

**Town Council Meeting  
Monday, January 28, 2019  
6:00 P.M. Town Hall**

Edinburgh Town Council met in a regular session on Monday, January 28, 2019 at 6:00 P.M. at the Town Hall, 107 South Holland Street, Edinburgh, Indiana.

President Jerry Lollar called the meeting to order and led the Pledge of Allegiance.

**Members answering roll call:** Councilman William Jones, Councilman Jeff Simpson, Vice President Dawn Graham, Councilman Ryan Piercefield, and President Jerry Lollar. Also present were Town Attorney Dustin Huddleston and Clerk-Treasurer Scott Finley.

**Minutes** - Executive Meeting Minutes of January 14, 2019, Council Meeting Minutes of January 14, 2019, and Special Meeting Minutes of January 22, 2019. Councilman Simpson made a motion to approve the minutes as submitted. Councilwoman Graham seconded. Motion carried.

**Claims** - The council received a copy of the claim docket in their council packet. The claim docket total was \$1,042,959.39. Mr. Finley said he had signed off on all the claims in that docket and handed them over to the council for approval.

Councilman Jones asked about the claim to repair a police car at Poynter in Columbus.

Town Marshall David Mann said most of the time those are taken locally but Poynter has an express service which eliminates the officer waiting extended periods of time on a vehicle.

Councilman Jones asked about the \$61,000 for well #5 maintenance.

President Lollar said that is a yearly amount for maintenance on the wells to keep them from deteriorating like the well that failed.

Councilwoman Graham made a motion to approve the claims as submitted. Councilman Jones seconded. Motion carried 4 to 1 after a roll call vote with Councilman Simpson voting Nay.

**Sealed Bid Opening for Residential Solid Waste Removal** - Mr. Finley said the solid waste removal services are bid out every five years. The bid covers the towns residential solid waste as well as the town dumpsters. This year bulk trash removal was added to try to eliminate the town's heavy trash pickup. A sign in sheet was passed around for those present for the bid opening. There were four companies present that presented bids: CGS Services, Inc., Rumpke, Ray's Trash Service, and Best Way Disposal. Mr. Finley opened the bids in the order they were received and read the bids aloud (see attached bid tab, Appendix A). CGS Services, Inc. submitted a blank bid tab with a letter requesting to be considered for future bids. The bids were taken under advisement of the staff to review all bids for the required documents. The bid will be awarded at the February 11, 2019 council meeting.

**Second Reading of Ordinance 2019-1 Amending Fee Schedule** – Councilman Piercefield made a motion to approve Ordinance 2019-1. Councilwoman Graham seconded. Motion carried.

**Council Comments**

Councilman Jones asked if anything had been discovered on the tickets written to Janice Martin.

President Lollar said he had met with Town Manger Wade Watson and Town Marshall Dave Mann and he has questions that he will turn over to Mr. Huddleston after this meeting.

Councilman Piercefield complimented the police department for the successful drug raid on Thompson Street and thanked them for their work.

Mr. Finley said at the next meeting he will have for the council an additional appropriations request for radios for the police department. The purchase of the radios has already been approved but because of an administrative error at the end of last year the funds were not encumbered. The additional appropriations request is essentially the same as an encumbrance as the funds will come from the cash balance carryover last year, the additional appropriations just requires a few additional steps.

President Lollar said the capital project list discussed in the special meeting has been submitted to Mr. Watson and department heads will be looking at costs for those projects. We should have numbers by the next meeting.

### **Departmental Comments**

Fire Chief Allen Smith gave an update on the water rescue at the dam. The department has spent many hours at the dam and will continue to search in the coming days.

Golf Course General Manager Wayne Gibbs submitted a request to fill the vacant Assistant Golf Professional position as well as begin hiring for summer staff. The summer staff hours will be the same as last year. Councilman Simpson made a motion to approve the hiring request as submitted. Councilwoman Graham seconded. Motion carried.

Community Center Director SaraBeth Drybread said the meeting scheduled with the Partnership for a Healthier Johnson County has been rescheduled due to the weather coming in this week. Next week there will be a downtown shareholders meeting with downtown merchants and landlords to discuss visions, events, and improvements to the downtown area.

Parks Director Daniel Teter submitted a request to hire summer staff. The only differences from the previous year are the Assistant B.A.S.E. Coordinator as the person in that position will be replacing Edna Whitlock when she retires, and the part time JRDC position for when the community center is up and running. Councilman Simpson made a motion to approve the hiring request with the exception of the part time JRDC position to be revisited at a later date. Councilwoman Graham seconded. Motion carried.

Town Manager Wade Watson passed out an ADA etiquette handbook to the council members. He explained that all employees are required to read the handbook with our new ADA transition plan.

President Lollar asked if there is an acknowledgement form that the employees have read the handbook.

Director of Administration Mary Patterson said there is not currently one but she can put one together and have all employees sign one.

Mr. Finley said going forward for new employees the ADA handbook will become part of our employee handbook which does currently have an employee acknowledgment form.

Mr. Watson said he has been working with Mr. Giles and Mr. Rubush to obtain quotes on getting the building that will house the food pantry to ADA compliance. The estimates submitted were to put in an ADA compliant restroom, a new gas furnace, new doors, electrical upgrades, and reconstruct the drive and entryway to the building. There was also an option for an air conditioning unit but it was the staff recommendation to not install air conditioning as the building is only used twice a month, six hours per day. The total estimate for this work was just over \$26,000.

President Lollar explained the benefit of using this building versus building a new building to specifically house the food pantry.

Councilman Simpson asked if it was possible the pantry would need to be moved when the new filtration plant is built.

