

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
AUGUST 7, 2017 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. Acting City Attorney, Mike Farrer was present for the meeting.

State Representative, Melanie Wright presented local WWII Veteran, Carl Scott with the State of Indiana Distinguished Hoosier Award.

Deryke Pierce, 1035 North 18th St, questioned if anything was being done with the abandoned vehicles on the city streets. Jones stated 32 vehicle have been tagged.

Terry Baugher, 414 South D St, would like to see the property on South D and South 3rd Streets be considered for the BEP Project.

Clerk-Treasurer, Allison Atwood stated the budget was coming along and should have something to the committee soon and meeting with the DLGF at the end of the month.

Moore gave an update on the chamber meeting and the upcoming Glass Festival.

Jones requested a traffic study be done on South J and South 20th Street.

Jones also informed the board that the city did not receive the OCRA grant for the alley project.

Minutes from the July 10, 2017 regular meeting were presented to the council for approval. Wright made a motion to approve the minutes as written; seconded by Everson. All in favor.

Farrer stated the nuisance's ordinance was going to be looked at and needed some reworking if any council member had some ideas.

ORDINANCE NO. 2286 As Amended – AN ORDINANCE AMENDING THE ELWOOD CODE OF ORDINANCES TO ESTABLISH AN ABANDONED STRUCTURE MONITORING PROGRAM FOR THE CITY OF ELWOOD. This ordinance would require abandoned structure owners and landlords to register their properties with the city. Wright made a motion to read and consider Ordinance 2286 As Amended; seconded by Watters. All in favor. Ordinance 2286 As Amended read title only. Wright made a motion for unanimous passage on the same night as introduced; seconded by Watters. All in favor. Wright made a motion to vote on Ordinance 2286 As Amended by roll call vote; seconded by Watters. Roll call vote: Everson – aye, Kane –aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Ordinance 2286 As Amended passed.

RESOLUTION NO. 2017-04 – A RESOLUTION AUTHORIZING THE CLERK-TREASURER OF THE CITY OF ELWOOD, INDIANA, TO TRANSFER FUNDS WITHIN THE RIVERBOAT FUND. Roby made a motion to read and consider Resolution 2017-04; seconded by Everson. All in favor. Resolution 2017-04 read title only. Roby made a motion for unanimous consent for passage on the same night as introduced; seconded by Slayton. All in

favor. Roby made a motion to vote on Resolution 2017-04 by roll call vote; seconded by Slayton. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Resolution 2017-04 passed.

ORDINANCE NO. 2285 – 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 (ORD. 1172, PASSED 10-3-66). This ordinance would change a property that has always been a business from an R-1 to a B-3 classification as it should have already been. Wright made a motion to read and consider Ordinance 2285; seconded by Everson. All in favor. Ordinance 2285 read title only. Everson made a motion for unanimous passage on the same night as introduced; seconded by Wright. All in favor. Everson made a motion to vote on Ordinance 2285 by roll call vote; seconded by Watters. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Ordinance 2285 passed.

Economic Director, Marcy Fry updated the council on the Ball State project and the downtown façade program.

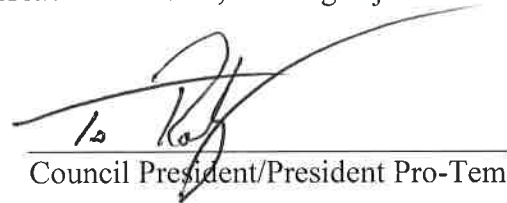
Christy Clark reminded everyone in attendance of the Taste of Elwood on August 26, 2017.

Moore stated some of the animal shelter employees took their personal pets to Parkview for the residents to visit and it was a big success.

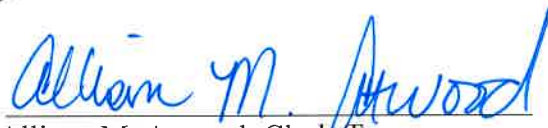
Roby made a motion to adjourn; seconded by Everson. All in favor; meeting adjourned.



Todd Jones, Mayor



Council President/President Pro-Tem

ATTEST: 
Allison M. Atwood, Clerk-Treasurer