

**Town Council Meeting  
Monday, February 11, 2019  
6:00 P.M. Town Hall**

Edinburgh Town Council met in a regular session on Monday, February 11, 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 28, 2019 and Council Meeting Minutes of January 28, 2019. Councilman Simpson made a motion to approve the minutes as submitted. Councilman Piercefield seconded. Motion carried.

**Claims** - The council received a copy of the claim docket in their council packet. The claim docket total was \$295,044.85. Mr. Finley said he had signed off on all the claims in that docket and handed them over to the council for approval.

Councilman Piercefield asked which department had repaired a backhoe. Mr. Finley explained that it was the cemetery's backhoe.

Councilwoman Graham said she would like to see the council have less executive sessions as the fees for those sessions are already over \$2,000.

Councilman Simpson made a motion to approve the claims as submitted. Councilman Jones seconded. Motion carried.

**Public Hearing on Proposed Additional Appropriations** – Mr. Finley explained the need for the additional appropriations. He explained there was a clerical error and the funds to pay for the radios for the police department were not encumbered from the previous year.

President Lollar opened the public hearing. Being no comments from the public, President Lollar closed the public hearing.

**First Reading of Ordinance 2019-2 Additional Appropriations** – Councilwoman Graham made a motion to waive the first reading of Ordinance 2019-2 and consider it for approval. Councilman Simpson seconded. Motion carried unanimously.

Councilman Simpson made a motion to approve Ordinance 2019-2. Councilman Piercefield seconded. Motion carried.

**First Reading of Ordinance 2019-3 MVH Restricted Fund** – Mr. Finley explained that a new state directive requires a fund be set up to hold the restricted 50% of MVH distributions. He said through some research he found that this does not necessarily need an ordinance to be set up because it is technically a "sub-fund." His recommendation was to still pass the ordinance so that there is an easy way to find uses for the funds in the future. Also, passing the ordinance would codify the ordinance in the codebook.

Councilman Simpson made a motion to waive the first reading of Ordinance 2019-3 and consider it for approval. Councilman Piercefield seconded. Motion carried unanimously.

Councilman Simpson made a motion to approve Ordinance 2019-3. Councilman Piercefield seconded. Motion carried.

**Residential Solid Waste Removal Bid Award** – Mr. Finley said he, Director of Administration Mary Patterson, and Town Manager Wade Watson sat down and reviewed all the bids received at the previous meeting. All bids were complete and had all necessary documents. Ray's Trash Service was the low bidder for the five year period. The staff also contacted some of Ray's references and heard nothing but good comments about their service.

Councilman Simpson asked if the council can approve the bid without the bulk removal portion.

Mr. Finley said the bid can be awarded without the bulk service and Ray's would still be the low bidder.

Councilman Simpson made a motion to award the bid to Ray's Trash Service excluding the bulk trash removal line item. Councilman Jones seconded. Motion carried.

**Community Paramedicine - Anthony Lauinger, Johnson Memorial EMS Coordinator** – Councilman Piercefield introduced Mr. Lauinger and explained that Johnson Memorial is the town's EMS affiliate.

Mr. Lauinger explained the difference between ALS (Advanced Life Support) and BLS (Basic Life Support) and the difference between an EMT and a Paramedic. He explained that paramedicine is the highest level of pre-hospital care available. He showed the council a Paramedic bag and handed out a book showing the differences between an EMT and a Paramedic. He said the town has over 600 transports every year and is the busiest volunteer department in the county and busier than some career departments. The town could potentially collect a lot more revenue if it implemented Paramedics into the department. He explained that the Community Paramedicine program is working to make Paramedics more proactive.

**JRDCC Update presented by Community Center Director SaraBeth Drybread** - Ms. Drybread presented a PowerPoint presentation (Appendix A) to the council. The presentation gave the mission of the center and the work that has been done over the past 6 months. The center has acted as a visitors center and a center for economic development and networking. A big push in the first 6 months has been networking and placemaking. She said she has spent a lot of time meeting with downtown merchants to work with them on bettering the downtown area. There has also been a lot of marketing through social media to reach citizens as well as communicate with surrounding communities.

**Marsha Terry- Sidewalk Ordinance Discussion** – Marsha Terry of Cliff's Bar and Grill said she attended the downtown shareholders meeting put together by Ms. Drybread and it was brought up that restaurants would like to have outdoor seating. The current ordinance does not allow that but she would like to request that the council review the ordinance to see if it could be updated.

President Lollar said the council received a copy and will review the ordinance. He said ADA becomes an issue with public rights of way and we have to stay in compliance with those requirements.

### Council Comments

Mr. Finley said he, Mr. Watson, and Councilwoman Graham attended a Johnson County Council meeting regarding the implementation of an Economic Development Income Tax (EDIT) for the expansion of the Johnson County Jail. It will be a \$15 million project. The county would like all communities to sign an interlocal agreement stating the local unit would be willing to give 50% of their distribution back to the county for this project. At this time they are looking for some sort of action from the council saying they are in favor of the proposed process.

Councilman Simpson made a motion to allow Mr. Huddleston to draft a resolution including the council's position on the EDIT Tax for the Johnson County Jail expansion. Councilwoman Graham seconded. Motion carried.

### Departmental Comments

Cemetery Sexton John Hoskinson was present to request permission to hire summer staff for the cemetery. He said he is expecting an early spring and would like to get the positions advertised. The hours will be the same as last year.

Councilman Simpson made a motion to approve the hiring request as submitted by Mr. Hoskinson. Councilman Jones seconded. Motion carried.

Mr. Hoskinson said he has received a quote for two new mowers to replace the 2005 mowers. The quote is from Premier Outdoor Power for \$15,392.00.

Councilman Simpson asked if he would be trading in the old mowers.

