

Town Council Meeting
Monday, May 13, 2019
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Monday, May 13, 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 Director of Administration Mary Patterson filling in for Clerk-Treasurer Scott Finley, Town Manager JT Doane, and Town Attorney Dustin Huddleston. Clerk-Treasurer Scott Finley was absent.

Minutes - Council meeting minutes of April 22, 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 total for the docket was \$201,043.78. Mr. Finley had signed off on all the claims in the docket. Councilman Simpson made a motion to approve the claims as submitted. Councilwoman Graham seconded. Motion carried.

American Legion Proclamation – Town Manager JT Doane said this proclamation declares Monday, May 27, 2019 American Legion Memorial Day. He read the proclamation aloud. Councilwoman Graham made a motion to approve the American Legion Proclamation. Councilman Piercefield seconded. Motion carried.

Poppy Day Proclamation – Mr. Doane said this proclamation declares Friday, May 24, 2019 American Legion Poppy Day. He again read the proclamation aloud.

Linda Medlin of the American Legion Women's Auxiliary was present and gave a history of Poppy Day.

Councilwoman Graham made a motion to approve the Poppy Day Proclamation. Councilman Piercefield seconded. Motion carried.

Town Auction Discussion – Mr. Doane said the council has been presented a list of town property that has been deemed unneeded and ready for auction. There are some additions from the fire department that he would like to add as well.

Mr. Huddleston asked for a copy of the list for his legal research on auctions.

President Lollar asked if the department heads have reviewed the list to make sure no department needs anything on the list.

Street Superintendent Clark McCollum said he is not sure everyone has seen the completed list but he can distribute that between the departments.

President Lollar asked that this be put back on the agenda for the next meeting and reminded everyone that the meeting would be held on Tuesday due to Memorial Day.

Capital Projects Discussion – Mr. Doane said this was discussed at the special meeting last week. We are still waiting on some numbers for the vacuum truck. He said he and Councilman Piercefield will be meeting with other fire departments in the coming weeks.

President Lollar asked about the status of the back-up generators.

Electric Superintendent said they should be set in place this week. The portable is still at MacAllister and they will be training the department on that generator soon.

Councilman Jones asked about the Park and Recreation LED sign.

Parks Director Daniel Teter said there have been site visits by two companies and they are still working on quotes.

Road Projects – Mr. Doane provided the council a list of lower rated roads. He said he would like to proceed with paving some of the lower rated roads.

Discussion was held regarding the state of the roads. Councilman Piercefield made a motion to proceed with obtaining bids for street work not to exceed \$500,000. Councilman Jones seconded. Motion carried.

Street Signs – Mr. Doane said there are a lot of street signs in the community that look bad. He gave the council some samples of possible street signs and sign poles.

Discussion was held regarding colors and styles of street signs and poles.

Street Superintendent Clark McCollum was directed to obtain quotes for street signs and poles on East Main Cross Street.

Tax Abatements Staff Report – Building Commissioner Wade Watson said he has had four companies turn in their annual CF-1's. He gave a brief background of each of the abatements.

Hisada 2011-03 – Councilman Simpson made a motion to approve the Hisada tax abatement approved by Resolution 2011-03. Councilwoman Graham seconded. Motion carried.

Hisada 2013-03 – Councilman Simpson made a motion to approve the Hisada tax abatement approved by Resolution 2013-03. Councilwoman Graham seconded. Motion carried 4 to 1 with President Lollar voting nay.

Ditech 2014-6 – Councilwoman Graham made a motion to approve the Ditech tax abatement approved by Resolution 2014-6. Councilman Simpson seconded. Motion carried.

Ditech 2016-5 – Councilman Simpson made a motion to approve the Ditech tax abatement approved by Resolution 2016-5. Councilman Jones seconded. Motion carried.

LB Mold 2014-5 – Councilman Jones made a motion to approve the LB Mold tax abatement approved by Resolution 2014-5. Councilman Simpson seconded. Motion carried.

Amos Hill 2014-10 – Councilwoman Graham made a motion to approve the Amos Hill tax abatement approved by Resolution 2014-10. Councilman Jones seconded. Motion carried.

Councilman Simpson made a motion to allow President Lollar to sign all approved tax abatements on behalf of the council. Councilman Jones seconded. Motion carried.

JRDCC Part Time Employee – Mr. Teter said he submitted to the council a more thorough outline of what this employee would be doing on a daily basis. The position is budgeted and he would be happy to answer any questions the council might have.

Councilwoman Graham made a motion to approve the hiring of a part time employee for the JRDCC. Councilman Simpson seconded. Motion carried.

Aquatic Center Rates – Mr. Teter said the council had asked him to put together a report regarding the rates at the aquatic center. He gave two options (Appendix A) for rate possibilities.

President Lollar said he would like to see rates stay the same this year and re-evaluate after the extended pool season this year.

Councilwoman Graham said she disagrees. If we go with option two, the main change is the non-resident rate and the adult rate. If we are going to extend the season we need to make some of that money back somewhere.

