

**SPECIAL MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
OCTOBER 15, 2012 7:00PM**

Meeting opened with the Pledge of Allegiance and a prayer.

Meeting called to order by Mayor Arnold. Members present: Brent Boston, Kim Everson, Todd Jones, Matt Leeson, Tim Roby and David Savage. Member absent: Eric Reese. City Attorney, Jim Wilson, was present for the meeting.

Mayor Arnold presented his 2013 budget to the council. Arnold thanked the Clerk-Treasurer's office and the budget committee for all their hard work on the budget. Arnold stated this was a balanced budget with no tax increase. The budget was under the state allowed three percent increase and a six percent decrease from the advertised budget. Arnold stated he needed to excuse himself from the rest of the meeting to fulfill an obligation at the Park Board meeting.

Stacie Anderson spoke concerning the proposed raises in the budget. She stated that raises were essential and would implore the council to consider this budget and pay employees for their worth.

Sam Hanna spoke concerning the raises, stating that these employees deal with threats of violence and would encourage this council to pass the raises for administration.

Jones stated the budget committee met and Mayor Arnold choose not to attend there for the committee put together their own budget.

The council spent the next several hours going over the budget figures and making cuts where they deemed necessary.

ORDINANCE NO. 2163 – 2013 BUDGET. Jones made a motion to read and consider Ordinance 2163; seconded by Leeson. All in favor. Ordinance 2163 read title only. Jones made a motion to vote on Ordinance 2163 roll call vote; seconded by Roby. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Leeson – aye, Roby – aye, Savage - nay. Ordinance 2163 passed.

ORDINANCE NO. 2150 AS AMENDED – AN ORDINANCE FIXING THE BI-WEEKLY AND HOURLY COMPENSATION OF CERTAIN EMPLOYEES OF ELWOOD CIVIL CITY, MADISON COUNTY, INDIANA, AND EFFECTIVE DATES THEREOF AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Atwood stated this was necessary for a date change to include the end of the year. Jones made a motion to read and consider Ordinance 2150 as amended; seconded by Roby. All in favor. Ordinance 2150 as amended read title only. Jones made a motion for unanimous consent for passage on the same night of introduction; seconded by Savage. All in favor. Jones made a motion to vote on Ordinance 2150 as amended

roll call vote; seconded by Leeson. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Leeson – aye, Roby – aye, Savage - aye. Ordinance 2150 as amended passed.

ORDINANCE NO. 2151 AS AMENDED – AN ORDINANCE FIXING THE BI-WEEKLY AND HOURLY COMPENSATION OF CERTAIN EMPLOYEES OF ELWOOD UTILITIES, MADISON COUNTY, INDIANA, AND EFFECTIVE DATES THEREOF AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Atwood stated this was necessary for a date change to include the end of the year. Jones made a motion to read and consider Ordinance 2150 as amended; seconded by Leeson. All in favor. Ordinance 2151 as amended read title only. Jones made a motion for unanimous consent for passage on the same night of introduction; seconded by Savage. All in favor. Jones made a motion to vote on Ordinance 2151 as amended roll call vote; seconded by Leeson. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Leeson – aye, Roby – aye, Savage - aye. Ordinance 2151 as amended passed.

ORDINANCE NO. 2160 – AN ORDINANCE FIXING THE BI-WEEKLY AND HOURLY COMPENSATION OF CERTAIN EMPLOYEES OF ELWOOD CIVIL CITY, MADISON COUNTY, INDIANA, AND EFFECTIVE DATES THEREOF AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Atwood stated this was for 2013 payroll. Savage made a motion to read and consider Ordinance 2160; seconded by Leeson. All in favor. Ordinance 2160 read title only. Savage made a motion for unanimous consent for passage on the same night of introduction; seconded by Jones. All in favor. Savage made a motion to vote on Ordinance 2160 roll call vote; seconded by Leeson. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Leeson – aye, Roby – aye, Savage - aye. Ordinance 2160 passed.

ORDINANCE NO. 2161 – AN ORDINANCE FIXING THE BI-WEEKLY AND MONTHLY SALARIES OF ELECTED OFFICIALS OF ELWOOD CIVIL CITY, MADISON COUNTY, INDIANA, AND EFFECTIVE DATES THEREOF AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Atwood stated this was for 2013 payroll. Savage made a motion to read and consider Ordinance 2161; seconded by Jones. All in favor. Ordinance 2161 read title only. Savage made a motion for unanimous consent for passage on the same night of introduction; seconded by Leeson. All in favor. Savage made a motion to vote on Ordinance 2161 roll call vote; seconded by Leeson. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Leeson – aye, Roby – aye, Savage - aye. Ordinance 2161 passed.

