

Jones made a motion for unanimous consent for passage on the same night of introduction; seconded by Savage. All in favor. Jones made a motion to vote on Ordinance 2057 2nd amendment roll call vote; seconded by Savage. Roll call vote: Boston – aye, Everson – abstained, Jones – aye, Rice – aye, Roby – aye, Savage – aye. Ordinance 2057 2nd amendment passed.

RESOLUTION NO. 2013-03 – RESOLUTION IN FAVOR OF REINSTATEMENT OF A COUNTY WHEEL TAX AND EXCISE SURTAX. Wilson stated this was non-binding and just a show of support. Boston made a motion to read and consider Resolution 2013-03; seconded by Jones. All in favor. Resolution 2013-03 read title only. Boston made a motion to vote on Resolution 2013-03 roll call vote; seconded by Rice. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Rice – aye, Roby – aye, Savage – aye. Resolution 2013-03 passed.

ORDINANCE NO. 2160 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 ordinance is to allow for the paying of Tom Doan's new job description approved by the Board of Works. Savage questioned the clothing pay. Arnold stated he would receive pay for both. Roby stated he did not feel that one person could correctly perform three jobs but felt it was the council's job to take care of the employees. Roby made a motion to read and consider Ordinance 2160 1st Amendment; seconded by Savage. All in favor. Ordinance 2160 1st Amendment read title only. Roby made a motion to vote on Ordinance 2160 1st Amendment roll call vote; seconded by Savage. Roll call vote: Boston – aye, Everson – aye, Jones – nay, Rice – aye, Roby – aye, Savage – aye. Ordinance 2160 1st Amendment passed.

ORDINANCE NO. 2160 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 ordinance is to allow for a part time police officer. Chief Hanna explained the need for a part time officer. The officer will be Reserve John Davis, who has recently been certified in the Hispanic language. Davis is the only officer in the county who is certified. Rice agreed that this would be a great benefit to the city. Jones made a motion to read and consider Ordinance 2160 2nd Amendment; seconded by Rice. All in favor. Ordinance 2160 2nd Amendment read title only. Jones made a motion for unanimous consent for passage on the same night of introduction; seconded by Rice. All in favor. Jones made a motion to vote on Ordinance 2160 2nd Amendment roll call vote; seconded by Rice. Roll call vote: Boston – aye, Everson – aye, Jones – nay, Rice – aye, Roby – aye, Savage – aye. Ordinance 2160 2nd Amendment passed.

ORDINANCE NO. 2161 AS AMENDED – AN ORDINANCE FIXING THE BI-WEEKLY AND MONTHLY SALARIES OF ELECTED OFFICIALS OF ELWOOD CIVIL CITY, MADISON COUNTY, INDIANA, AND EFFECTIVE DATES THEREOF AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Atwood stated this was to amend the dates and delete the wording equal. Jones made a motion to read and consider Ordinance 2161 as amended; seconded by Roby. All in favor. Ordinance 2161 as amended read title only. Jones

made a motion for unanimous consent for passage on the same night of introduction; seconded by Savage. All in favor. Jones made a motion to vote on Ordinance 2161 as amended roll call vote; seconded by Savage. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Rice – aye, Roby – aye, Savage - aye. Ordinance 2161 as amended passed.

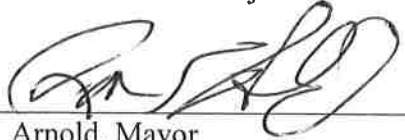
ORDINANCE NO. 2164 – AN ORDINANCE CREATING USER FEES FOR FUEL COSTS. Wilson stated this ordinance was to allow a twelve dollar fuel cost to be added to violations heard in the city court. Eight dollars of the additional fee would be given to the department that brought the violation forward. The other four dollars would go to the court. Jones made a motion to read and consider Ordinance 2164; seconded by Roby. All in favor. Ordinance 2164 read title only. Jones made a motion to vote on Ordinance 2164 roll call vote; seconded by Roby. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Rice – aye, Roby – aye, Savage – abstained. Ordinance 2164 as amended passed.

ORDINANCE NO. 2167 – AN ORDINANCE TO PROMOTE THE BEST INTEREST OF THE CITY OF ELWOOD. Atwood explained this was a necessary ordinance in order to spend from the promotional line item in the budget. Jones made a motion to table for further review of wording; seconded by Boston. All in favor.

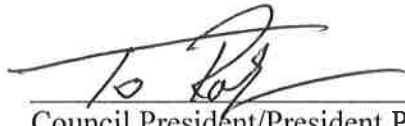
RESOLUTION NO. 2013-04 – RESOLUTION APPROVING AND ADOPTING THE AMERICANS WITH DISABILITIES ACT TRANSITION PLAN FOR THE CITY OF ELWOOD, INDIANA. Alan Henderson, Representing COG, stated this was the final step in the ADA plan for the city. Roby made a motion to read and consider Resolution 2013-04; seconded by Jones. All in favor. Resolution 2013-04 read title only. Jones made a motion for unanimous consent for passage on the same night of introduction; seconded by Roby. All in favor. Jones made a motion to vote on Resolution 2013-04 roll call vote; seconded by Savage. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Rice – aye, Roby – aye, Savage - aye. Resolution 2013-04 passed.

RESOLUTION NO. 2013-05 – A RESOLUTION AUTHORIZING THE WASTEWATER DEPARTMENT TO TEMPORARILY BORROW FROM WATER DEPARTMENT. Buzz Krohn, representing O. W. Krohn & Associates, stated this was an eminent need in order for the wastewater to survive. This loan is only a band-aid, rates would need to be reviewed in order to survive long term and pay back the loan. Jones made a motion to read and consider Resolution 2013-05 borrowing up to \$300,000.00; seconded by Savage. All in favor. Resolution 2013-05 read title only. Jones made a motion for unanimous consent for passage on the same night of introduction; seconded by Savage. All in favor. Jones made a motion to vote on Resolution 2013-05 roll call vote; seconded by Savage. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Rice – aye, Roby – aye, Savage - aye. Resolution 2013-05 passed.

Jones made a motion to adjourn; seconded by Boston. All in favor; meeting adjourned.



Ron E. Arnold, Mayor



Council President/President Pro-Tem

ATTEST: 
Allison M. Atwood, Clerk-Treasurer