

Town Council Meeting
Monday, April 23, 2012
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Monday, April 23, 2012 at 6:00 P.M. at the Town Hall, 107 South Holland Street, Edinburgh, Indiana.

President Hoffman called the meeting to order and led the Pledge of Allegiance.

President Hoffman thanked everyone for coming.

Members answering roll call were: Councilman John Drybread, Councilman Jeff Simpson, Vice President Curtis Rooks, Councilwoman Kami Ervin and President Ron Hoffman. Also present was Clerk Treasurer Jackie Smith and Town Attorney Dustin Huddleston.

President Hoffman presented the minutes of the April 9, 2012 council meeting. Councilman Rooks made a motion to approve the minutes. Councilman Simpson seconded. Unanimous.

President Hoffman said claims were next and turned them over to Clerk Treasurer Smith. Clerk Treasurer Smith said he had signed all claims submitted to him and turned them over to the council for approval. Councilman Simpson made a motion to approve the claims. Councilman Drybread seconded. Unanimous.

President Hoffman said next on the agenda was the contract for continuing to employ the current town attorney Mr. Dustin Huddleston. Ron said that as he read the contract the rates have not changed.

Town Attorney Huddleston said that is correct.

Councilman Simpson made a motion to approve the contract. Councilman Rooks seconded. Unanimous.

President Hoffman said next on the agenda was Ordinance 2012-5 an amendment to Electric Ordinance 2011-3 regarding rates and charges. Ron turned it over to Councilman Drybread.

Councilman Drybread said appendix B addresses the change for the rates for after hours equipment and man hours as well as it gives you a schedule for bad check charges, non residential and amp charges for 200 amps or less.

Councilwoman Ervin asked which ones are the changes?

Utility Business Office Manager Monson said primarily the commercial and industrial 3 phase meters and standard deposit for industrial.

Councilwoman Ervin asked if the residential was the same?

Utility Business Office Manager Monson said that they were the same.

Councilwoman Ervin said that is based on an average bill.

Utility Business Office Manager Monson said yes it is.

Councilman Rooks made a motion to approve Ordinance 2012-5. Councilwoman Ervin seconded. Unanimous.

President Hoffman said next on the agenda was Centerline CF1 Tax Abatement Compliance. Ron said the property owner is in compliance and this is a 60' by 80' expansion to the south of the existing building.

Councilman Simpson made a motion to approve the CF1 form for Centerline and to have President Hoffman sign on behalf of the council. Councilman Rooks seconded unanimous.

President Hoffman said next on the agenda was the Public Official Bond for Dave Lutz and turned it over to Clerk Treasurer Smith.

Clerk Treasurer Smith said as required by Indiana Code the Deputy Marshall has to be bonded. Jackie said the bond was for \$ 10,000.00 and a motion was needed to approve the bond.

Councilman Rooks made a motion to approve the bond. Councilwoman Ervin seconded. Unanimous.

President Hoffman said the next person on the agenda isn't here so will proceed to other business.

COUNCIL COMMENTS:

Councilman Drybread said the north water tank has been drained and the south one is coming up this week. John said we had some issues with discolored water and Mike has met with the businesses to the south to make sure everything goes well. John said the inspection went well we had a few cosmetic things that needed to be done and they all have been done. John said the south tank has a little more painting to do because of atmospheric pollution.

John said that the Park and Rec. took in over \$ 3000.00 at the concession stand for the weekend.

John said he had some employees who wanted to thank the board for the staff appreciation day. John said everything went well and the staff enjoyed being off and playing golf. John said Mary went back and looked and he thinks that we have been doing this since 1997.

John said that the Merchants association was going to have the First Annual Turkey Buzzard Festival and they are trying to have 4 or 5 events through the year. John said the circus is Saturday and the Buzzard Festival is July 28th. John said that we have 75 turkey buzzards sitting on the water tower daily. John said that one question we will have, and Dustin you might have to help us on this, is they want to have a beer garden at Irwin Park. John said there are signs that say no alcohol allowed in the park at anytime. John said we need to make a motion to approve this and asked Dustin if that is correct? John said the insurance will be the Merchant's Associations and it is up to them to get that type of insurance. John said the last time they had a beer garden downtown at the Fall Festival the insurance was \$ 5,000.00 for one day and that will fall on the Merchants Association.

