

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
DECEMBER 4, 2017 7:00PM**

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

Resident, Burel Tyner spoke about one-way streets vs. 2-way streets on South A & South B Streets. Mayor Jones advised he will have Street and Alley Committee look into it.

Resident, Ben Capshaw asked for an update on a 4-way stop at 23rd & Main Street. Mayor Jones advised police department has been short staffed, and they have not yet been able to conduct the necessary traffic studies.

Mayor's Assistant, Christy Clark asked to explain the difference between Ordinance & Resolution for some people have asked. Jeff Graham explained the difference.

Resident, Bob Collins, 1122 South B Street, asked for an update on the money from the wind farm. Mr. Collins explained that \$62,972.00 has been raised in interest, adding to the \$1.3 million. Mr. Graham explained the money is not specifically earmarked for the city, but for Northern Madison County and can only be used when a project improves the northern third of Madison County and provides long term jobs.

Resident, Jeff White, Holiday Manor, expressed there is a serious cat problem outside Holiday Manor. He requested information on a trap/neuter/and return program, and noted that grants are offered to pay for the programs. The resident was directed to Bill Savage to get information on grants.

Councilman, Jim Watters spoke about his son had a fire and asked about information about a fire house.

Mayor Jones gave an update on the Abandoned Property Registry addressing the derelict properties. The city is applying \$46,194 in liens on the neglected properties. Jones also stated that \$37 million was invested into our city through partnerships over 5 projects which include State Roads, Crossing Grant, IHEDA Loft, Food and Beverage, and the Bison Ridge.

Linda Moore and Christy Clark gave an update on November's Chamber Report.

RESOLUTION NO. 2017-06 – A RESOLUTION ESTABLISHING AND ADOPTING A FISCAL PLAN FOR PROPOSED ANNEXATION-KANE. Wright made a motion to read and consider Resolution 2017-06; seconded by Watters. All in favor. Resolution

2017-06 read title only. Wright made a motion for unanimous consent for passage on the same night as introduced; seconded by Watters. Moore voting nay.

Moore expressed frustration with how choppy Elwood's map has become because of annexations and asked for someone to explain it. Clerk-Treasurer Allison Atwood and Mayor Jones spoke to Linda that the map is choppy but the resident is a super voluntary annexation that is connected to the city of Elwood's water and is touching city limits.

RESOLUTION NO. 2017-07 – A RESOLUTION ESTABLISHING AND ADOPTING A FISCAL PLAN FOR PROPOSED ANNEXATION-SCHOOL. Watters made a motion to read and consider Resolution 2017-07; seconded by Wright. All in favor. Resolution 2017-07 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 2017-07 by roll call; seconded by Wright. Roll call vote: Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Resolution 2017-07 passed.

ORDINANCE NO. 2295 – AN ORDINANCE ANNEXING TERRITORY PURSUANT TO I.C.36-4-3-5.1-1. Wright made a motion to read and consider Ordinance 2295; seconded by Slayton. All in favor. Ordinance 2295 read title only. Wright made a motion to vote on Ordinance 2295 by roll call; seconded by Watters. Roll call vote: Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Ordinance 2295 passed.

ORDINANCE NO. 2298 – ADDITIONAL APPROPRIATION ORDINANCE. This ordinance is for end of the year additional money transfers. Wright made a motion to read and consider Ordinance 2298; seconded by Roby. All in favor. Ordinance 2298 read title only. Wright made a motion for unanimous consent for passage on the same night as introduced; seconded by Roby. All in favor. Wright made a motion to vote on Ordinance 2298 by roll call; seconded by Roby. Roll call vote: Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Ordinance 2298 passed.


ORDINANCE NO. 2259 2nd 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 is changing Police Part-Time Officer Salary to the amount it should be for the rest of 2017. Roby made a motion to read and consider Ordinance 2259 2nd Amendment; seconded by Kane. All in favor. Ordinance 2259 2nd 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. Kane made a motion to vote on Ordinance 2259 2nd amendment roll call vote; seconded by Roby. Roll call vote: Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Ordinance 2259 2nd Amendment passed.

ORDINANCE NO. 2291 1st 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 we are changing the 2018 Part-Time Police Officer rate. Kane made a motion to read and consider Ordinance 2291 1st Amendment; seconded by Roby. All in favor. Ordinance 2291 1st 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. Kane made a motion to vote on Ordinance 2291 1st amendment roll call vote; seconded by Roby. Roll call vote: Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Ordinance 2291 1st Amendment passed.

ORDINANCE NO. 2297 – PERSONNEL POLICY OF THE CITY OF ELWOOD MADISON COUNTY, INDIANA, AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. This ordinance did not change the amount of holiday's recieved; just the days they are on. Kane made a motion to read and consider Ordinance 2297; seconded by Wright. All in favor. Ordinance 2297 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 Ordinance 2297 by roll call; seconded by Wright. Roll call vote: Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Ordinance 2297 passed.

Watters made a motion to adjourn; seconded by Slayton. All in favor; meeting adjourned.



Todd Jones, Mayor



Council President/President Pro-Tem

ATTEST: 

Allison M. Atwood, Clerk-Treasurer