Councilwoman Graham made a motion to approve the option 2 rate increase for the aquatic center. Councilman Jones seconded. Motion carried 4 to 1 with President Lollar voting nay.

Ken Kosky – Johnson County and Edinburgh Tourism Update – Mr. Kosky passed out to the council a guide usually given to out of town guests. The handouts also included the tourism boards annual report. The town received a \$2,500 grant for the Fall Festival last year and will be eligible for another \$2,500 this year thanks to the work done by SaraBeth Drybread. He explained a poster series they are working on with the communities in the county. He said they are working on long term planning. He encouraged the town to think of large projects and send those ideas to him and hopefully they can assist the town.

The council thanked Mr. Kosky for his presentation.

Council Comments

Councilwoman Graham asked Mr. Doane if he had heard anything from Ray's. Mr. Doane said they would be talking with their management team and he explained that the town would not be willing to pay additional for this service.

Councilman Jones asked Mr. Watson to look at 508 Clay Street and 612 Pleasant Street for violations.

Councilman Jones asked that the council be notified when an employee is on workers compensation leave.

Councilman Piercefield asked about the status of Mike Tetrick's property on State Road 252.

Mr. Watson said he has been involved with that property. He said a permit was pulled last year. It is an addition but the project is going slow.

Departmental Comments

Fire Chief Allen Smith said the ISO meeting went well this morning and they complimented the town's score for its size.

Community Center Director SaraBeth Drybread shared some events coming up in the parks department including outdoor movie viewings and a concert on June 27th.

Mr. Doane said he has ordered some door hangers for citizens not obeying town ordinances. These will be in addition to certified mailings.

Mr. Huddleston said he would draft a form for the person hanging the form to sign in addition to a picture taken of the door hanger.

Councilwoman Graham made a motion to allow Mr. Huddleston to draft a form for door hangers. Councilman Jones seconded. Motion carried.

Mr. Doane said the air conditioning unit in his office is not working. He obtained 3 quotes to replace the system. The low quote was from Rick Finley Heating and Cooling for \$4,999.

Councilman Jones made a motion to approve the quote from Rick Finley Heating and Cooling. Councilman Piercefield seconded. Motion carried.

Mr. Doane said we discussed at a previous meeting utility bills in deceased individuals names. The utility office put together a list of accounts believed to be in this status. He would like to draft a letter and send to these accounts informing them that the account needs to be switched over.

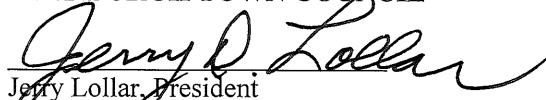
Councilman Jones made a motion to allow Mr. Doane to send letters to utility accounts believed to be in deceased individual's names. Councilman Simpson seconded. Motion carried.

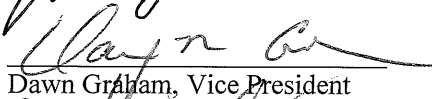
Mr. Watson said he has been in touch with Jack Gray of the food pantry and the Assembly of God Church about moving the food pantry to the church. The pastor of the church has agreed to pay for the electrical upgrades needed to house the food pantry.

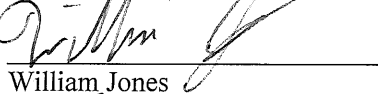
Mr. Watson said the parking lease for Mr. Ridpath at the aquatic center was not approved by the trucking company. He will no longer be parking at the aquatic center.

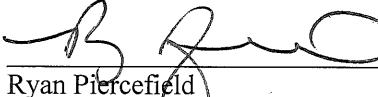
Being no further business or comments, Councilwoman Graham made a motion to adjourn the meeting. Councilman Simpson seconded. Motion carried.

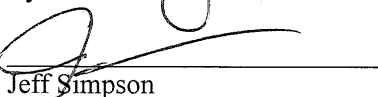
EDINBURGH TOWN COUNCIL


Jerry Lollar, President


Dawn Graham, Vice President


William Jones


Ryan Piercefield


Jeff Simpson

ATTEST:


Scott Finley, Clerk-Treasurer

Appendix A

Aquatic Center Rates

Franklin:

• Infant	\$2
• Child	\$3
• Military	\$4
• Seniors	\$4
• Group	\$4
• Adult	\$5
• Twilight	\$2

Greenwood:

• Infant	Free
• Child	\$6
• Senior	\$6
• Adult	\$8
• NR Child	\$8
• NR Senior	\$8
• NR Adult	\$10

Columbus:

• Infant	Free
• Child	\$3-\$5
• Adult	\$6
• Twilight	Free

Edinburgh Rates:

• Infant	Free
• Resident	\$2
• NR	\$4
• Twilight	Free

Rate Change Options:

Option 1:

• Infant	Free
• Resident	\$2
• NR	\$5
• Twilight	Free

Option 2:

• Infant	Free
• Child	\$2
• Senior	\$2
• Military	\$2
• Adult	\$3
• NR Child	\$4
• NR Adult	\$5
• Twilight	Free