

**REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
DECEMBER 1, 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, Eric Reese, Pat Rice, and Tim Roby. City attorney, Jim Wilson was present for the meeting.

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

Resident, Kelli Boyland questioned of the individuals helping with the downtown events were being back round checked to protect the children attending the events. Wilson stated he would follow up with the Board of Works.

Jones requested the Street Commissioner present the council with a breakdown of saving since the purchase of the new recycle truck.

Rice stated the tax abatement committee will be meeting with Red Gold on December 11, 2014.

Jones stated the chamber party was coming up at the Elks, and December 12, 2014 the budget committee will be meeting with the school to discuss budgets for 2015.

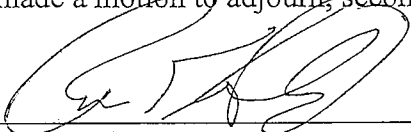
**ORDINANCE NO. 2211 – AN ORDINANCE AMENDING ORDINANCE NO. 2179 OF THE CITY OF ELWOOD RELATING TO THE ISSUANCE OF SEWAGE WORKS REVENUE BONDS, AUTHORIZING THE DEFEASANCE OF CERTAIN OUTSTANDING SEWAGE WORKS REVENUE BONDS OF THE CITY, AND ALL MATTERS RELATED THERETO.** Buzz Krohn, representing O.W. Krohn & Associates, spoke regarding the sewage bond. The city will be closing on an eight million dollar bond with SRF at a two percent interest rate and utilizing several green credits. Jones questioned the need for future rate increases. Buzz stated not at this time but could not predict unforeseen factors in the future. Jones also questioned if the bond proceeds went directly to the project. Buzz stated the proceeds were for the project only. Resident, Jim Waters questioned if something could be done with the leaves being raked into the streets and sewers since the city would be putting all this money in the sewer system. Wilson stated there was no ordinance in place at this time but could be fixed. Jones made a motion to read and consider Ordinance 2211; seconded by Rice. All in favor. Ordinance 2211 read title only. Jones made a motion for unanimous consent for passage on the same night as introduced; seconded by Rice. All in favor. Jones made a motion to vote on Ordinance 2211 roll call vote; seconded by Rice. Roll call vote: Boston – aye, Everson – aye, Heim – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye. Ordinance 2211 passed.

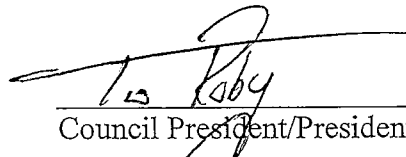
**RESOLUTION NO. 2014-22** – RESOLUTION APPROVING THE ELWOOD REDEVELOPMENT COMMISSION’S RESOLUTION AMENDING THE LEGAL DESCRIPTION OF THE ELWOOD TAX ALLOCATION AREA AND SPECIFICALLY IDENTIFYING AN ADDITIONAL PARCEL THEREIN. Wilson stated this resolution is to remove a parcel from the TIFF allocation area so as not to hurt the net increased assessed value of the TIFF district. Jones made a motion to read and consider Resolution 2014-22; seconded by Reese. All in favor. Resolution 2014-22 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 2014-22 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Everson – aye, Heim – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye. Resolution 2014-22 passed.

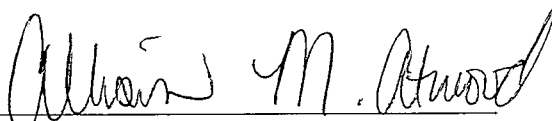
**ORDINANCE NO. 2212** – ADDITIONAL APPROPRIATION ORDINANCE. This ordinance is to appropriate additional monies into certain line items. Jones made a motion to read and consider Ordinance 2212; seconded by Boston. All in favor. Ordinance 2212 read title only. Jones made a motion for unanimous consent for passage on the same night as introduced; seconded by Boston. All in favor. Jones made a motion to vote on Ordinance 2212 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Everson – aye, Heim – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye. Ordinance 2212 passed.

**RESOLUTION NO. 2014-23** – 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 2014-23; seconded by Rice. All in favor. Resolution 2014-23 read title only. Jones made a motion for unanimous consent for passage on the same night as introduced; seconded by Rice. All in favor. Jones made a motion to vote on Resolution 2014-23 roll call vote; seconded by Rice. Roll call vote: Boston – aye, Everson – aye, Heim – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye. Resolution 2014-23 passed.

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

  
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Ron E. Arnold, Mayor

  
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Council President/President Pro-Tem

ATTEST:   
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Allison M. Atwood, Clerk-Treasurer