

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JUNE 6, 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.

Precinct Committeeman, Burl Tyner thanked the Fire Department for all of there help during the election.

Resident, Fran Nealing asked council members why they wanted to ruin a good neighborhood with the addition of Steel Mart.

Resident, Ian Baugher at 414 South D Street approached the council concerning the area by South 5th & South D Streets and what was going to be done. Jones stated nothing at this time would be done.

Carl Warner, President of Steel Slitting address the council regarding a document titled neighborhood concerns.

Resident, Terry Jones at 2706 South B Street stated he felt the concerns of the neighborhood should not have been brought to the council but addressed with Steel Mart.

Resident, Debbie Frazier at 2718 South B Street stated she was concerned about property values and pollution.

ORDINANCE NO. 22⁴37– ORDINANCE CHANGING THE ZONING MAP OF THE CITY OF ELWOOD ADOPTED PURSUANT TO I.C. 36-7-4-602 (formerly I.C. 3-1-2-1 (1966)) AND CITY OF ELWOOD CODE OF ORDINANCES 153.21. This ordinance is to rezone Steel Mart from an I-1 to an I-2. Everson made a motion to read and consider Ordinance 2237; seconded by Wright. Voting nay – Slayton and Watters. Ordinance 2237 read title only. Everson made a motion for unanimous consent for passage on the same night as introduced; seconded by Wright. Voting nay – Slayton and Watters.

Bobby Wertman, representing COG, spoke regarding the need for a long term plan regarding the traffic flow and stop signs. Jones requested the council review this information.

Pat Rice, representing The Tin Plate, discussed the need for a three way stop be placed at South J and Jenkins Avenue.

A Compliance Statement for ELSA was presented to the council for approval. Slayton made a motion to approve; seconded by Wright. All in favor.

A new Statement of Benefits for ELSA on the recent building added to the property was presented to the council for approval. Wright made a motion to approve the abatement; seconded by Slayton. All in favor.

ORDINANCE NO. 22⁴38 – AN ORDINANCE AMENDING TRAFFIC CODE SCHEDULE FOR CHAPTER 72. This ordinance is a handicap parking spot to be placed at 1530 South A Street. Wright made a motion to read and consider Ordinance 2238; seconded by Slayton. All in favor. Ordinance 2238 read title only. Wright made a motion for unanimous consent for passage on the same night as introduced; seconded by Slayton. All in favor. Wright made a motion to vote on Ordinance 2238 roll call vote; seconded by Slayton. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Ordinance 2238 passed.

Watters spoke regarding the parking on North B Street from 16th to 19th Streets. Watters stated he went door to door and the general consensus was parking should be on the north side of the street.

Clerk-Treasurer, Allison Atwood stated the insurance and budget committees will be meeting soon.

Minutes from the May 4, 2016 regular meeting were presented to the council for approval. Wright made a motion to approve the minutes as written; seconded by Slayton. All in favor.

A letter was presented to the council from the ERC stating their plan to use all TIFF monies allocated.

RESOLUTION NO 2016-08 – RESOLUTION AUTHORIZING THE ELWOOD REDEVELOPMENT COMMISSION TO LEASE STREET SWEEPER. This resolution allows the ERC to lease purchase a new street sweeper for the city. Watters made a motion to read and consider Resolution 2016-08; seconded by Slayton. All in favor. Resolution 2016-08 read title only. Watters made a motion for unanimous consent for passage on the same night as introduced; seconded by Slayton. All in favor. Watters made a motion to vote on Resolution 2016-08 roll call vote; seconded by Wright. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Resolution 2016-08 passed.

ORDINANCE NO. 2246 – INTERNAL CONTROL ORDINANCE. This ordinance must be passed to keep the city in compliance with the new state internal control standards. Wright made a motion to read and consider Ordinance 2246; seconded by Watters. All in favor. Ordinance 2246 read title only. Wright made a motion for unanimous consent for passage on the same night as introduced; seconded by Watters. All in favor. Wright made a motion to vote on Ordinance 2246 roll call vote; seconded by Watters. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Ordinance 2246 passed.

The internal control book was presented to the council for approval. This book will be kept in the clerk's office and updated as needed. Slayton made a motion to approve the internal control book contingent on further amendments; seconded by Watters. All in favor.

