

Town Council Meeting
Monday, July 9, 2018
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Monday, July 9, 2018 at 6:00 P.M. at the Town Hall, 107 South Holland Street, Edinburgh, Indiana.

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

Members answering roll call were: Councilman Jack Shepherd, Councilman Jeff Simpson, Councilwoman Dawn Graham, and President Kami Ervin. Also present were Town Attorney Dustin Huddleston and Clerk-Treasurer Scott Finley. Vice President Jerry Lollar was absent.

President Ervin said next on the agenda were the minutes of the council meeting of June 25, 2018 and the executive meeting of July 3, 2018. Councilwoman Graham made a motion to approve all minutes as submitted. Councilman Shepherd seconded. Motion carried.

President Ervin said next on the agenda were claims. The council received two claim dockets in their packet. The first was the end-of-month docket for May totaling \$132,309.03 and the second was the regular claim docket for the period totaling \$371,197.90. Mr. Finley said he had signed off on all the claims in those dockets and handed them over to the council for approval. Councilman Simpson made a motion to approve the claims as submitted. Councilman Shepherd seconded. Motion carried.

President Ervin said next on the agenda was right-of-way procedures. She asked Town Attorney Dustin Huddleston to lead the discussion.

Mr. Huddleston said there have been several fiber optics companies contacting the town to install infrastructure in the town's right-of-way. The council had authorized him to draft an agreement with Smithville but also create a process for future requests. This process includes an agreement and permit application. The agreement maximizes protection for the town and its infrastructure.

President Ervin asked about the driveway permit included in the packet.

Mr. Huddleston said this is a separate application that he added because he found during his research that many other municipalities have adopted a similar process. This is a little more tricky as the fee schedule and other long standing documents would also need to be amended. This permit does not need to be approved at this time.

Mr. Watson said he believes the right-of-way procedures need to be adopted so the staff can issue permits. He said he was not in favor of the driveway permit at this time.

Councilman Simpson made a motion to approve the Right-of-Way Use Permit Application packet as submitted by Mr. Huddleston. Councilwoman Graham seconded. Motion carried.

President Ervin said next on the agenda was the Jeff Smith agreement. She asked Mr. Huddleston to explain.

Mr. Huddleston said Mr. Lollar had requested proof of insurance from Jeff Smith who is using Timbergate's facilities. He and Mr. Watson agreed it would be a good idea to have an agreement indemnifying the town if anything happens during one of his lessons.

No action was taken on the agreement to allow Mr. Smith to review the agreement.

Council Comments

President Ervin thanked Parks Director Daniel Teter and his staff for their work on the Firecracker Festival.

Mr. Huddleston said 714 South Walnut Street has been sent notice to abate the nuisance. The 10 day response period has expired and he can proceed with litigation if the council so chooses. Councilman Shepherd made a motion to allow Mr. Huddleston to proceed with litigation on 714 South Walnut Street. Councilman Simpson seconded. Motion carried.

Mr. Huddleston said 122 Blue River Drive contacted him to try to reach a resolution. The owner and Mr. Watson have been in contact but litigation is still on going.

Mr. Huddleston said the owner of the burnt structure at 113 Pleasant Street was served notice and has contacted Mr. Watson to obtain a demolition permit for that structure. No litigation was started on this property.

Mr. Finley gave the council an update on the 2019 budgets. He said he has given the department heads the necessary forms for them to complete and return to him. He said he will be looking at budget workshops in August this year as the DLGF has earlier deadlines this year.

Departmental Comments

Mr. Watson said the American Legion sells poppies every year and this year they contributed \$1,000 to veterans thanks to those sales.

Mr. Watson said the street department has obtained a bid for some street work that is outside the scope of what they can do in house. He presented the council with a list of those projects as well as three bids for the projects (Appendix A). The low bid was Robertson Paving at \$44,255. Councilwoman Graham made a motion to approve the bid to Robertson Paving for \$44,255 as submitted. Councilman Simpson seconded. Motion carried.

Mr. Watson said he would like to request that he and Mr. Finley be allowed to pursue a wage and salary survey in preparation for the 2019 salary ordinance. Councilman Simpson made a motion to allow Mr. Watson and Mr. Finley to pursue a company to provide a salary and wage survey for the town. Councilman Shepherd seconded. Motion carried.

Mr. Watson said he received a document from Larry Mayfield of Zeller Insurance proposing the town enter an agreement with him to be the town's agent of record for insurance. He would provide services including bidding out and reviewing insurance quotes. He would like to let Mr. Huddleston to review the document. Councilwoman Graham made a motion to allow Mr. Huddleston to review the agreement from Larry Mayfield. Councilman Shepherd seconded. Motion carried.