ORDINANCE NO. 2162 – AN ORDINANCE FIXING THE BI-WEEKLY AND HOURLY COMPENSATION OF CERTAIN EMPLOYEES OF ELWOOD UTILITIES, MADISON COUNTY, INDIANA, AND EFFECTIVE DATES THEREOF AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Atwood stated this was for 2013 payroll. Savage made a motion to read and consider Ordinance 2162; seconded by Leeson. All in favor. Ordinance 2162 read title only. Savage made a motion for unanimous consent for passage on the same night of introduction; seconded by Leeson. All in favor. Savage made a motion to vote on Ordinance 2162 roll call vote; seconded by Leeson. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Leeson – aye, Roby – aye, Savage - aye. Ordinance 2162 passed.

RESOLUTION NO. 2012-10 – A RESOLUTION AUTHORIZING THE CLERK-TREASURER OF THE CITY OF ELWOOD, INDIANA, TO TRANSFER FUNDS WITHIN

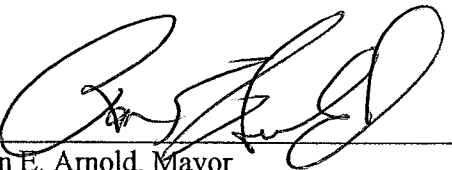
THE GENERAL AND MVH FUNDS. Atwood stated this is necessary for the line items to not be over-expended. Jones made a motion to read and consider Resolution 2012-10; seconded by Boston. All in favor. Resolution 2012-10 read title only. Jones made a motion for unanimous consent for passage on the same night of introduction; seconded by Leeson. All in favor. Jones made a motion to vote on Resolution 2012-10 roll call vote; seconded by Leeson. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Leeson – aye, Reese – aye, Roby – aye, Savage - aye. Resolution 2012-10 passed.

ORDINANCE NO. 1959 4th AMENDMENT – AN ORDINANCE REGULATING EMERGENCY MEDICAL AMBULANCE SERVICE AND EMERGENCY AMBULANCE SERVICE FEES FOR THE CITY OF ELWOOD, INDIANA, AS PROVIDED BY THE ELWOOD FIRE DEPARTMENT. Atwood stated this was for ambulance call in pay to increase from fifty dollars to one hundred dollars. Jones made a motion to read and consider Ordinance 1959 4th amendment; seconded by Roby. All in favor. Ordinance 1959 4th amendment read title only. Jones made a motion for unanimous consent for passage on the same night of introduction; seconded by Leeson. All in favor. Jones made a motion to vote on Ordinance 1959 4th amendment roll call vote; seconded by Leeson. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Leeson – aye, Roby – aye, Savage - aye. Ordinance 1959 4th amendment passed.

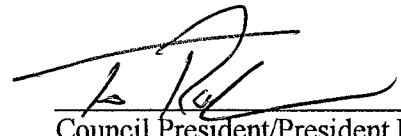
ORDINANCE NO. 2057 AS AMENDED – AN ORDINANCE PROVIDING INCREMENT, LONGEVITY, HOLIDAY PAY, UNIFORM ALLOWANCE; AND OTHER MISCELLANEOUS COMPENSATION FOR FIREFIGHTERS AND POLICE OFFICERS DETERMINING SENIORITY RIGHTS WITH RESPECT TO POLICE OFFICERS AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Atwood stated this was for EMT pay to increase from one thousand dollars to one thousand five hundred dollars. Jones made a motion to read and consider Ordinance 2057 as amended; seconded by Roby. All in favor. Ordinance 2057 as amended read title only. Jones made a motion for unanimous consent for passage on the same night of introduction; seconded by Leeson. All in favor. Savage made a motion to vote on Ordinance 2057 as amended roll call vote; seconded by Leeson. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Leeson – aye, Roby – aye, Savage - aye. Ordinance 2057 as amended passed.

ORDINANCE NO. 2156 – AN ADDITIONAL APPROPRIATION ORDINANCE AMBULANCE FEES NON-REVERTING. Atwood stated this was to appropriate funds received for ambulance services. Jones made a motion to read and consider Ordinance 2156; seconded by Savage. All in favor. Ordinance 2156 read title only. Jones made a motion for unanimous consent for passage on the same night of introduction; seconded by Savage. All in favor. Jones made a motion to vote on Ordinance 2156 roll call vote; seconded by Savage. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Leeson – aye, Roby – aye, Savage - aye. Ordinance 2156 passed.

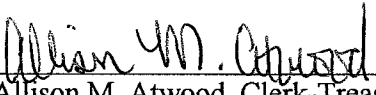
Jones made a motion to adjourn; seconded by Leeson. All in favor; meeting adjourned.



Ron E. Arnold, Mayor



Council President/President Pro-Tem

ATTEST: 

Allison M. Atwood, Clerk-Treasurer