ORDINANCE NO. 2236 5th Amendment – 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 amendment takes clerk out of the street department and adds a secretary line at \$10.18. Slayton made a motion to read and consider Ordinance 2236 5th amendment; seconded by Wright. All in favor. Ordinance 2236 5th amendment read title only. Wright made a motion for unanimous consent for passage on the same night as introduced; seconded by Watters. All in favor. Wright made a motion to vote on Ordinance 2236 5th amendment roll call vote; seconded by Watters. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Ordinance 2236 5th amendment passed.

RESOLUTION NO 2016-07 – RESOLUTION ESTABLISHING AND ADOPTING A FISCAL PLAN FOR PROPOSED ANNEXATION. This resolution allows for the annexation of the old co-op into the city. Wright made a motion to read and consider Resolution 2016-07; seconded by Watters. All in favor. Resolution 2016-07 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 2016-07 roll call vote; seconded by Wright. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Resolution 2016-07 passed.

ORDINANCE NO. 2245 – AN ORDINANCE TO ESTABLISH A SPECIAL DISTRIBUTION LOIT FUND 257 FOR THE CITY OF ELWOOD, INDIANA. The State will be giving the city a special distribution of funds of which a percentage must be placed in this new fund. Wright made a motion to read and consider Ordinance 2245; seconded by Watters. All in favor. Ordinance 2245 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 2245 roll call vote; seconded by Wright. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Ordinance 2245 passed.

RESOLUTION NO 2016-09 – ADDITIONAL APPROPRIATION. This resolution allows for the monies put in the special 257 fund to be appropriated for street paving. Wright made a motion to read and consider Resolution 2016-09; seconded by Everson. All in favor. Resolution 2016-09 read title only. Wright made a motion for unanimous consent for passage on the same night as introduced; seconded by Everson. All in favor. Wright made a motion to vote on Resolution 2016-09 roll call vote; seconded by Slayton. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Resolution 2016-09 passed.

ORDINANCE NO. 2217 1st Amendment – AN ORDINANCE SUPPLEMENTING ORDINANCE #2217, AS AMENDED. This ordinance is to amend the wording in the original ordinance for annexation. Everson made a motion to read and consider Ordinance 2217 1st Amendment; seconded by Wright. All in favor. Ordinance 2217 1st Amendment read title only. Everson made a motion for unanimous consent for passage on the same night as introduced; seconded by Wright. All in favor. Everson made a motion to vote on Ordinance 2217 1st Amendment roll call vote; seconded by Wright. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Ordinance 2217 1st Amendment passed.


ORDINANCE NO. 2218 1st Amendment – AN ORDINANCE SUPPLEMENTING ORDINANCE #2218, AS AMENDED. This ordinance is to amend the wording in the original ordinance for annexation. Everson made a motion to read and consider Ordinance 2218 1st Amendment; seconded by Wright. All in favor. Ordinance 2218 1st Amendment read title only. Everson made a motion for unanimous consent for passage on the same night as introduced; seconded by Wright. All in favor. Everson made a motion to vote on Ordinance 2218 1st Amendment roll call vote; seconded by Wright. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Ordinance 2218 1st Amendment passed.

ORDINANCE NO. 2219 1st Amendment – AN ORDINANCE SUPPLEMENTING ORDINANCE #2219, AS AMENDED. This ordinance is to amend the wording in the original ordinance for annexation. Everson made a motion to read and consider Ordinance 2219 1st Amendment; seconded by Wright. All in favor. Ordinance 2219 1st Amendment read title only. Everson made a motion for unanimous consent for passage on the same night as introduced; seconded by Watters. All in favor. Everson made a motion to vote on Ordinance 2219 1st Amendment roll call vote; seconded by Watters. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Ordinance 2219 1st Amendment passed.

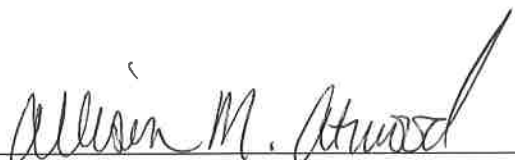
Everson made a motion to adjourn; seconded by Wright. All in favor; meeting adjourned.



Todd Jones, Mayor



Council President/President Pro-Tem

ATTEST: 

Allison M. Atwood, Clerk-Treasurer