Mr. Watson gave an update on the current projects within the town. He said Well 4 has been completely rehabilitated and is producing over 1,000 gallons per minute. Well 3 will be rehabilitated next. He said Mike Buening is reviewing documents for the restroom facility and the Rest Haven building and they should be ready for public bid soon. The East Main Cross rebuild has been awarded to O'Mara and we are just awaiting a certificate of insurance.

Mr. Watson said a few years ago parking was changed on Walnut Street and East Main Cross Street. Residents are using that area as permanent parking and it is causing a traffic hazard. He said he believes something needs to be changed to make the intersection safer. He recommended making part of the area a loading and unloading only zone for the downtown area.

Discussion was held regarding traffic and parking in the downtown area.

Councilman Simpson made a motion to allow Mr. Huddleston to amend the traffic schedule. Councilman Shepherd seconded. Motion carried.

Fire Chief Allen Smith said he got the ambulance back to town and he is still working on getting it certified.

Golf Course General Manager Wayne Gibbs said the course has some Shelby County EDIT money available and he has 3 purchases he would like to make from those funds. He presented the council with a list of those purchases along with quotes for them (Appendix B). The first was replacing an air conditioner unit, the second was targets for the driving range, and the third was an ice machine for the maintenance department. Councilwoman Graham made a motion to approve the three purchases as submitted, not to exceed the amount stated in Appendix B. Councilman Shepherd seconded. Motion carried.

Parks Director Daniel Teter said the Firecracker Festival went well despite the heat and the fireworks show was great. The department had a really good tournament over the weekend that brought in the most revenue in a weekend the department has ever had. There was some traffic congestion on Eisenhower during those tournaments but the department is trying to get more people working those tournaments to try to limit that congestion. He said the Night Owl and Summer Splash swims were

both well attended. The pool will be doing some improvements this year after it closes for the year. He said Sara Beth Drybread will be giving a presentation at the next council meeting showing what has been accomplished already with the new position.

Town Marshall David Mann said the department lost a police car last week. The engine is not salvageable but a reserve is piecing the car out. He thanked the reserves in the town for the outstanding work they do.

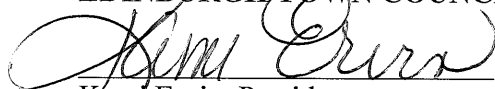
Public Comments

Erin Anderson, the Economic Development & Community Outreach Director from Atterbury-Muscatatuck Center for Complex Operations said Camp Atterbury will have a community day on September 8th from 10 am to 3 pm. It will be held inside the gate this year.


Janice Burton of 504 Fulford Drive said there are chunks of sidewalk and railing out at the back entrance of the library that need to be repaired.

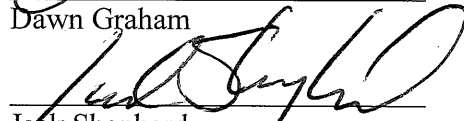
Being no further business or comments, Councilman Simpson made a motion to adjourn the meeting. Councilwoman Graham seconded. Motion carried.


EDINBURGH TOWN COUNCIL


Kam Ervin, President


Jerry Lollar, Vice President


Dawn Graham


Jack Shepherd


Jeff Simpson

ATTEST:


Scott Finley, Clerk-Treasurer

Projects

	STREET	LOCATE	WORK	Routes	
1	Cambridge Lane	From Harrell Dr. to LindDr.	Replace (4) Bad Concrete Panels	Robertson	Milestone
2	Thompson St.	From Holland to Walnut	Repair (2) Bad places in Road	O'Mara	
3	Corner of Thompson and Kyle		Mill and Overlay along the edge		
4	Corner of Pleasant and Houghan		Mill and Overlay West side of intersection		
5	Irwin Park	Road leading in	Asphalt Road cut		
		Walking path	Asphalt Walking path cut		
6	Timbergate	St Andrews (In Front of home #228)	(Remove stump)		
		St Andrews (in Front of club house)	Mill and overlay (4' X 50')		
7	Thompson St	From Main to Pleasant	Mill and overlay (4' X 50')		
			Asphalt Road cut		
8	Kyle St	Across from core parts Bldg	Asphalt Road cut		

Appendix B

Approval to use Shelby county EDIT funds:

Available fund balance \$36,800.00

- 1) Air Conditioner unit for bar **\$5,798.00**
 - a) Finley Heating and Cooling \$5,798.00
 - b) Stier Heating and Cooling \$6,233.00
- 2) Driving range targets (8) **\$3,120.00**
 - a) Sonix Golf LLC.
- 3) Ice Machine for Maintenance Department **\$4,250.99**
 - a) Indiana Technical Service \$4,250.99 with labor, \$3,415.89 without labor
 - b) Amazon \$3,389.23 without labor

Total Amount needed \$ 13,168.00