

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
MARCH 7, 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.

Mayor Jones and the council presented the Elwood Elementary Student Council with certificates for their leadership in the community.

Mayor Jones presented Alternatives, Inc. with a proclamation declaring March 7, 2016 "No More Day" in an effort to end domestic violence.

Resident, Ian Baugher at 414 South D Street approached the council concerning his drainage ditch issue. Jones stated for Baugher to leave him his number after the meeting and he would see Mr. Manship get in contact with him.

Wright requested a traffic study be done at North C and North 7th Streets.

Watters also requested a traffic study for South A and First Street by credit union. Watters would like to see South A open and the yield be placed on First Street.

Moore requested a traffic study on South D Street from 9th Street to County Line Road. Moore stated at least put up speed limit signs as there are none.

Planning & Special Projects Director, Bill Savage stated the Safe Routes to School Project should be completed sometime in May.

Minutes from the February 1, 2016 regular meeting were presented to the council for approval. Minutes amended for the spelling of Gibson and to correct he was not a past teacher. Slayton made a motion to approve the minutes as amended; seconded by Everson. All in favor

An executive memorandum was presented to the council certifying no other business besides the advertised reason was discussed at the February 8, 2016 executive meeting. Watters made a motion to accept the memorandum; seconded by Wright. All in favor.

Mayor Jones stated the street department had rehabbed nine allies so far this year.

An outstanding checks list was presented to the council for approval. These are checks that are two years old and need to be receipted back in to the appropriate funds. Moore made a motion to accept the outstanding check list; seconded by Wright. All in favor.

RESOLUTION NO 2016-01 – 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 to cover the police portion of the new radio tower. Everson made a motion to read and consider Resolution 2016-01; seconded by Wright. All in favor. Resolution 2016-01 read title only. Everson made a motion for unanimous consent for passage on the same night as introduced; seconded by Roby. All in favor. Everson made a motion to vote on Resolution 2016-01 roll call vote; seconded by Roby. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Resolution 2016-01 passed.

Compliance Statements for Dunn-Rite Products, Inc. was presented to the council for approval. Wright stated the committee had toured the facility and see no reason not to approve. Wright made a motion to approve the compliance statements; seconded by Slayton. All in favor.

ORDINANCE NO. 2242 - ORDINANCE AMENDING THE TRAFFIC CODE OF THE CITY OF ELWOOD. This ordinance is to replace the stop sign at South K and South 22nd Street. Roby made a motion to read and consider Ordinance 2242; seconded by Wright. All in favor. Ordinance 2242 read title only. Roby made a motion for unanimous consent for passage on the same night as introduced; seconded by Wright. All in favor. Roby made a motion to vote on Ordinance 2242 roll call vote; seconded by Wright. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Ordinance 2242 passed.

ORDINANCE NO. 2243 - ORDINANCE AMENDING THE TRAFFIC CODE OF THE CITY OF ELWOOD. This ordinance is to make the intersection at Sweetbriar and Madison Road a three-way stop. Roby made a motion to read and consider Ordinance 2243; seconded by Moore. All in favor. Ordinance 2243 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 Ordinance 2243 roll call vote; seconded by Watters. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Ordinance 2243 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