Mr. Watson said the engineering has not been completed for the filtration plant but he and Mr. Giles will be meeting with the engineers in the next week. The hope is that this building would not be necessary for the expansion and could be used for the food pantry indefinitely.

Councilman Simpson made a motion to table the food pantry estimates until the February 11<sup>th</sup> council meeting. Councilwoman Graham seconded. Motion carried.

### **Public Comments**

Debbie Vaughan of 1127 Constitution Drive asked the location of the food pantry building. Mr. Watson explained the location.

Ms. Vaughan asked if it would be possible to put cameras at the dam since there have been some emergency situations at the location.

Councilman Piercefield said cameras would be great but the real issue is the low head dam. They are extremely dangerous and the best practice is education on the dangers of low head dams.

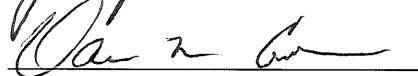
Miriam Rooks of 109 North Main Street asked if the food pantry building had to be a town owned building.

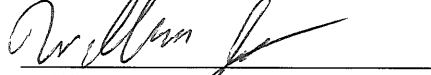
Mr. Watson said no. The town is proud of the fact that we can help provide this type of service and it has proven difficult to find another organization to take over the process.

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


**EDINBURGH TOWN COUNCIL**

  
Jerry Lollar, President

  
Dawn Graham, Vice President

  
William Jones

  
Ryan Piercefield

  
Jeff Simpson

ATTEST:

  
Scott Finley, Clerk-Treasurer

**SOLID WASTE BID TAB - JANUARY 28, 2019**

*\*Bid Alternative for Additional Services*

Line Item No.	1	2	3	4	5	6	7	8	9	10	11	12	13	*1	*2
	Single Family Toters	Multi Family Toters	42 Yard Transfer Box Wastewater	30 Yard Open Top Wastewater	20 Yard Open Top Wastewater	20 Yard Open Top Electric	6 YD Dumpster Electric	8 YD Dumpster Timbergate	2 YD Dumpster Police	3 YD Dumpster Street	4 YD Dumpster Cemetery	4 YD Dumpster Parks	3 YD Dumpster Aquatics	Single Family Bulk	Multi Family Bulk
<b>RAY'S TRASH SERVICE</b>															
Rate	8.40	2,000.00	450.00	115.00	350.00	275.00	70.00	100.00	45.00	52.00	61.00	85.00	66.00	4,000.00	828.00
Annual Cost	179,424.00	24,000.00					840.00	1,200.00	540.00	624.00	732.00	1,020.00	792.00	16,000.00	3,312.00
Year Two	183,696.00	24,900.00	460.00	120.00	350.00	275.00	840.00	1,200.00	540.00	624.00	732.00	1,020.00	792.00	16,800.00	3,480.00
Year Three	186,900.00	25,800.00	460.00	130.00	350.00	275.00	840.00	1,200.00	540.00	744.00	732.00	1,152.00	792.00	17,640.00	3,600.00
Year Four	189,036.00	26,700.00	470.00	130.00	360.00	285.00	960.00	1,320.00	660.00	744.00	852.00	1,152.00	900.00	18,200.00	3,720.00
Year Five	191,172.00	27,600.00	470.00	130.00	360.00	285.00	960.00	1,320.00	660.00	744.00	852.00	1,152.00	900.00	18,800.00	3,840.00
<b>BEST WAY DISPOSAL</b>															
Rate	14.98	14.98	510.00	150.00	195.00	366.00	105.00	124.00	57.00	67.00	78.00	157.00	135.00	44.94	44.94
Annual Cost	319,972.80	49,613.76					1,260.00	1,488.00	684.00	804.00	936.00	1,884.00	1,620.00	319,972.80	49,613.76
Year Two	319,972.80	49,613.76	510.00	150.00	195.00	366.00	1,260.00	1,488.00	684.00	804.00	936.00	1,884.00	1,620.00	319,972.80	49,613.76
Year Three	329,584.80	51,104.16	525.30	154.50	200.85	376.98	1,297.80	1,532.64	704.52	828.12	964.08	1,940.52	1,668.60	329,584.80	51,104.16
Year Four	339,410.40	52,627.68	541.06	159.14	206.88	388.29	1,336.68	1,578.60	725.64	852.96	993.00	1,998.72	1,718.64	339,410.40	52,627.68
Year Five	349,663.20	54,217.44	557.29	163.90	213.09	399.94	1,376.88	1,626.00	747.48	878.52	1,022.76	2,058.72	1,770.24	349,663.20	54,217.44
<b>RUMPKE</b>															
Rate	9.25	9.25	500.85	124.08	365.78	500.85	102.42	117.04	54.54	54.54	77.14	123.69	109.07	0.00	0.00
Annual Cost	197,580.00	30,636.00					1,229.04	1,404.48	654.48	654.48	925.68	1,113.21	545.55	0.00	0.00
Year Two	203,660.80	31,563.36	515.88	127.80	376.75	515.88	1,265.88	1,446.60	674.16	674.16	953.40	1,484.28	461.70	0.00	0.00
Year Three	209,755.20	32,523.84	531.36	131.63	388.05	531.36	1,303.80	1,490.04	694.44	694.44	981.96	1,528.80	578.55	0.00	0.00
Year Four	215,949.60	33,484.32	547.30	135.58	399.69	547.30	1,342.92	1,534.80	715.32	715.32	1,035.36	1,574.64	595.90	0.00	0.00
Year Five	222,357.60	34,477.92	563.72	139.65	411.68	563.72	1,383.24	1,580.88	736.80	736.80	1,066.44	1,621.92	613.80	0.00	0.00