

**REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
JUNE 2, 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, Kim Everson, Todd Jones, Eric Reese, Tim Roby, and David Savage. Member absent: Pat Rice. Acting City attorney, Jeff Graham was present for the meeting.

Minutes from the May 5, 2014 regular meeting were presented to the council for approval. Savage requested an amendment to the minutes. Reese made a motion to approve the minutes as amended; seconded by Savage. All in favor.

Resident, Burl Tyner requested an update on the golf course. Roby stated the appraisals should be completed by the end of week and once they are complete then the process can move forward.

Clerk-Treasurer, Allison Atwood stated it is budget time and the committee will be meeting. Atwood also stated there was a new change to the city insurance that would provide a Tela-doc system to employees at no cost to them.

Jones stated the chamber committee met and is preparing for the golf outing at Edgewood.

**RESOLUTION NO. 2014-12 – A RESOLUTION APPROVING STATEMENT OF BENEFITS IN SUPPORT OF APPLICATION FOR PROPERTY TAX ABATEMENT ( REAL ESTATE IMPROVEMENTS AND NEW MANUFACTURING EQUIPMENT).** This resolution is for Elwood Fire Equipment. They have purchased an abandoned building and are relocating the business. They are requesting a tax abatement from the city for this. Reese stated they have purchased a building on South 28<sup>th</sup> Street and added a new pole barn. They currently employ ten full-time and two part-time employees. Jones made a motion to read and consider Resolution 2014-12; seconded by Savage. All in favor. Resolution 2014-12 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 2014-12 roll call vote; seconded by Savage. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Reese – aye, Roby – aye, Savage – aye. Resolution 2014-12 passed.

Savage made a motion to approve the Statement of Benefits personal property and real estate improvements for Elwood Fire Equipment; seconded by Boston. All in favor.

Compliance Statements for Dunn-Rite Products were presented to the council for approval. Reese stated he spoke with Dunn-Rite and they have added additional tooling machine and several new customers. Elwood residents make up about eighty-five percent

of their current staff. Savage made a motion to approve the compliance statements; seconded by Jones. All in favor.

Compliance Statements for Warner Bodies were presented to the council for approval. Jones questioned the calculation of salaries on the statement. Richard Manasek, representing Warner Bodies, worked with Councilman Jones to amend the salaries. Jones made a motion to approve the compliance statements as amended; seconded by Savage. Voting aye: Boston, Everson, Jones, Roby, Savage. Voting nay – Reese.

**RESOLUTION NO. 2014-12 1<sup>st</sup> Amendment** – A RESOLUTION APPROVING STATEMENT OF BENEFITS IN SUPPORT OF APPLICATION FOR PROPERTY TAX ABATEMENT ( REAL ESTATE IMPROVEMENTS AND NEW MANUFACTURING EQUIPMENT). This resolution is for Elwood Fire Equipment and needed to be amended to include a ten year abatement period. Jones made a motion to read and consider Resolution 2014-12 1<sup>st</sup> Amendment; seconded by Boston. All in favor. Resolution 2014-12 read title only. Jones made a motion to vote on Resolution 2014-12 1<sup>st</sup> Amendment roll call vote; seconded by Boston. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Reese – aye, Roby – aye, Savage – aye. Resolution 2014-12 1<sup>st</sup> Amendment passed.

**ORDINANCE NO. 1959 6<sup>th</sup> Amendment** – AN ORDINANCE REGULATING EMERGENCY MEDICAL AMBULANCE SERVICE AND EMERGENCY MEDICAL AMBULANCE SERVICE FEES FOR THE CITY OF ELWOOD, INDIANA, AS PROVIDED BY THE ELWOOD FIRE DEPARTMENT. Clerk-Treasurer, Allison Atwood stated this was to allow current employees and retirees with twenty years service to not be charged for ambulance service. Since the city is self insured it would be paying itself for the service. This section was inadvertently left out of the original ordinance. Boston made a motion to read and consider Ordinance 1959 6<sup>th</sup> Amendment; seconded by Roby. All in favor. Ordinance 1959 6<sup>th</sup> Amendment read title only. Boston made a motion for unanimous consent for passage on the same night as introduced; seconded by Roby. All in favor. Boston made a motion to vote on Ordinance 1959 6<sup>th</sup> Amendment roll call vote; seconded by Roby. Roll call vote: Boston – aye, Everson – abstained, Jones – aye, Reese – aye, Roby – aye, Savage - abstained. Ordinance 1959 6<sup>th</sup> Amendment not passed first reading.

**ORDINANCE NO. 2198** – ORDINANCE ADDING A NEW GENERAL REGULATION AND TRAFFIC CODE REGARDING ENGINE BRAKE SYSTEMS. This ordinance is to address the issue of compression release engine brake systems. Reese stated several residents have expressed concern over the noise these brakes emit. Assistant Fire Chief, Mark Sullivan stated he felt not allowing the use of these brakes was a safety issue. The fire trucks have this type of system and help provide a better braking capability in an emergency situation. Savage stated he understood the concerns of the residents, but it could potentially saves lives. Jones made a motion to table for further review; seconded by Savage. All in favor.

**ORDINANCE NO. 2199** – ORDINANCE AMENDING ZONING MAP. This ordinance is to amend the zoning of the old central siding location from residential to business. Jones made a motion to read and consider Ordinance 2199; seconded by Savage. All in

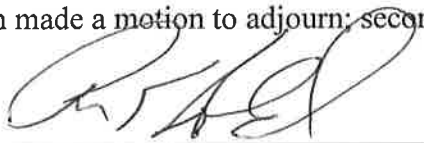
favor. Ordinance 2199 read title only. Jones made a motion for unanimous consent for passage on the same night as introduced; seconded by Savage. All in favor. Jones made a motion to vote on Ordinance 2199 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Reese – aye, Roby – aye, Savage - aye. Ordinance 2199 passed.

**ORDINANCE NO. 2180 1<sup>st</sup> Amendment** – AN ORDINANCE FIXING THE BI-WEEKLY AND HOURLY COMPENSATION OF CERTAIN EMPLOYEES OF ELWOOD CIVIL CITY, MADISON COUNTY, INDIANA, AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Clerk-Treasurer, Allison Atwood stated this ordinance was to pay the new secretary in the mayor’s office a one-time hourly wage. Jones made a motion to read and consider Ordinance 2180 1<sup>st</sup> Amendment; seconded by Savage. All in favor. Ordinance 2180 1<sup>st</sup> Amendment 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 Ordinance 2180 1<sup>st</sup> Amendment roll call vote; seconded by Savage. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Reese – aye, Roby – aye, Savage - aye. Ordinance 2180 1<sup>st</sup> Amendment passed.

Police Chief, Phil Caldwell explained the new access control cards and the potential changes to the personnel policy.

Acting City Attorney, Jeff Graham read a letter from the Redevelopment Commission stating the commission will be capturing all the TIFF monies for the budget year 2015.

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

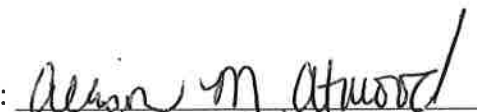


Ron E. Arnold, Mayor



Council President/President Pro-Tem

ATTEST:

  
Allison M. Atwood, Clerk-Treasurer