

**REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
OCTOBER 6, 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, Adrian Heim, Todd Jones, Pat Rice, and Tim Roby. Member absent: Eric Reese. Acting City attorney, Jeff Graham was present for the meeting.

Minutes from the September 8, 2014 regular meeting were presented to the council for approval. Jones made a motion to approve the minutes as amended; seconded by Everson. All in favor.

Rice stated the tax abatement committee will be meeting with Red Gold on Thursday October 9, 2014.

Jones stated the Chamber was preparing for the Chili Cook-off on Saturday October 11, 2014.

Jones made a motion to suspend the meeting and open the public hearing; seconded by Boston. All in favor.

There were no questions or comments from the public

Jones made a motion to close the public hearing and reconvene the meeting; seconded by Boston. All in favor.

**RESOLUTION NO. 2014-17** – RESOLUTION ESTABLISHING AND ADOPTING A FISCAL PLAN FOR PROPOSED ANNEXATION. This resolution is the fiscal plan for the possible annexation of the area known as the Elwood Motor Court. Jones made a motion to read and consider Resolution 2014-17; seconded by Boston. All in favor. Resolution 2014-17 read title only. Jones made a motion to vote on Resolution 2014-17 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Everson – aye, Heim – aye, Jones – aye, Rice – aye, Roby – aye. Resolution 2014-17 passed.

**ORDINANCE NO. 2201** – AN ORDINANCE ANNEXING ADJACENT TERRITORY. This ordinance is to annex the area known as Elwood Motor Court. Jones made a motion to read and consider Ordinance 2201; seconded by Boston. All in favor. Ordinance 2201 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 2201 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Everson – aye, Heim – aye, Jones – aye, Rice – aye, Roby – aye. Ordinance 2201 passed.

A promotional claim for domestic violence bowling sponsorship in the amount of \$500.00 was presented to the council for approval. Jones made a motion to approve the sponsorship; seconded by Boston. All in favor.

**ORDINANCE NO. 2202** – ADDITIONAL APPROPRIATION. This ordinance is to appropriate additional monies than originally budgeted into certain line items. Jones made a motion to read and consider Ordinance 2202; seconded by Boston. All in favor. Ordinance 2202 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 2202 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Everson – aye, Heim – aye, Jones – aye, Rice – aye, Roby – aye. Ordinance 2202 passed.

**RESOLUTION NO. 2014-19** – A RESOLUTION AUTHORIZING THE CLERK-TREASURER OF THE CITY OF ELWOOD, INDIANA, TO TRANSFER FUNDS WITHIN THE GENERAL FUND. This resolution is to transfer monies between line items in the general fund. Jones made a motion to read and consider Resolution 2014-19; seconded by Boston. All in favor. Resolution 2014-19 read title only. Jones made a motion to vote on Resolution 2014-19 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Everson – aye, Heim – aye, Jones – aye, Rice – aye, Roby – aye. Resolution 2014-19 passed.

**RESOLUTION NO. 2014-18** – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ELWOOD, INDIANA, MAKING A PRELIMINARY DETERMINATION TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY OF ELWOOD, INDIANA. This resolution is to start the process of a capital improvement bond for the purchase of equipment. Jones made a motion to read and consider Resolution 2014-18; seconded by Boston. All in favor. Resolution 2014-18 read title only. Jones made a motion to vote on Resolution 2014-18 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Everson – aye, Heim – aye, Jones – aye, Rice – aye, Roby – aye. Resolution 2014-18 passed.

**ORDINANCE NO. 2203** – ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF ELWOOD, INDIANA, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO PAY FOR CERTAIN CAPITAL PROJECTS AND INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE ISSUANCE OF THE BONDS. Jones made a motion for introduction only of the ordinance; seconded by Boston. All in favor.

**ORDINANCE NO. 2204** – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF ELWOOD, INDIANA, APPROPRIATING THE PROCEEDS DERIVED FROM THE SALE OF GENERAL OBLIGATION BONDS OF THE CITY. Jones made a motion for introduction only of the ordinance; seconded by Boston. All in favor.

**ORDINANCE NO. 2208** – ORDINANCE FOR APPROPRIATIONS AND TAX RATE. This ordinance is to approve the 2015 budget. Jones made a motion to read and consider Ordinance 2208; seconded by Boston. All in favor. Ordinance 2208 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 2208 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Everson – aye, Heim – aye, Jones – aye, Rice – aye, Roby – aye. Ordinance 2208 passed.

**ORDINANCE NO. 2205** – 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. This is the 2015 salary ordinance for the city employees. Jones made a motion to read and consider Ordinance 2205; seconded by Boston. All in favor. Ordinance 2205 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 2205 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Everson – aye, Heim – aye, Jones – aye, Rice – aye, Roby – aye. Ordinance 2205 passed.

**ORDINANCE NO. 2206** – AN ORDINANCE FIXING THE BI-WEEKLY AND HOURLY COMPENSATION OF CERTAIN EMPLOYEES OF THE ELWOOD UTILITIES, MADISON COUNTY, INDIANA, AND EFFECTIVE DATES THEREOF AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. This is the 2015 salary ordinance for the utility employees. Jones made a motion to read and consider Ordinance 2206; seconded by Boston. All in favor. Ordinance 2206 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 2206 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Everson – aye, Heim – aye, Jones – aye, Rice – aye, Roby – aye. Ordinance 2206 passed.

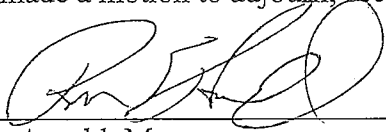
**ORDINANCE NO. 2207** – AN ORDINANCE FIXING THE BI-WEEKLY AND MONTHLY SALARIES OF ELECTED OFFICIALS OF ELWOOD CIVIL CITY, MADISON COUNTY, INDIANA, AND EFFECTIVE DATES THEREOF AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. This is the 2015 salary ordinance for elected officials. Jones made a motion to read and consider Ordinance 2207; seconded by Boston. All in favor. Ordinance 2207 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 2207 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Everson – aye, Heim – aye, Jones – aye, Rice – aye, Roby – aye. Ordinance 2207 passed.

Jones questioned the status of a request by Pastor Jeff Hill, 700 North 14<sup>th</sup>, to make the intersection of North “F” and North 14<sup>th</sup> streets into a four-way stop. Police Chief Caldwell stated officers observed the area and where as the traffic stops didn’t warrant the change it is still not an out of line request.

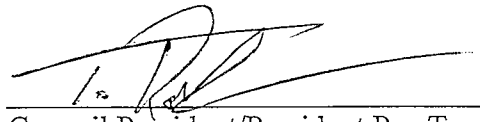
Jones also stated he had received complaints from homeowners near Washington Park regarding the new lights shining in the windows at night. Jones questioned if there was a way to fix this. Maintenance Supervisor, Mike DeLong stated the lights are provided through the power company and would need to call an inquire how to fix the issue. Rice stated he thought a shroud could be placed on the lights to re-direct the light.

Resident, Burl Tyner asked if the council could ask more questions regarding the topics at hand so the citizens in attendance would have a better idea what was being discussed.

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

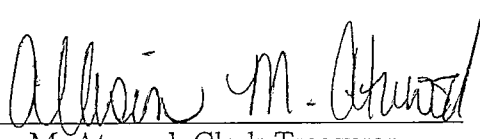


Ron E. Arnold, Mayor



Council President/President Pro-Tem

ATTEST:



Allison M. Atwood, Clerk-Treasurer