

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
MARCH 6, 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. City Attorney, Jeff Graham was present for the meeting.

Mike Farrer presented the council with some information regarding an upcoming downtown facade project.

Wright stated the tax abatement committee met with Elwood Fire Equipment and saw no reason not to find them in compliance.

Marcy Fry updated the council on several upcoming ribbon cuttings for new local businesses and gave an update on coming events for the Chamber of Commerce.

Minutes for the February 6, 2017 regular meeting were presented to the council for approval. Everson made a motion to accept the minutes as written; seconded by Roby. All in favor.

ORDINANCE NO. 2270 – AN ORDINANCE MODIFYING LAND USAGE/ZONING ORDINANCE BY ESTABLISHING A SPECIAL EXCEPTION IN R-2 RESIDENTIAL DISTRICTS. Planning Director, Bill Savage stated this was an ordinance variance pertaining only to the listed property. The listed property consists of seven acres and is on the edge of the city and does not have city provided utilities. The land owners are looking for permission to have horses. Savage stated the issue has passed unanimously by the planning commission. Watters made a motion to read and consider Ordinance 2270; seconded by Slayton. Moore voting nay. Ordinance 2270 read title only. Slayton made a motion to vote on Ordinance 2270 roll call vote; seconded by Watters. Roll call vote: Everson – aye, Kane – aye, Moore – nay, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Ordinance 2270 passed.

A compliance statement for Elwood Fire Equipment for real property was presented to the council for approval. Slayton made a motion to approve the compliance statement; seconded by Wright. All in favor.

A compliance statement for Elwood Fire Equipment for personal property was presented to the council for approval. Slayton made a motion to approve the compliance statement; seconded by Wright. All in favor.

ORDINANCE NO. 2272 – ORDINANCE AMENDING THE TRAFFIC CODE OF THE CITY OF ELWOOD. Watters explained that South 21st Street from South L to South P Streets is currently a one-way street. It was made this way for the school. With the school no longer there would like to see this area opened up for two-way traffic. Watters spoke with a couple of residents in the area. Everson made a motion to table Ordinance 2272 till more residents could have a chance to speak on this issue; seconded by Roby. All in favor.

ORDINANCE NO. 2260 A 1st Amendment – AN ORDINANCE FIXING THE BI-WEEKLY AND HOURLY COMPENSATION OF CERTAIN EMPLOYEES OF THE ELWOOD

UTILITIES MADISON COUNTY, INDIANA, AND EFFECTIVE DATES THEREOF AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. This amendment is to adjust the pay for the custodian. Watters made a motion to read and consider Ordinance 2260 A 1st Amendment; seconded by Roby. Everson and Moore voting nay. Ordinance 2260 A 1st Amendment read title only. Watters made a motion for unanimous consent for passage on the same night as introduced; seconded by Roby. Everson, Moore and Wright voting nay. Ordinance 2260 A 1st Amendment to be on next agenda.

ORDINANCE NO. 2271 – ADDITIONAL APPROPRIATION. This ordinance is to appropriate monies into the necessary funds. Everson made a motion to read and consider Ordinance 2271; seconded by Wright. All in favor. Ordinance 2271 read title only. Everson 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 2271 by roll call vote; seconded by Wright. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Ordinance 2271 passed.

Wright 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