

Town Council Meeting  
Tuesday, November 13 2018  
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Tuesday, November 13, 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, Vice President Jerry Lollar, and President Kami Ervin. Also present were Town Attorney Dustin Huddleston and Clerk-Treasurer Scott Finley.

President Ervin said next on the agenda were the minutes of the council meeting of October 22, 2018. Councilman Simpson made a motion to approve the minutes as submitted. Councilwoman Graham seconded. Motion carried.

President Ervin said next on the agenda were claims. The council received a copy of the claim docket in their packet. The total for the claim docket was \$164,909.29. Mr. Finley said he had signed off on all the claims in that docket and handed them over to the council for approval. Councilman Lollar made a motion to approve the claims as submitted. Councilman Shepherd seconded. Motion carried.

President Ervin said next on the agenda was the second reading of Ordinance 2018-10 Public Safety Fund. She asked Mr. Finley if he had anything to add regarding the ordinance.

Mr. Finley said Mr. Huddleston is still doing some research on the Bartholomew and Shelby County ordinances. He asked that the council table the ordinance until the next council meeting. Councilman Shepherd made a motion to table Ordinance 2018-10 until the next meeting. Councilwoman Graham seconded. Motion carried.

President Ervin said next on the agenda was the first reading of Ordinance 2018-11 Transfer of Appropriations. She asked Mr. Finley to explain.

Mr. Finley said at the previous meeting Park Director Daniel Teter had requested he use some excess funds for some parks projects. This ordinance moves funds between line items within the same fund. The amount requested is \$10,000.

Councilwoman Graham made a motion to waive the first reading of Ordinance 2018-11 and consider it for approval. Councilman Lollar seconded. Motion carried unanimously.

Councilwoman Graham made a motion to approve Ordinance 2018-11. Councilman Simpson seconded. Motion carried.

President Ervin said next on the agenda was the first reading of Ordinance 2018-12 Amending Chapter 75 Parking Schedules. She said this issue had been discussed at the previous council meeting.

Councilman Simpson made a motion to waive the first reading of Ordinance 2018-12 and consider it for approval. Councilman Lollar seconded. Motion carried unanimously.

Councilman Simpson made a motion to approve Ordinance 2018-12. Councilman Shepherd seconded. Motion carried.

President Ervin said next on the agenda was the first reading of Ordinance 2018-13 Dedication of Right-of-Way on 900 North. She asked Town Manager Wade Watson to explain.

Mr. Watson gave a description and showed a map of the area he would be talking about. The farm ground adjacent to 900 North is doing a re-plat and they are required to dedicate a 25 foot right-of-way to the town. He said at this meeting he is just asking the council to accept the right-of-way and allow President Ervin to sign. This would be memorialized in the ordinance and adopted at a later date.

Discussion was held regarding parcel sizes and uses in that area.

Councilman Shepherd made a motion to accept the right-of-way along 900 North. Councilwoman Graham seconded. Motion carried.

Councilman Simpson made a motion to allow President Ervin to sign the acceptance document on behalf of the council. Councilman Shepherd seconded. Motion carried.

President Ervin said next on the agenda was the first reading of Ordinance 2018-14 Dedication of Right-of-Way on Oxford Street. She again asked Mr. Watson to explain.

Mr. Watson showed a map of the area. He said this right-of-way will correct an old platting error. The owners have asked that we re-establish a property line that has been vacated. During that process the surveyor discovered that the lots legal descriptions extended past the alley way. To correct this we need to do an administrative re-plat.

Councilman Lollar made a motion to accept the right-of-way on Oxford Street. Councilman Simpson seconded. Motion carried.

Councilman Simpson made a motion to allow President Ervin to sign the document on behalf of the council. Councilman Lollar seconded. Motion carried.

President Ervin said next on the agenda was commercial parking at the Aquatic Center. Troy and Loretta Ridpath were present to answer any questions.

Mr. Watson said Mr. Ridpath has used the property for a number of years with verbal consent. The company that he works for is suggesting a letter giving written consent for the tractor and trailer to be parked in that parking lot.

Councilman Lollar asked what hours he would be parking in that lot.

Mr. Ridpath said normally its later in the evening. He usually gets home around 6 or 7 P.M. and goes back to work around 3 or 4 A.M. He explained that parking there saves him an hour to an hour and a half of time from having to take his vehicle back to the yard every night.

Discussion was held regarding where the vehicle would be parked if there were pool parties or basketball games.

Councilwoman Graham asked if the letter of consent would state certain time frames and relieve the town of any liability.

Mr. Huddleston said he could address those issues in the letter.

Councilman Lollar made a motion to allow Mr. Huddleston to draft a letter of consent for Mr. Ridpath to park his tractor and trailer at the aquatic center. Councilman Shepherd seconded. Motion carried.

