

Town Council Meeting
Monday, May 14, 2012
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Monday, May 14, 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 23, 2012 council meeting. Councilman Rooks made a motion to approve the minutes. Councilwoman Ervin 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 Rooks seconded. Unanimous.

President Hoffman said next on the agenda was the in memory of Arvis Sneed dedication. Ron said that he had a proclamation and a dedication to read and then told Toni the council would have their picture taken with her. Ron read the proclamation naming the council room or any other room used as the home of the Edinburgh Town Council: Arvis Sneed Hall. Ron read the proclamation proclaiming and recognizing May 14, 2012 as Arvis Sneed Day in the Town of Edinburgh. The Town council had their picture taken with Toni with the plaque, the dedication and the proclamation.

Councilman Drybread said there were a lot of people involved in this and the idea came from John Rondot. John said there was a plaque that was going to be placed on the wall with Arvis's picture on it. John thanked Mary Patterson, Wayne Gibbs, Wade Watson and all the people who did an excellent job on this. John said we talk about Arvis everyday.

Arvis's sister thanked the council and acknowledge that Arvis's brother, his nephew, his sister-in-law and his daughter-in-law were present.

Fire/EMS Chief Smith presented Toni with flowers.

President Hoffman said the dedication and the proclamation go to Toni. Ron said to conclude this we need a motion to approve the proclamation for Arvis Sneed Day and to approve the dedication as Arvis Sneed Hall. Councilman Drybread made a motion to approve the proclamation and the dedication. Councilwoman Ervin seconded. Unanimous.

President Hoffman said that we are going to change to order of the agenda because Wayne has a personal obligation involving his son, so the Timbergate update is next.

Wayne Gibbs said his son was on his way to Washington DC tonight and he wanted to get home to see him. Wayne said you have two reports, one for March with the actual figures and one for April. Wayne said March was a pretty good month for sales and expenses were lower and we came in with a profit of \$33,723 and if you look at the other years 2007 had the only profit of \$917. Wayne said alcohol sales skyrocketed and green fees were up due to various reasons. Wayne said membership had leveled off and the increase in pro shop merchandise and range balls go hand in hand with the green fees. Wayne said the revenue for March in 2011 was \$42,892 and in 2012 was \$86,348 a major improvement.

John Rondot said changing the snack room was absolutely the right thing to do.

Wayne said the proof is in the pudding. Wayne said if you look at the first quarter actual numbers the revenue for 2012 greatly surpassed all other years. Wayne said in 2011 it was \$63,337 and this year it is \$149,977 and the expenses are about the same. Wayne said if you deduct the bond payment the profit is \$23,978 and if you deduct the renovation expenses the profit is \$31,528. Wayne said the second report you have is for April and the expenses are estimated. Wayne said we are showing improvement if you look at the other years. Wayne said gross sales were \$91,232 and expenses were \$72,466 and a profit of \$18,765 and that is better than the negative number we had last year. Wayne said April is always a touchy month because of the weather. Wayne said alcohol sales were up as well as green fees and pro shop merchandise. Wayne said the trend seems to show that we are up in the same areas.

Councilman Rooks asked if the banquet room numbers were the old room versus the new room?

Wayne said yes.

Councilman Rooks asked how does that figure out per square footage?

Wayne said he didn't know off the top of his head, but it is for one rental each year.

Councilman Drybread said some companies that are not from around here are starting to use and inquire about the room

Councilman Rooks asked what the seating capacity is?

Wayne said 60.

Councilman Rooks said that was a great move.

President Hoffman said next on the agenda was the American Legion Memorial Day Proclamation. Ron read the proclamation to proclaim May 28, 2012 as American Legion Memorial Day. Councilwoman Ervin made a motion to approve the proclamation. Councilman Rooks seconded. Unanimous.

Ron said next on the agenda was the recycling agreement for the recycling bins to be used at the wastewater plant. Ron said they were there and being used.

Councilman Rooks made a motion to approve the recycling agreement and to have Ron sign on behalf of the council. Councilman Drybread seconded. Unanimous.

Councilman Drybread thanked Town Attorney Huddleston for all the work he did on it.

Town Attorney Huddleston said there were a lot of changes made in favor of the council.

Councilman Drybread said it is being utilized as well as the e-waste and we will be doing our publicizing on it.

Councilwoman Ervin said she uses it herself.

President Hoffman said next on the agenda was CFI compliance for Penway. Ron said they were compliant and this was for head beamer, jig crane, turning rolls, welders and press breaks. Councilman Simpson made a motion to approve the CFI form for Penway. Councilman Rooks seconded. Unanimous.

President Hoffman said next on the agenda was the CFI form for Ditech. Ron said they were in compliance and it was for presses, welders, end formers, forklift, computer equipment, manufacturing equipment, binders, end loaders, lasers and lab equipment. Councilman Rooks made a motion to approve the CFI forms for Ditech. Councilman Simpson seconded. Unanimous.

President Hoffman said next on the agenda was the CFI form for Connectronics.

Councilwoman Ervin asked if we had that one.

