

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
NOVEMBER 3, 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, Pat Rice, and Tim Roby. Member absent: Adrian Heim. City attorney, Jim Wilson was present for the meeting.

Minutes from the October 6, 2014 regular meeting were presented to the council for approval. Jones made a motion to approve the minutes; seconded by Reese. All in favor.

A resident at 414 South D Street approached the council concerning his neighbor blowing grass and leaves into the ditch causing a drainage issue. Boston stated he had been out to look at this and it is an issue. Resident to leave his phone number after the meeting so the issue can be further looked into.

Fire Chief, Brad Compton approached the council regarding the purchase of a new fire truck. The current fire trucks are 10, 20 and 30 years old. Compton stated a new truck would cost around \$472,000.00 and would like the council to consider possible ways to fund this purchase for next year.

Compton also requested the council consider funding to replace the garage doors in the truck bays. These doors have needed constant repair since moving into the building. Police Chief, Phil Caldwell stated this is also an issue for the doors in his department.

Jones stated he was working on the issue of speeding in Holiday Manor and the fact there are no street or speed limit signs.

RESOLUTION NO. 2014-21 – A RESOLUTION APPROVING STATEMENT OF BENEFITS IN SUPPORT OF APPLICATION FOR PROPERTY TAX ABATEMENT. This resolution is for the new expansion at ELSA. Rice stated the tax abatement committee had a chance to visit ELSA and see no reason not to pass this. Jones made a motion to read and consider Resolution 2014-21; seconded by Reese. All in favor. Resolution 2014-21 read title only. Jones made a motion for unanimous consent for passage on the same night as introduced; seconded by Reese. All in favor. Jones made a motion to vote on Resolution 2014-21 roll call vote; seconded by Reese. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye. Resolution 2014-21 passed.

Jones stated the chamber was planning their 2015 events and the chili cook-off was a success.

ORDINANCE NO. 2209 – ADDITIONAL APPROPRIATION ORDINANCE. This ordinance is to appropriate additional monies into certain line items. Jones made a motion

to read and consider Ordinance 2209; seconded by Boston. All in favor. Ordinance 2209 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 2209 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye. Ordinance 2209 passed.

ORDINANCE NO. 2210 – ORDINANCE AMENDING THE TRAFFIC CODE OF THE CITY OF ELWOOD. This ordinance is to make the intersection of North 14th Street and North F Street a four way stop. Jones made a motion to read and consider Ordinance 2210; seconded by Boston. All in favor. Ordinance 2210 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 2210 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye. Ordinance 2210 passed.

RESOLUTION NO. 2014-20 – 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 from one line item to another within a fund. Jones made a motion to read and consider Resolution 2014-20; seconded by Boston. All in favor. Resolution 2014-20 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 Resolution 2014-20 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye. Resolution 2014-20 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. This ordinance is for a 3 year bond to purchase equipment. Jones made a motion to read and consider Ordinance 2203; seconded by Boston. All in favor. Ordinance 2203 read title only. Jones made a motion to vote on Ordinance 2203 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye. Ordinance 2203 passed.

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

There was no public comment.

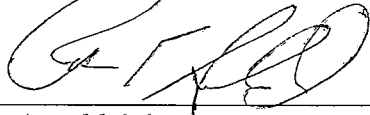
Jones made a motion to close the public hearing; seconded by Boston. All in favor.

Roby made a motion to reconvene the meeting; seconded by Jones. All in favor.

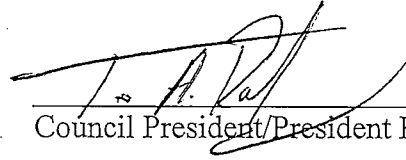
ORDINANCE NO. 2204 – AN ORDINANCE OF THE CITY OF ELWOOD, INDIANA, APPROPRIATING THE PROCEEDS DERIVED FROM THE SALE OF GENERAL OBLIGATION BONDS OF THE CITY. This ordinance is to additionally

appropriate the proceeds of the bond to be spent on capital improvements. Boston made a motion to read and consider Ordinance 2204; seconded by Rice. All in favor. Ordinance 2204 read title only. Boston made a motion to vote on Ordinance 2204 roll call vote; seconded by Rice. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye. Ordinance 2204 passed.

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

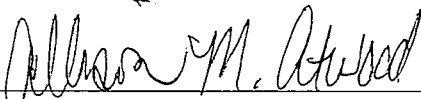


Ron E. Arnold, Mayor



Council President/President Pro-Tem

ATTEST:



Allison M. Atwood, Clerk-Treasurer