

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
DECEMBER 2, 2013 7:00PM**

Meeting called to order by Mayor Arnold, followed by the Pledge of Allegiance and a prayer. Members present: Brent Boston, Kim Everson, Todd Jones, Eric Reese, Pat Rice, Tim Roby and David Savage. City attorney Jim Wilson was present for the meeting.

Minutes from the November 4, 2013 regular meeting were presented to the council for approval. Jones made a motion to approve the minutes as amended; seconded by Boston. All in favor.

Reese spoke on behalf of the street and alley committee regarding the possible traffic flow changes to North A, North B and North 18th Streets. Everson questioned if North A was staying the same. Reese stated due to the library and the YMCA it would. Church member, Ken Badger stated the Church of Nazarene was not in favor of the change. Fire Chief, Brad Compton stated this would not be an issue for the department. Officer Lovell stated the original changes he requested were not represented. Jones made a motion to table the issue; seconded by Savage. All in favor.

RESOLUTION NO. 2013-13 – A RESOLUTION AUTHORIZING THE CLERK-TREASURER OF THE CITY OF ELWOOD, INDIANA, TO TRANSFER FUNDS WITHIN DIFFERENT FUNDS. Jones questioned what the street department was intending to purchase with the transferred funds. Street Commissioner, Jim Robertson stated he was purchasing a ¾ ton truck. Savage made a motion to read and consider Resolution 2013-13; seconded by Boston. All in favor. Resolution 2013-13 read title only. Savage made a motion for unanimous consent for passage on the same night as introduced; seconded by Boston. All in favor. Savage made a motion to vote on Resolution 2013-13 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Everson – aye, Jones – nay, Reese – nay, Rice – aye, Roby – aye, Savage – aye. Resolution 2013-13 passed.

RESOLUTION NO. 2013-14 – RESOLUTION APPROVING STATEMENT OF BENEFITS IN SUPPORT OF APPLICATION FOR PROPERTY TAX ABATEMENT FOR RED GOLD, INC. AND/OR THE OWNER OF ASSETS TO BE LEASED TO RED GOLD, INC. Bob Savage, representing Red Gold, spoke regarding this Resolution. Red Gold is asking for a ten year abatement on real and personal property to expand their ketchup line. Jones made a motion to read and consider Resolution 2013-14; seconded by Rice. All in favor. Resolution 2013-14 read title only. Jones made a motion for unanimous consent for passage on the same night as introduced; seconded by Rice. All in favor. Jones made a motion to vote on Resolution 2013-14 roll call vote; seconded by

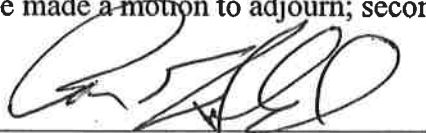
Boston. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye, Savage – aye. Resolution 2013-14 passed.

RESOLUTION NO. 2013-15 – ADDITIONAL APPROPRIATION. Clerk-Treasurer, Allison Atwood stated this was to appropriate the donated funds back to the line item. Jones made a motion to read and consider Resolution 2013-15; seconded by Roby. All in favor. Resolution 2013-15 read title only. Jones made a motion for unanimous consent for passage on the same night as introduced; seconded by Roby. All in favor. Jones made a motion to vote on Resolution 2013-15 roll call vote; seconded by Roby. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye, Savage – aye. Resolution 2013-15 passed.

ORDINANCE NO. 2057 3RD AMENDMENT – AN ORDINANCE PROVIDING INCEMENT, LONGEVITY, HOLIDAY PAY, UNIFORM ALLOWANCE; AND OTHER MISCELLANEOUS COMPENSATION FOR FIREFIGHTERS AND POLICE OFFICERS DETERMINING SENIORITY RIGHTS WITH RESPECT TO POLICE OFFICERS AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Clerk-Treasurer, Allison Atwood stated this was to add the wage formulas and needed wording for the State Board of Accounts. Jones made a motion to read and consider Ordinance 2057 3rd amendment; seconded by Savage. All in favor. Ordinance 2057 3rd amendment read title only. Jones made a motion for unanimous consent for passage on the same night as introduced; seconded by Savage. All in favor. Jones made a motion to vote on Ordinance 2057 3rd amendment roll call vote; seconded by Savage. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye, Savage – aye. Ordinance 2057 3rd amendment passed.

Savage approached the council on an issue in district 3. Savage stated he had twelve signatures requesting the removal of a storage pod located in front of a house for two years. Building Commissioner, Tom Doan stated he did not believe there was currently anything in the ordinance to address this issue, but would look into it.


Savage 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