

Town Council Meeting
Monday, July 14, 2014
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Monday, July 14, 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 John Drybread, Councilman Jeff Simpson, Vice President Curtis Rooks, Councilwoman Kami Ervin, and President Ron Hoffman. 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 June 23, 2014, the executive meeting of June 27, 2014 and the special meeting of June 27, 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 should have received a copy of the claim docket in their packets. He said he had signed off on all the claims in the docket and handed them over to the council for approval. Councilman Drybread made a motion to approve the claims as submitted. Councilman Simpson seconded. Unanimous.

President Hoffman said next on the agenda was Resolution 2014-13 Vehicle Lease Purchase. He asked Councilman Drybread to explain the resolution.

Councilman Drybread said the town is looking to trade the 2000 Chevy Tahoe in for a new Dodge Durango. It will be a 5 year lease. The lease payments will be set up to start in February and will be paid out of the electric fund. Councilwoman Ervin made a motion to approve Resolution 2014-13 and allow John Drybread to sign the lease purchase agreement. Councilman Rooks seconded. Unanimous.

President Hoffman said next on the agenda was Ordinance 2014-11 Supplement to Town Code. This is the annual update to the town's codebook to incorporate any changes made in the previous year.

Mr. Finley said he would begin sending copies of the ordinances to American Legal Publishing for them to start the process. Councilman Simpson made a motion to approve Ordinance 2014-11. Councilman Drybread seconded. Unanimous.

President Hoffman said there has been an addition to the agenda and asked Building Commissioner Wade Watson to explain that addition.

Mr. Watson said as of 4:45 P.M. on July 11 CL Tech submitted an application for tax abatement on real property. He put a copy of the staff report in front of the council for review. The application is for the addition of 6,600 square foot manufacturing facility. They are requesting a three year tax abatement at 100% for all three years. All documentation appears to be in order and the staff recommendation for the abatement is approval. Councilman Drybread made a motion to approve the tax abatement for CL Tech per the staff's recommendation. Councilwoman Ervin seconded. Unanimous.

Council Comments

Councilman Drybread said Daniel Teter wanted to inform the council that the awards for little league would be held at the Aquatic Center throughout the week. He also said the town's annual big trash pick-up will start on July 19. This has been advertised so the residents know what can and cannot be put out for pick-up. Also, there are several companies looking to start up in the Edinburgh area that he and Mr. Watson have been working with. A lot of the information is confidential at the time but they will have an update for the council when the information is shared.

Councilwoman Ervin said she had received an email a couple of months ago and was looking for some guidance on who to direct the email to. The person had family who had owned a downtown business and they were looking to find someone within the town that might be interested in placing plaques downtown in front of businesses that had been part of the core of merchants.

Councilman Drybread said the town does not have a chamber of commerce which would be who would normally deal with that sort of matter. He said he and Mr. Watson would look in to that matter and see what they could come up with.

Mr. Finley said he wanted to give the council some preliminary dates for the 2015 budget. He said he had planned budget workshops immediately following the regularly scheduled meetings on July 28 and August 11. The public hearing for the budget will be during the regular meeting on September 22 and final adoption will be at the October 13 meeting.

Fire Chief Allen Smith said he had purchased the new power stretcher a few weeks ago. It was actually \$3,000 more than anticipated so some funds will have to be moved to cover that extra cost.

Bill West said regarding the email Councilwoman Ervin received, the City of Columbus sells bricks in their downtown area that can be dedicated to someone or something and placed in the sidewalk. He asked if the council knew where the proceeds from those sales go.

Councilwoman Ervin said she had thought about that as well but she is not sure how they handle the money raised from those sales.


Councilman Drybread said that will be one thing he and Mr. Watson look into in the coming weeks.

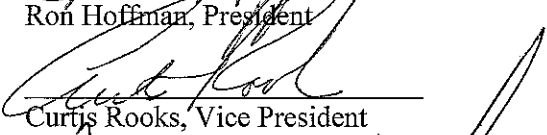
John Rondot said he would like to thank Mr. Watson for his work on getting the grain elevator removed. He asked who was going to be responsible for cleaning up the side of the building.

Mr. Watson said the building belongs to Amos Hill and there are currently some structural issues they are working on but it has been discussed.

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

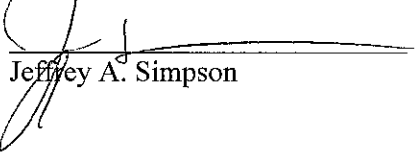
EDINBURGH TOWN COUNCIL


Ron Hoffman, President

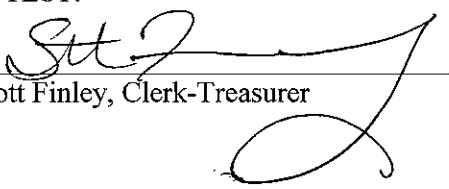

Curtis Rooks, Vice President


John Drybread


Kami Ervin


Jeffrey A. Simpson

ATTEST:


Scott Finley, Clerk-Treasurer