

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
AUGUST 1, 2016 7:00PM**

Meeting called to order by Mayor Todd Jones followed by the Pledge of Allegiance and a prayer. Members present: Kim Everson, Chuck Kane, Linda Moore, Tim Roby, Marc Slayton, Jim Watters, and John Wright. City Attorney, Jeff Graham was present for the meeting.

Bob Collins, 1122 South B St., addressed the council concerning Duck Creek. Collins would like the council to help get something done about cleaning the creek. Jones stated Graham would draft a letter for the council to sign requesting Duck Creek to be cleaned out and include a completion date.

Kane made a motion to open the public hearing on Steel Slitting; seconded by Wright. All in favor.

A portion of Steel Slitting that should have been annexed previously will now be brought in as an I2.

There was no public comment.

Watters made a motion to close the public hearing; seconded by Wright. All in favor.

Watters questioned if the stop sign at South A and 1st Streets was going to be addressed. Kane stated he would speak to COG on doing a possible study of the area.

Clerk-Treasurer, Allison Atwood stated the council will be getting a cell phone stipend policy soon.

Compliance statements for Warner Bodies were presented to the council for approval. Wright made a motion to approve the compliance statement for real property; seconded by Watters. All in favor. Wright made a motion to approve the compliance statement for personal property; seconded by Watters. All in favor.

RESOLUTION NO 2016-16 – A RESOLUTION APPROVING STATEMENT OF BENEFITS IN SUPPORT OF APPLICATION FOR PROPERTY TAX ABATEMENT. This resolution is for a 10 year tax abatement on new manufacturing equipment for Steel Mart, LLC. Kane made a motion to read and consider Resolution 2016-16; seconded by Watters. All in favor. Resolution 2016-16 read title only. Watters made a motion for unanimous consent for passage on the same night as introduced; seconded by Wright. All in favor. Watters made a motion to vote on Resolution 2016-16 roll call vote; seconded by Wright. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Resolution 2016-16 passed.

RESOLUTION NO 2016-12 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ELWOOD, INDIANA, APPROVING THE ISSUANCE OF BONDS OF THE CITY OF ELWOOD REDEVELOPMENT COMMISSION, AND RELATED MATTERS. This resolution allows the ERC to issue bonds for the purchase of the new fire truck. Roby made a motion to read and consider Resolution 2016-12; seconded by Watters. All in favor. Resolution 2016-12 read title only. Roby made a motion for unanimous consent for passage on the same night as introduced; seconded by Watters. All in favor. Roby made a motion to vote on Resolution 2016-12 roll call vote; seconded by Watters. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Resolution 2016-12 passed.

RESOLUTION NO 2016-13 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ELWOOD, INDIANA, APPROVING AN AMENDMENT OF THE DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN FOR THE ELWOOD ECONOMIC DEVELOPMENT AREA. This resolution allows for an amendment to the declaratory resolution of the ERC to include a purchase of a fire truck. Roby made a motion to read and consider Resolution 2016-13; seconded by Moore. All in favor. Resolution 2016-13 read title only. Roby made a motion for unanimous consent for passage on the same night as introduced; seconded by Watters. All in favor. Roby made a motion to vote on Resolution 2016-13 roll call vote; seconded by Wright. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Resolution 2016-13 passed.

RESOLUTION NO 2016-14 – ADDITIONAL APPROPRIATION. This resolution is to appropriate the local road and street funds that were cut from the budget last year. Moore made a motion to read and consider Resolution 2016-14; seconded by Kane. All in favor. Resolution 2016-14 read title only. Wright made a motion for unanimous consent for passage on the same night as introduced; seconded by Kane. All in favor. Wright made a motion to vote on Resolution 2016-14 roll call vote; seconded by Kane. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Resolution 2016-14 passed.

ORDINANCE NO. 2251– ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF ELWOOD, INDIANA, AMENDING A PRIOR GENERAL OBLIGATION BOND ORDINANCE. This ordinance allows for the bond money of next year to be used in this year to purchase the new ventilation system for the animal shelter. Watters made a motion to read and consider Ordinance 2251; seconded by Moore. All in favor. Ordinance 2251 read title only. Watters made a motion for unanimous consent for passage on the same night as introduced; seconded by Moore. All in favor. Watters made a motion to vote on Ordinance 2251 roll call vote; seconded by Watters. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Ordinance 2251 passed.

ORDINANCE NO. 2252– ORDINANCE AMENDING THE TRAFFIC CODE OF THE CITY OF ELWOOD. This ordinance allows for parking on North B Street from North 16th to North 19th Streets be amended to south side parking only. Watters made a motion to read and consider Ordinance 2252; seconded by Wright. All in favor. Ordinance 2252 read title only. Wright made a motion for unanimous consent for passage on the same

night as introduced; seconded by Watters. All in favor. Watters made a motion to vote on Ordinance 2252 roll call vote; seconded by Wright. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Ordinance 2252 passed.

RESOLUTION NO 2016-15 – RESOLUTION ESTABLISHING UNIFORM CITY STANDARDS FOR PUBLIC ACCESS REQUESTS. This resolution states the proper way to request public records. Kane made a motion to read and consider Resolution 2016-15; seconded by Roby. All in favor. Resolution 2016-15 read title only. Kane made a motion for unanimous consent for passage on the same night as introduced; seconded by Wright. All in favor. Kane made a motion to vote on Resolution 2016-15 roll call vote; seconded by Wright. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Resolution 2016-15 passed.

Minutes for the June 6, 2016 regular meeting were presented to the council for approval. Roby made a motion to approve the minutes as written; seconded by Wright. All in favor.

Minutes for the July 11, 2016 regular meeting were presented to the council for approval. Kane made a motion to approve the minutes as written; seconded by Moore. All in favor.

Wright sated the no parking signs in front of Dunn-Rite were no replaced after the sidewalk had been finished.

Wright made a motion to adjourn; seconded by Roby. All in favor; meeting adjourned.



Todd Jones, Mayor



Council President/President Pro-Tem

ATTEST: 
Allison M. Atwood, Clerk-Treasurer