Mr. Ridpath thanked the council for their consideration on this matter.

### **Council Comments**

Councilman Lollar asked if the crack sealing machine had been repaired yet.

Mr. Watson said the company is still trying to get the part to complete the repair.

Councilman Lollar asked Mr. Watson if he had had a follow up meeting with Mike Jarvis regarding the dam yet.

Mr. Watson said no but he has been in contact with him. They are looking to meet sometime in the spring.

### **Departmental Comments**

Town Marshall David Mann said he has obtained quotes for replacement radios. He explained that the county purchased the last radios but it will be the responsibility of the municipality going forward. He explained that while the Motorola are not the cheapest, there is a difference in quality. He gave an explanation of the differences of the radios. His recommendation was to go with the Motorola APEX 6000 radios.

Discussion was held regarding radio differences.

Councilwoman Graham made a motion to allow the purchase of the Motorola APEX 6000 for \$40,652.52. Councilman Simpson seconded. Motion carried.

Parks Director Daniel Teter said Trunk-or-Treat went well and had about 2,500 people come through. He gave the plan for the Holiday of Lights schedule. He said the decorations have been going up around town as well.

Mr. Watson said the best news this week is that the town was awarded \$723,044.04 in grant funds for the East Main Cross projects. This will cover 75% of both phase 1, which is currently underway, and phase 2. The grant requires that we have a fully executed contract for phase 2 by April 15, 2019.

Mr. Watson gave an update on the ADA transition plan. ADA Consulting of Indiana has been down several times to meet with the staff. By December 10<sup>th</sup> we should have some information ready for council consideration. This is a tremendous body of work that will affect how we conduct business as a municipality.

Mr. Watson said Mr. Finley had learned at a conference a few months back that our drug and alcohol policy needed to be updated regarding random drug testing. An updated policy will be submitted to Mr. Huddleston for review in the next week and we should have that ready for council review at the next meeting.

Mr. Watson gave an update on current and future projects. He said he has been in contact with Trent Newport of Crossroads and the 252 project is being delayed until 2024. He said the LTCP project at the lagoon is still on schedule but has had some weather delays. The East Main Cross project has also had some weather related delays but the contractor is responsible for much of the delay as they were not on the job site until September when notice to proceed was issued in July. He updated the council on the work that had been completed.

Community Center Director SaraBeth Drybread gave an update on the activities planned for the Holiday of Lights. She had a meeting regarding the Stellar Communities and is planning on meeting with the town planner of Bargsville to discuss options with Stellar Communities. She gave a community center update. The building is looking great and she is looking forward to the open house. Leadership Johnson County is doing a project based on Edinburgh and she will be meeting with them to discuss that project as well. She said she had a great meeting with the marketing director from the outlet mall.

Councilman Lollar asked about the signs with Columbus "C's" in the Edinburgh Premium Outlets area.

Ms. Drybread said in her meeting with the marketing director she was asked if the town was aware of the grant Columbus was working on to rebrand the outlet mall area. She explained that the town was not aware of this.

President Ervin said that sounds like something that should have been brought to the Joint Planning Commission especially because signage is normally approved by that commission.

Discussion was held about the issue and disagreement expressed that this was never brought before the Town of Edinburgh.

Building Commissioner Lance Baker said the town would be getting a new dentist soon. Nathan Corn will be opening a practice in the old Mutual Bank building next to the police station. He currently has a practice in Franklin.

Mr. Baker said he will be attending two classes this week. He encouraged the public to come to him with issues so he can address them and make the town better.

### **Public Comments**

Bill Jones of 7795 East State Road 252 thanked the citizens for electing him as one of the new council members. He said he is excited to start and do his best to make the town a better place.

Ryan Piercefield of 808 East Main Cross also thanked the citizens for electing him and is looking forward to the opportunity.

Troy Ridpath of 301 Harrell Drive said he thinks there needs to be some additional speed limits signs put up on Harrell Drive. Cars speed through that area and there are no sign stating the speed limit and kids walk home from school on that road. He said the curbs in that area also need repaired. He said there is also an issue with tenants at Rainbow Apartments parking on Harrell Drive instead of in the apartment parking lots. This makes it very difficult for them to get out of their driveway.

President Ervin said the council would look into those issues.

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

**EDINBURGH TOWN COUNCIL**

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Kami Ervin, President

*Jerry D. Lollar*  
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Jerry Lollar, Vice President

*Dawn M. Graham*  
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Dawn Graham

*Jack Shepherd*  
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Jack Shepherd

*Jeff Simpson*  
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Jeff Simpson

ATTEST:

*Scott Finley*  
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Scott Finley, Clerk-Treasurer