Councilwoman Ervin asked if they gave you any details on the festival.

Councilman Drybread said they want it to be a fun day and Nellie and Cindy attended the Buzzard Festival in Ohio.

Councilwoman Ervin asked if there was more?

John Rondot said it was in Hinckley, Ohio.

President Hoffman said as long as this doesn't mirror the old Blue River beer tent, which was an interesting event.

Council Drybread said that he told them that he would make sure the council was aware of it.

President Hoffman asked if we need an indemnity agreement with them?

Town Attorney Huddleston said he would look into it.

Councilman Drybread said we do have the right to allow different things.

Councilwoman Ervin asked if they are going to sell beer?

Councilman Drybread said yes.

Councilman Simpson said he wanted to thank the gals that do the good job putting on the employee appreciation day on behalf of the council because it makes us look better. Jeff said there is a lot that goes on behind the scenes that the employees do for the people of the town.

Councilman Rooks said the same as Jeff and he is glad that we can do something for our employees. Curtis thanked Dustin for all the work he has done for us and he apologized for missing the last meeting, but he had a prior commitment that he had to take care of.

Councilwoman Ervin said that she thought Bonnie Wilcoxson had received an email from the gentleman that used to design Irwin Gardens. Kami said he wanted to know who designed the corridor coming in by CVS and he wanted to let everyone know it was very nice landscaping. Kami said he wanted to let us know he really appreciated it and she wanted to share that with everybody. Kami said that a compliment coming from someone that worked with one of the most beautiful gardens in Indiana for almost 30 years means something.

Town attorney Huddleston said the grain elevator is now property of the town. Dustin said the closing took place and now it is ours. Dustin said if we don't get it torn down in 3 years it reverts back to Amos-Hill

Councilman Drybread said he has a meeting with Atterbury tomorrow.

President Hoffman said we finally got somebody about that?

Councilman Drybread said we would find out tomorrow because the last time they cancelled out.

President Hoffman said if they cancel the meeting this time we need to move forward, because he would like to get it down sooner than later.

DEPARTMENT REPORTS:

Clerk Treasurer Smith thanked the council for staff appreciation day. Jackie said that in the Courier it said that we had received \$111,000.00 from Johnson County and he wanted to let you know that we received \$58,382.00 from Bartholomew County and we have not received our money from Shelby County.

Building Commissioner Wade said he wanted to give the council his gratitude for the employee appreciation day.

PUBLIC COMMENTS:

John Rondot said he would like to publicly thank whoever set up the recycling with Rumpke at the transfer station. John said that is great.

Councilman Drybread said we have received a lot of comments about that and we haven't broadcasted it because we want to get all the bugs worked out. John said that we have an e waste container out there also and we will try to have a community event for the recycling.

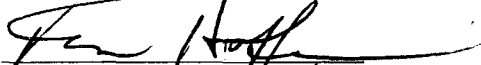
President Hoffman asked Mr. Henderson if he would like to introduce the gentleman beside him.

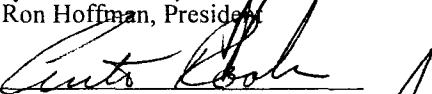
Don Henderson introduced John Myers.
President Hoffman thanked John Meyers for coming and asked if he had anything to say.


John Myers said he was running for County Council at large and stopped in to introduce himself and he will be here if anyone has any questions.


Being no further business or comments, Councilman Simpson made a motion to adjourn the meeting, Councilman Drybread seconded. Unanimous.

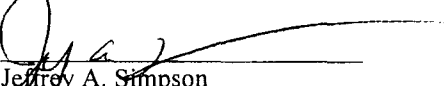
EDINBURGH TOWN COUNCIL


Ron Hoffman, President


Curtis Rooks, Vice President


John Drybread


Kami Ervin


Jeffrey A. Simpson

ATTEST:

Jackie Smith, Clerk-Treasurer