

Town Council Meeting
 Monday, July 13, 2015
 6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Monday, July 13, 2015 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 Jack Shepherd, Councilman Jeff Simpson, Councilwoman Dawn Graham, Vice President Kami Ervin and President Ron Hoffman. Also present was Clerk Treasurer Scott Finley. Town Attorney Dustin Huddleston was absent.

President Hoffman said next on the agenda were the minutes of the council meeting of June 22, 2015. Councilwoman Ervin made a motion to approve the minutes as submitted. Councilman Shepherd seconded. Unanimous.

President Hoffman said claims were next on the agenda and handed it over to Clerk Treasurer Scott Finley. Mr. Finley said everyone should have received a copy of the claim docket in their council packets. The total of the claim docket was \$188,236.63. 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. Councilwoman Ervin seconded. Unanimous.

President Hoffman said next on the agenda was Ordinance 2015-5 Additional Appropriations. He asked Mr. Finley to explain the ordinance.

Mr. Finley said back a few meetings ago Mr. Routier of the Fire Department gave a presentation on a training structure and the council approved the spending of \$25,000 from the Fire and EMS NRO account. In order for that money to be spent it must be moved to the General fund. This ordinance appropriates the funds that will be moved to the General fund to be spent from the Fire Departments capital outlays line item. Upon approval the ordinance is sent to the DLGF for their approval. Councilwoman Graham made a motion to approve Ordinance 2015-5. Councilman Simpson seconded. Unanimous.

President Hoffman said next on the agenda were the Memorandums of the two CL Tech agreements and the Sacoma Agreement. These agreements are regarding the tax abatements the council has approved. Councilwoman Ervin made a motion to approve both CL Tech agreements and the Sacoma agreement and to allow President Hoffman to sign those agreements. Councilwoman Graham seconded. Unanimous.

President Hoffman said next on the agenda was Ordinance 2015-4 Control of Animals. Because Mr. Huddleston could not be at the meeting for the discussion Councilman Simpson made a motion to table Ordinance 2015-4 until the July 27, 2015 council meeting. Councilwoman Ervin seconded. Unanimous.

Council Comments

Councilman Shepherd said he believes there is a need for "Wrong Way" signs on Holland Street and Walnut Street. He said he has seen several people turn on to those one way streets the wrong way and continue all the way down the street. The only "Wrong Way" signs on the street are at the very end so if someone does not notice as they are turning onto the street they may not notice they are going the wrong way.

President Hoffman asked Town Manager John Drybread if he would look into that issue.

Mr. Drybread said he would.

Mr. Finley said he had handed out to the council a proposed schedule for the 2016 budget process. August 10th would be the budget workshop with the department heads and that workshop would be held immediately after the regularly scheduled council meeting. The public hearing would occur on September 28th and the final adoption would be on October 12th both

during the regular council meetings. He said the meeting with the DLGF representative would be on July 24th.

Mr. Finley said he also had with him the CF-1's for the tax abatements for CL Tech. Mr. Watson could not attend the meeting and asked him to present them to the council. The staff recommendation is for approval for all current abatements. Councilwoman Ervin made a motion to approve the CF-1's associated with Resolutions 2011-12, 2013-4, 2014-15, and 2014-16 as submitted in the staff report. Councilman Shepherd seconded. Unanimous.

Departmental Comments

Town Manager John Drybread said he wanted to commend the parks department for the 4th of July festival at the sports complex.

Public Comments

Lori McCall of 573 West Fisher Drive, Nineveh said she was present because her son was asked to leave the swimming pool and the police were called for having an outside beverage. Several of the lifeguards had outside beverages but they would not allow her son to keep his. She said the pool manager was very rude to her and her family. Two police officers also arrived at the pool, one of whom was courteous but the other was very rude. She said she believed the situation was blown out of proportion as it all started with an outside beverage.

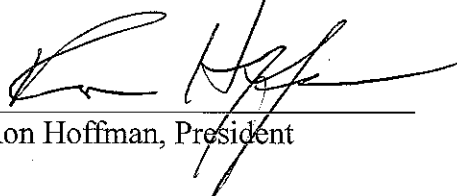
President Hoffman said he appreciated her coming to the meeting and bringing the situation to the council's attention. He said he will have the proper personnel look into the issue.

Jerry Lollar of 210 West Campbell Street said there are several places in town where road cuts have been done and have yet to be repaired. He wanted to know what the timeline was on getting those repaired.

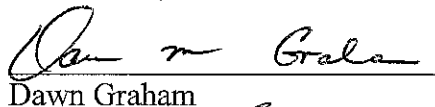
Mr. Drybread said he had spoke with the street department last week about that issue. The department will be taking care of the matter in the coming weeks when there is a break in the rain.

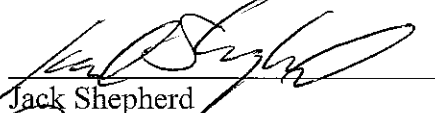
Being no further business or comments, Councilman Simpson made a motion to adjourn the meeting. Councilwoman Ervin seconded. Unanimous.

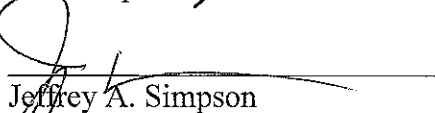
EDINBURGH TOWN COUNCIL


Ron Hoffman, President

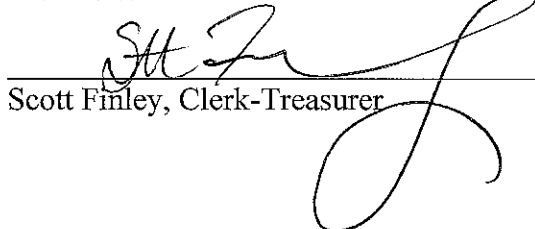
Kami Ervin, Vice President


Dawn Graham


Jack Shepherd


Jeffrey A. Simpson

ATTEST:


Scott Finley, Clerk-Treasurer