

**SPECIAL MEETING OF THE COMMON COUNCIL  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
JUNE 13, 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, and Marc Slayton. Members absent: Jim Watters and John Wright. City Attorney, Jeff Graham was present for the meeting.

Mayor Todd Jones read a letter on behalf of councilman, Jim Watters, who was unable to attend the meeting explaining his reasoning for voting nay on the Steel Mart at the last council meeting.

**ORDINANCE NO. 2247** – AN 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. The ordinance states Weiler and Sons, LLC and Steel Mart, LLC filed with the City of Elwood Plan Commission their “Petition to Amend Zoning Map.” Everson made a motion to read and consider Ordinance 2247; seconded by Slayton. All in favor. Ordinance 2247 read title only. Everson made a motion to vote on Ordinance 2247; seconded by Roby. All in favor. Everson made a motion to vote on Ordinance 2247 roll call vote; seconded by Roby. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye. Ordinance 2247 passed.

**RESOLUTION 2016-10** – RESOLUTION APPROVING STATEMENT OF BENEFITS IN SUPPORT OF APPLICATION FOR PROPERTY TAX ABATEMENT (NEW MANUFACTURING EQUIPMENT). The resolution was a traditional graduated 10-year tax abatement for ELSA, LLC. Slayton made a motion to read and consider Resolution 2016-10; seconded by Roby. All in favor. Resolution 2016-10 read title only. Roby made a motion for unanimous consent for passage on the same night as introduced; seconded by Everson. All in favor. Roby made a motion to vote on Resolution 2016-10 roll call vote; seconded by Everson. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye. Resolution 2016-10 passed.

**ORDINANCE NO. 2244 1<sup>st</sup> Amendment** – ORDINANCE FIXING TECHNICAL CORRECTION OF ORDINANCE NO. 2244. Graham explained that the ordinance was originally passed in May, however, per a new state law the state highways need to be in the legal description. Roby made a motion to read and consider Ordinance 2244 1<sup>st</sup> Amendment; seconded by Slayton. All in favor. Ordinance 2244 1<sup>st</sup> Amendment read title only. Kane made a motion for unanimous consent for passage on the same night as introduced; seconded by Roby. All in favor. Roby made a motion to vote on Ordinance 2244 1<sup>st</sup> Amendment roll call vote; seconded by Moore. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye. Ordinance 2244 1<sup>st</sup> Amendment passed.


**ORDINANCE NO. 2249** – ORDINANCE AUTHORIZING THE CITY OF ELWOOD, INDIANA TO EXECUTE A TEMPORARY LOAN FROM THE CITY WATER OPERATING FUND TO MEET CURRENT OPERATING EXPENSES FOR THE CITY OF ELWOOD GENERAL FUND. Allison Atwood, Clerk-Treasurer, told members the tax draw had not been received at this time, however, it was not late yet. She said the ordinance is a provision in case the tax draw would be late. Graham told members he had a meeting with the Madison County auditor and he would inquire about the tax draw. Slayton made a motion to read and consider Ordinance 2249; seconded by Moore. All in favor. Ordinance 2249 read title only. Kane made a motion for unanimous consent for passage on the same night as introduced; seconded by Moore. All in favor. Roby made a motion to vote on Ordinance 2249 roll call vote; seconded by Moore. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye. Ordinance 2249 passed.

Clerk-Treasurer Allison Atwood requested approval to change Ordinance Number 2238 to Ordinance Number 2248. She stated due to a numbering error, the number needed to be changed. The Ordinance was for a handicapped parking place to be installed in front of 1530 South A Street. Council members voted to approve Atwood’s request.

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

  
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Todd Jones, Mayor

  
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Council President/President Pro-Tem

ATTEST:   
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Allison M. Atwood, Clerk-Treasurer