Mr. Hoskinson said no. He believes we will get more out of them at auction.

Councilman Piercefield made a motion to approve the purchase of two new mowers from Premier Outdoor Power for a total of \$15,392.00. Councilwoman Graham seconded. Motion carried.

Discussion was held regarding shoring equipment for the cemetery.

Parks Director Daniel Teter said the department held the annual Father/Daughter Dance last week and had record attendance of 300 attendees.

Town Manager Wade Watson said Mr. Huddleston has drafted an agreement with C & D regarding leasing space in the building the town recently purchased until their equipment can be removed.

Councilman Simpson made a motion to allow President Lollar to sign the C & D Lease agreement on behalf of the council. Councilman Jones seconded. Motion carried.

Mr. Watson said at the previous meeting we discussed potentially housing the food pantry in the building adjacent to the water plant. It is possible to build a new water filtration plant while still leaving the small building on the southwest side but it will cost more. We will not know how much more until the preliminary engineering is complete.

Mr. Watson said there is potential for development in the industrial park on the south side of town. The wastewater infrastructure in that area is lacking. He said he would like to have a master plan created for the wastewater infrastructure in that mile long stretch. We have a quote for that work from Wessler Engineering for \$13,500. The study will take 80 to 90 days.

Councilman Jones made a motion to approve the agreement from Wessler pending review by Mr. Huddleston. Councilwoman Graham seconded. Motion carried.

Councilman Simpson made a motion to allow President Lollar to sign the Wessler agreement on behalf of the council after Mr. Huddleston's review. Councilwoman Graham seconded. Motion carried.

Mr. Watson said he would like authorization to advertisement for the Street Superintendent position.

Councilman Simpson made a motion to allow Mr. Watson to advertise for the Street Superintendent position. Councilman Jones seconded. Motion carried.

Mr. Watson said he passed out to the council a copy of the capital projects list. He asked if there were any questions.

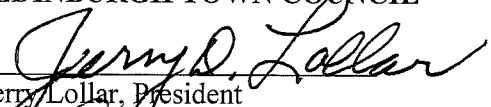
Councilman Jones asked if there was a space dedicated for the proposed gymnasium.

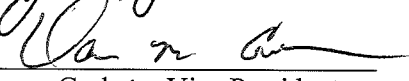
Mr. Watson said there are a couple of potential locations at the sports complex and the number listed is just an estimate and the cost of the project would vary greatly based on size and amenities.

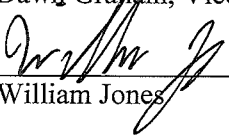
Councilwoman Graham suggested that this be discussed at the next council meeting.

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

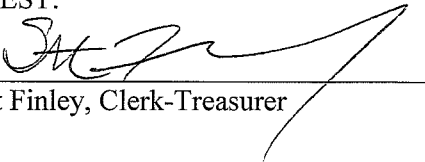
  
Dawn Graham, Vice President

  
William Jones


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Ryan Piercefield

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Jeff Simpson

ATTEST:

  
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Scott Finley, Clerk-Treasurer

# Appendix A



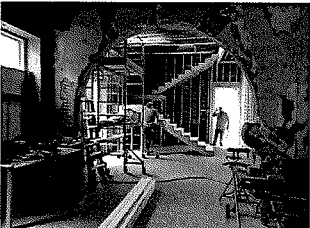
John R. Drybread  
**Community Center**  
February 11, 2019

## THANK YOU

Nate Dillingham  
Cathy Hamm  
Mary Patterson  
Daniel Teter  
Wade Watson  
Becky Wilhelm  
Paula Wright

### History

- Acquired 2009
- Haunted House (4 yrs)
- Deemed unfit for tenants
- Received grant from OCRA
- Community Survey 2014



### Mission

The John R. Drybread Community Center will **promote** and enhance the Edinburgh community by serving as a **central location** to welcome **new people and businesses**, highlight current business information, and offer **programming** to adults of all ages.

### How we're fulfilling the mission

Site acts as:

- Resource Center**  
-business support
- Visitor's Center**  
-central hub  
-town marketing/Main St
- Community Center**  
-programming/services





### Economic Development

- Networking
  - Aspire JoCo
  - Growth + Planning
  - 25+ local agencies
- Placemaking



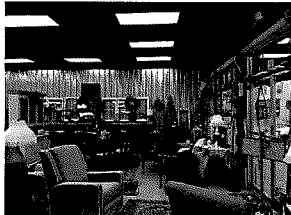

### Economic Development

- New businesses
  - Sharing vision
  - Marketing support

### Marketing

- Social media presence
- Cohesive marketing plan for events/town
- Festival Country/CAVC

### Marketing

Event **Edinburgh Fall Festival**  
 12 Venues, 26,400 People, 15,000 Hours of Fun

Event Performance

- 75.8K People Reached
- 3.7K Responses

### Accomplishments

- Building Renovations
- Community Mural
- Downtown Development Week

### Accomplishments

- Fall Festival Attractions
- Pixy Revitalization
- Holiday of Lights Events

### Projects

- Stellar
- New Events
  - 38th Infantry
  - Garden Expo
  - BBQ/Car show
  - Expand others
- Sponsorships

### Coming Up

- Downtown Stakeholders
- Grand Opening March 28
- Programming w/ Purdue Extension & JMH
- Community Conversations

The image cannot currently be displayed.

### Ongoing

- Build programming
- Develop resources
  - Work Ready Comm.
  - SBA
- Streamline processes
  - Sponsors/Events
- Downtown enhancement
  - Main Street Initiative

### Why?

- Perception/Reputation
- Quality of life
- Community = belonging

Thank you!

@JRDC.Edinburgh @EdinburghParksRec @EdinburghIN

sdrybread@edinburgh.in.us