

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
APRIL 7, 2014 7:00PM**

Meeting called to order by Council President, Tim Roby, followed by the Pledge of Allegiance and a prayer. Members present: Brent Boston, Todd Jones, Kim Everson, Pat Rice, Tim Roby and David Savage. Member absent: Eric Reese. No City attorney was present for the meeting.

Minutes from the March 3, 2014 regular meeting were presented to the council for approval. Savage made a motion to approve the minutes as amended; seconded by Jones. All in favor.

Roby stated he had inquired about the missing signs on South J Street, and most have been put back.

Jones stated he had spoke with Reese on the tax abatement for Elwood Holdings and they are in compliance. Jones made a motion to pass the compliance statement; seconded by Rice. All in favor.

Clerk-Treasurer, Allison Atwood stated the insurance committee met for a six month review. Claims were down from the previous year and they are hoping to make changes to some of the features to better help the employee.

Jones stated the chamber committee met and adopted the new budget and discussed some future events.

Savage stated the recycle committee met and discussed more hours at the center as well as adding addition space. The recycle center is in need of a new truck and they are looking into getting quotes.

ORDINANCE NO. 2192 – ADDITIONAL APPROPRIATION ORDINANCE. This ordinance is to appropriate additional monies into the funds. Jones made a motion to read and consider Ordinance 2192; seconded by Boston. All in favor. Ordinance 2192 read title only. Jones made a motion for unanimous consent for passage on the same night as introduced; seconded by Boston. All in favor. Jones made a motion to vote on Ordinance 2192 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Rice – aye, Roby – aye, Savage – aye. Ordinance 2192 passed.

RESOLUTION NO. 2014-11 – TRANSFER OF APPROPRIATION RESOLUTION. This resolution transfers monies within the funds to allow for the new police vehicles and street department equipment. Jones questioned the cost of the street equipment. Savage made a motion to read and consider Resolution 2014-11 amending local road & street fund to \$12,000.00; seconded by Boston. All in favor. Resolution 2014-11 read title only. Savage made a motion for unanimous consent for passage on the same night as

introduced; seconded by Boston. All in favor. Savage made a motion to vote on Resolution 2014-11 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Jones – aye, Everson – aye, Rice – aye, Roby – aye, Savage – aye. Resolution 2014-11 passed.

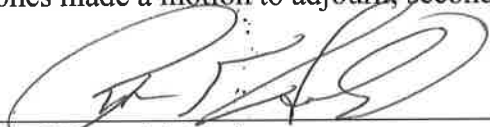
RESOLUTION NO. 2014-10 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ELWOOD, INDIANA, APPROVING AN AMENDMENT OF THE DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN FOR THE ELWOOD ECONOMIC DEVELOPMENT AREA. This resolution would allow the AEP building to be added to the TIFF district. Jones made a motion to read and consider Resolution 2014-10; seconded by Savage. All in favor. Resolution 2014-10 read title only. Jones made a motion for unanimous consent for passage on the same night as introduced; seconded by Savage. All in favor. Jones made a motion to vote on Resolution 2014-10 roll call vote; seconded by Savage. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Rice – aye, Roby – aye, Savage – aye. Resolution 2014-10 passed.

ORDINANCE NO. 2191 – AN ORDINANCE MODIFYING ORDINANCE NO. 2110 ORDINANCE FOR FLOOD HAZARD AREAS FOR ELWOOD, INDIANA. Building Commissioner, Tom Doan stated there was a federal update to the language and this needed to be passed to ensure people could receive flood insurance. Jones made a motion to read and consider Ordinance 2191; seconded by Boston. All in favor. Ordinance 2191 read title only. Jones made a motion for unanimous consent for passage on the same night as introduced; seconded by Boston. All in favor. Jones made a motion to vote on Ordinance 2191 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Rice – aye, Roby – aye, Savage – aye. Ordinance 2191 passed.

Jones stated people were parking in the alley by Washington Park and was there a way to put stone in the back area to allow for parking. Park Superintendent, Tom Doan stated he was looking into the issue.

Economic Director, Bill Savage stated O'Reilly Auto Parts has started demo of the old building and will be moving forward soon.


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



Ron E. Arnold, Mayor



Council President/President Pro-Tem

ATTEST: 

Allison M. Atwood, Clerk-Treasurer