

Town Council Meeting
Tuesday, May 27, 2014
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Tuesday, May 27, 2014 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 Jeff Simpson, Vice President Curtis Rooks, Councilwoman Kami Ervin, and President Ron Hoffman. Councilman John Drybread was absent. Also present were Town Attorney Dustin Huddleston and Clerk Treasurer Scott Finley.

President Hoffman said next on the agenda were the minutes of the council meeting of May 12, 2014. Councilman Rooks made a motion to approve the minutes as submitted. Councilwoman Ervin seconded. Unanimous.

President Hoffman said next on the agenda were claims and handed it over to Clerk Treasurer Scott Finley. Mr. Finley said everyone received the normal claim docket for the period in their packet. He said he had signed off on all the claims in that docket and handed them over to the council for approval. Councilman Simpson made a motion to approve the claims as submitted. Councilman Rooks seconded. Unanimous.

President Hoffman said next on the agenda was Ordinance 2014-8 Amending Chapter 74 of Town Code Regarding Intersection of Hougham Street and Keeley Street. The ordinance is to make that intersection a four way stop because of the rezoning of the property in that area. Councilman Rooks made a motion to approve Ordinance 2014-8. Councilwoman Ervin seconded. Unanimous.

President Hoffman said next on the agenda was Ordinance 2014-9 Approving Edinburgh Plan Commission Recommendation to Rezone Certain Real Property. The ordinance is regarding the rezoning of Copple's property and has been discussed in previous meetings. Councilwoman Ervin made a motion to approve Ordinance 2014-9. Councilman Rooks seconded. Unanimous.

President Hoffman said next on the agenda was Ordinance 2014-10 Amending Chapter 113 of Town Code Regarding Taxicabs and Public Vehicles for Hire. He asked Town Attorney Huddleston to explain the need for the ordinance.

Mr. Huddleston said he was contacted by Building Commissioner Wade Watson stating that an individual was interested in establishing a taxicab service in the town. Mr. Watson had reviewed Chapter 113 of the town code regarding taxicabs and that chapter dated back 30 or 40 years so it was rather outdated. Mr. Huddleston said he took the liberty of updating that chapter. The ordinance is now much more detailed. If the town is going to issue a license for someone to transport people from the town, there should be safety provisions in the ordinance. Those provisions include inspecting the vehicle and having posted rates in the town offices. The process will run through the Building Commissioners office which will give the town oversight in handling issues that may arise. The ordinance also increases the license fee from \$10 to \$200.

Councilman Rooks asked if the town would be taking on any liability.

Mr. Huddleston said not directly but there is a possibility if someone was injured by a taxicab the town may be named as a defendant because the town issued the license. That is the reason for the detailed provisions regarding inspections in the ordinance.

Councilman Rooks made a motion to approve Ordinance 2014-10. Councilman Simpson seconded. Unanimous.

President Hoffman said next on the agenda was Tax Abatement CF-1 Approval for SAPP and MA Metal/CL Tech. There are two abatements in the staff report for MA Metal that the staff is recommending denial on because they have expired. The recommendation for the other abatements in the staff report is for approval.

Councilman Simpson asked if MA Metal was aware that its abatement was expiring.

Mr. Finley said yes. Mr. Watson spoke to the representatives that prepare the CF-1's for MA Metal and they agreed the abatement has expired.

Councilwoman Ervin made a motion to approve the CF-1's as recommended by the staff. Councilman Simpson seconded. Unanimous.

Council Comments

Mr. Huddleston said he wanted to let the council know Ordinance 2014-9 will be advertised so it will give residents a reminder that the area has be rezoned.

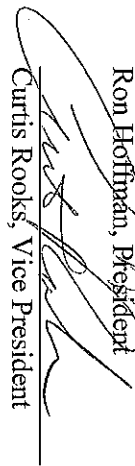
Mr. Finley said he wanted to bring the council up to date on the Medicaid money that Lisa Rooney was attempting to collect for the town. She has sent an estimated amount that she will be attempting to collect. That amount is \$16,015 and of that she will be taking her 25% which will leave the town with \$12,011.25. That money will go into the Fire and EMS NRO Fund.

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

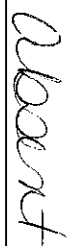
EDINBURGH TOWN COUNCIL



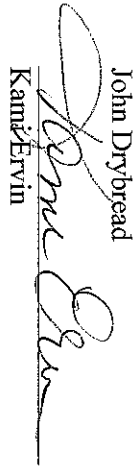
Ron Hoffman, President



Curtis Rooks, Vice President



John Drybread



Kami Ervin

Jeffrey A. Simpson

ATTEST:

Scott Finley, Clerk-Treasurer