President Hoffman said it was Brewer and Reese and they were in compliance. Councilman Simpson made a motion to approve the CFI for Connectronics. Councilman Rooks seconded. Unanimous.

President Hoffman said next on the agenda was the CFI form for Hisada. Ron said they were in compliance and this was for a roll form machine, Center pillar machines, welding machines, bending machine, roll forming machine and other miscellaneous manufacturing equipment. Councilman Rooks made a motion to approve the CFI for Hisada. Councilwoman Ervin seconded. Unanimous.

President Hoffman said next on the agenda was the CFI form for Sacoma (KST). Ron said they were in compliance, but he did not know what for. Councilman Drybread made a motion to approve the CFI for Sacoma. Councilman Rooks seconded. Unanimous.

COUNCIL COMMENTS:

Councilman Drybread said the water tank inspections are over and we got through them okay and we have a little cosmetic touch ups to do. John said we had no major problems, but a few discolored water problems. John said that Daniel had fixed the leak at the pool and we will start filling it Thursday. John said we are about a week behind on that.

Councilman Rooks asked if we were shooting for Memorial Day?

Councilman Drybread said yes. John said the burned house on Pleasant Street will be coming down tomorrow and then we will be taking down the maintenance house at Timbergate.

Nate Dillingham asked if we knew about the new regulations about lift chairs at the pool?

Councilman Drybread said yes Daniel has looked at 2 or 3 different types and the minimum cost is about \$ 5,000. John said that this is part of the American Disabilities Act that requires you to get people in wheelchairs in and out of the pool.

Councilwoman Ervin asked where would we install it?

Parks Director Teter said it would end up straight ahead of the concessions between the lifeguard chairs. Daniel said the water has to be so deep.

Councilman Rooks asked if they have made any requirements on the slides?

Parks Director Teter said not yet.

John Rondot said that he had exactly the same question and there are some pools in the Indianapolis area that are not allowed to open until they get the lift chair in place.

Parks Director Teter said ours would be installed.

John Rondot said you are opening on Memorial Day and it will be in place by then?

Parks Director Teter said yes.

Councilman Rooks said he would like to congratulate Wayne. Curtis said it looks like the golf course is headed in the right direction. Curtis said he was glad to see the numbers go up and the bar worked out very well. Curtis said he was concerned that the meeting room wouldn't be utilized, but it looks like it is starting to pick up.

Councilwoman Ervin said the Alumni is this weekend and that is always a good time. Kami said graduation is the weekend after and she has a graduation to celebrate.

DEPARTMENT REPORTS:

Clerk Treasurer Smith reminded everyone that the next meeting is Tuesday May 29th because the 28th is Memorial Day.

Deputy Town Marshall Lutz asked what is going on with the cave in on Pleasant Street?

Councilman Drybread said it had been repaired.

Parks Director Teter said the pool is opening Memorial Day and they are having Youth Club sign ups this week. Daniel said the schools are doing something this year that will affect the youth club. Daniel said the school will provide lunches in the summer to kids 18 and younger for free and the Park and Recreation is one of the sights, so our youth club kids will have lunch provided for them.

PUBLIC COMMENTS:

Nate Dillingham thanked the council for approving the CF1 form. And he was glad to be here.

President Hoffman said we are glad that you are here.

John Rondot asked if the council was aware that there is a Boy Scout eagle project to restore the jet at the American Legion? John said he learned about it at church yesterday and they are trying to raise \$2,900.

President Hoffman said to keep this very short because the town put in the concrete slab, got it set up, sanded it and got the paint donated and today is the first day we found out about the town is no longer doing it and what you brought up.


John Rondot said he just wanted us to be aware of it.

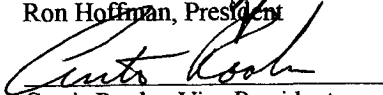
President Hoffman said we did all the work and it is ready to paint and we were told it would be done by July 1st.

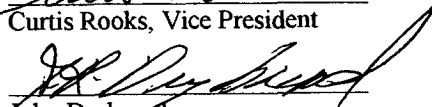
Bill Jones said that was a good thing you did for Arvis. Bill said Arvis was a good friend of his.

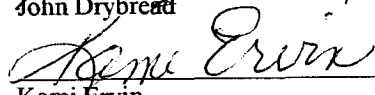
Being no further business or comments, Councilman Simpson made a motion to adjourn the meeting, Councilwoman Ervin seconded. Unanimous.

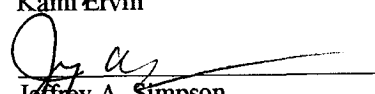
EDINBURGH TOWN COUNCIL


Ron Hoffman, President

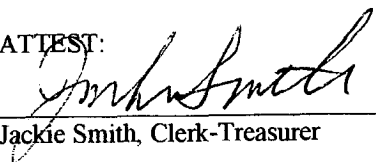

Curtis Rooks, Vice President


John Drybread


Kami Ervin


Jeffrey A. Simpson

ATTEST:


Jackie Smith, Clerk-Treasurer