

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
FEBRUARY 2, 2015 7:00PM**

Meeting called to order by Council President, Todd Jones, followed by the Pledge of Allegiance and a prayer. Members present: Brent Boston, Adrian Heim, Todd Jones, Pat Rice, Eric Reese, and Tim Roby. Member absent: Kim Everson. Acting city attorney Jeff Graham was present for the meeting.

Minutes from the January 5, 2015 and special meeting January 20, 2015 meeting were presented to the council for approval. Jones made a motion to approve the minutes; seconded by Roby. All in favor.

Council committee list was presented to council. Jones made a motion to approve the minutes; seconded by Roby. All in favor.

Elwood Holding's tax abatement compliance statement. Economic Director, Bill Savage, made a recommendation from his findings that the CF-1 be approved. This is for the Dollar General Market. Jones made a motion to approve the CF-1; seconded by Roby. All in favor.

Resident, Ian Baugher at 414 South D Street approached the council concerning the drainage ditch issue that was brought to the council in November. Baugher stated to date no one has been to talk to him. Jones stated the city attorney has been out, but will follow up with him.

Resident, Burel Tyner, 1111 Main Street approached the council and has requested that if the council is presented with a tax abatement then the requestor be present at the meeting. He asked that the council make an ordinance that makes the business come.

RESOLUTION NO. 2015-03 – RESOLUTION APPROVING STATEMENT OF BENEFITS IN SUPPORT OF APPLICATION FOR PROPERTY TAX ABATEMENT FOR RG TRANSPORT, LLC AND/OR AFFILIATES AND LESSORS TO RG TRANSPORT LLC. Matt Tebbe, Red Gold, presented the council with the information for the RG Transport tax abatement. Bill Savage explained it was a 10 year tax abatement and is on the normal graduating schedule. Jones made a motion to read and consider Resolution 2015-03; seconded by Rice. All in favor. Resolution 2015-03 read title only. Roby made a motion for unanimous consent for passage on the same night as introduced; seconded by Rice. All in favor. Roby made a motion to vote on Resolution 2015-03 roll call vote; seconded by Rice. Roll call vote: Boston – aye, Heim – aye, Jones – aye, Rice – aye, Reese – aye. Roby – aye. Resolution 2015-03 passed.

James Robertson, street commissioner, presented the council with a booklet of quotes on 3 trucks with plows and a back hoe. He explained he wants permission to do these leases

on the trucks and plows. Allison Atwood, clerk-treasurer, explained that no vote has to take place on the leases, but a vote has to be made on ORDINANCE NO. 2216-A.

ORDINANCE NO. 2216-A – ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF ELWOOD, INDIANA, AMENDING A PRIOR GENERAL OBLIGATION BOND ORDINANCE. Atwood explained, 2216-A is an ordinance that would stop lease purchases with the 2015 Capital Bond money. There was no motion to vote on 2216-A.

ORDINANCE NO. 2217 – AN ORDINANCE ANNEXING ADJACENT TERRITORY. This was for introduction only.

RESOLUTION NO. 2015 -04 - RESOLUTION ESTABLISHING AND ADOPTING A FISCAL PLAN FOR PROPOSED ANNEXATION (28/37). This was for introduction only.

ORDINANCE NO. 2218 – AN ORDINANCE ANNEXING ADJACENT TERRITORY (Sunset Memorial Park). This was for introduction only.

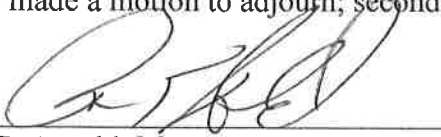
RESOLUTION NO. 2015-05 – RESOLUTION ESTABLISHING AND ADOPTING A FISCAL PLAN FOR PROPOSED ANNEXATION. This was for introduction only.

ORDINANCE NO. 2219 AN ORDINANCE ANNEXING ADJACENT TERRITORY (ASPIRE). This was for introduction only.

RESOLUTION 2015-07 – RESOLUTION ESTABLISHING AND ADOPTING A FISCAL PLAN FOR PROPOSED ANNEXATION. This was for introduction only.

RESOLUTION 2015-08- AUTHORIZING THE PAYMENT OF CITY EMPLOYEES DURING MAYORAL DECLARED CLOSURES OF CITY GOVERNMENT. Atwood explained there had been two days the mayor closed the city building down because of extreme cold weather. The days were January 8 and January 9, 2015. Some employees worked and these employees need compensated with an extra “snow day” so all employees were compensated equally. Boston made a motion to read and consider Resolution 2015-08; seconded by Roby. All in favor. Resolution 2015-08 read title only. Boston made a motion for unanimous consent for passage on the same night as introduced; seconded by Roby. All in favor. Boston made a motion to vote on Resolution 2015-08 roll call vote; seconded by Rice. Roll call vote: Boston – aye, Heim – aye, Jones – aye, Rice – aye, Reese – aye. Roby – aye. Resolution 2015-08 passed.

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



Ron E. Arnold, Mayor



Council President/President Pro-Tem

ATTEST: Allison M. Atwood
Allison M. Atwood, Clerk-Treasurer