

RESOLUTION NO. 2015-01 – RESOLUTION ESTABLISHING AND ADOPTING A FISCAL PLAN FOR PROPOSED ANNEXATION.

ORDINANCE NO. 2213 – AN ORDINANCE ANNEXING ADJACENT TERRITORY. This resolution and ordinance is for proposed annexation of the old AEP property. Jones made a motion for introduction only; seconded by Boston. All in favor.

ORDINANCE NO. 2214 – PERSONNEL POLICY OF THE CITY OF ELWOOD, MADISON COUNTY, INDIANA, AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Clerk-Treasurer, Allison Atwood stated this ordinance is for the 2015 holiday schedule. It allows for sixteen holidays. If the council does not take action on the ordinance the holiday schedule will be same as last year. Rice stated he felt all departments should receive the same amount of holiday time. No action was taken, holiday schedule stays the same as last year.

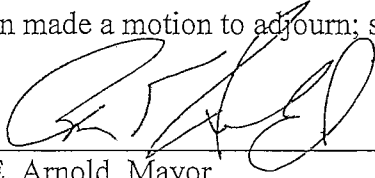
ORDINANCE NO. 2215 – ORDINANCE AUTHORIZING THE CITY OF ELWOOD, INDIANA TO EXECUTE A TEMPORARY LOAN FROM THE CITY GENERAL FUND TO MEET CURRENT OPERATING EXPENSES FOR THE ELWOOD ECONOMIC REDEVELOPMENT COMMISSION. This ordinance allows the ERC to borrow from the city up to \$25,000.00 for operating expense till such time the tax draw is received. Jones made a motion to read and consider Ordinance 2215; seconded by Boston. All in favor. Ordinance 2215 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 2215 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Heim – aye, Jones – aye, Rice – aye, Roby – aye. Ordinance 2215 passed.

ORDINANCE NO. 2216 – ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF ELWOOD, INDIANA, AMENDING A PRIOR GENERAL OBLIGATION BOND ORDINANCE. Atwood explained the wording in the original bond needed to be amend to include an either/or situation on the purchase of the fire truck. Jones made a motion to read and consider Ordinance 2216; seconded by Boston. All in favor. Ordinance 2216 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 2216 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Heim – aye, Jones – aye, Rice – aye, Roby – aye. Ordinance 2216 passed.

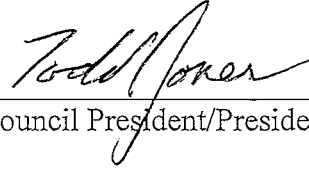
Boston made a motion to elect Jones council president for 2015; seconded by Heim. All in favor. Jones elected 2015 council president.

Boston made a motion to elect Roby council vice-president for 2015; seconded by Jones. All in favor. Roby elected 2015 council vice-president.

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

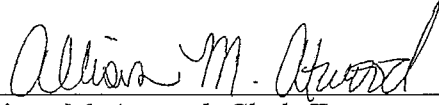


Ron E. Arnold, Mayor



Council President/President Pro-Tem

ATTEST:



Allison M. Atwood, Clerk-Treasurer