

made a motion to read and consider Resolution 2015-12; seconded by Roby. All in favor. Resolution 2015-12 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 2015-12 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye. Resolution 2015-12 passed.

Wilson discussed the four future areas for annexation and where they were on the map.

ORDINANCE NO. 2224 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELWOOD, INDIANA, ANNEXING CERTAIN TERRITORY TO THE CITY OF ELWOOD, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE CITY OF ELWOOD (“SR 37 CORRIDOR SOUTH (AREA 1)”). Nick Kyle, representing Barnes and Thornburg, recommended scaling back the size of this area. Kyle suggested stopping at County Road 1000 N and leaving out Forest Hills and Cattails, but include Kutche and J. Lewis Smalls. Boston made a motion for introduction only and reduce the size of the area per the suggested recommendation; seconded by Rice. All in favor.

ORDINANCE NO. 2225 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELWOOD, INDIANA, ANNEXING CERTAIN TERRITORY TO THE CITY OF ELWOOD, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE CITY OF ELWOOD (“SR 37 CORRIDOR NORTH (AREA 2)”). Rice made a motion for introduction only; seconded by Everson. All in favor.

ORDINANCE NO. 2226 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELWOOD, INDIANA, ANNEXING CERTAIN TERRITORY TO THE CITY OF ELWOOD, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE CITY OF ELWOOD (“EAST COUNTY ROAD 1300 (AREA 3)”). Rice made a motion for introduction only; seconded by Jones. All in favor.

ORDINANCE NO. 2227 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELWOOD, INDIANA, ANNEXING CERTAIN TERRITORY TO THE CITY OF ELWOOD, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE CITY OF ELWOOD (“WEST COUNTY ROAD 1300 (AREA 4)”). Rice made a motion for introduction only; seconded by Jones. All in favor.

RESOLUTION NO. 2015-13 – ADOPTING A FISCAL PLAN AND DEFINITE POLICY FOR THE ANNEXATION OF PROPERTY CONTIGUOUS TO THE CITY OF ELWOOD, INDIANA PURSUANT TO ORDINANCE NOS. 2224 & 2225 (THE SR 37 CORRIDOR NORTH AND SOUTH ANNEXATIONS). Michael Shaver, representing Wabash Scientific, Inc., explained the fiscal plan for the annexation with capital and non-capital requirements. Jones made a motion to read and consider Resolution 2015-13; seconded by Roby. All in favor. Resolution 2015-13 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 2015-13 roll call vote; seconded by Roby. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye. Resolution 2015-13 passed.

RESOLUTION NO. 2015-14 – ADOPTING A FISCAL PLAN AND DEFINITE POLICY FOR THE ANNEXATION OF PROPERTY CONTIGUOUS TO THE CITY OF ELWOOD, INDIANA PURSUANT TO ORDINANCE NOS. 2226 & 2227 (THE EAST AND WEST CR 1300 NORTH ANNEXATIONS). Jones made a motion to read and consider Resolution 2015-14; seconded by Roby. All in favor. Resolution 2015-14 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 2015-14 roll call vote; seconded by Roby. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye. Resolution 2015-14 passed.

RESOLUTION NO. 2015-04 – RESOLUTION ESTABLISHING AND ADOPTING A FISCAL PLAN FOR PROPOSED ANNEXATION. Wilson stated this was the fiscal plan for the area known as Elwood Motor Court. Jones made a motion to read and consider Resolution 2015-04; seconded by Roby. All in favor. Resolution 2015-04 read title only. Jones made a motion to vote on Resolution 2015-04 roll call vote; seconded by Roby. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye. Resolution 2015-04 passed.

ORDINANCE NO. 2217 – AN ORDINANCE ANNEXING ADJACENT TERRITORY. This ordinance is to annex the area known as Elwood Motor Court. Jones made a motion to read and consider Ordinance 2217; seconded by Roby. All in favor. Ordinance 2217 read title only. Jones made a motion to vote on Ordinance 2217 roll call vote; seconded by Roby. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye. Ordinance 2217 passed.

RESOLUTION NO. 2015-07 – RESOLUTION ESTABLISHING AND ADOPTING A FISCAL PLAN FOR PROPOSED ANNEXATION. Wilson stated this was the fiscal plan for Aspire. Jones made a motion to read and consider Resolution 2015-07; seconded by Roby. All in favor. Resolution 2015-07 read title only. Jones made a motion to vote on Resolution 2015-07 roll call vote; seconded by Roby. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye. Resolution 2015-07 passed.


ORDINANCE NO. 2219 – AN ORDINANCE ANNEXING ADJACENT TERRITORY. This ordinance is to annex the area currently known as Aspire. Jones made a motion to read and consider Ordinance 2219; seconded by Boston. All in favor. Ordinance 2219 read title only. Jones made a motion to vote on Ordinance 2219 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye. Ordinance 2219 passed.

RESOLUTION NO. 2015-05 – RESOLUTION ESTABLISHING AND ADOPTING A FISCAL PLAN FOR PROPOSED ANNEXATION. Wilson stated this was the fiscal plan for Sunset Memorial Cemetery. Jones made a motion to read and consider


Resolution 2015-05; seconded by Rice. All in favor. Resolution 2015-05 read title only. Jones made a motion to vote on Resolution 2015-05 roll call vote; seconded by Rice. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye. Resolution 2015-05 passed.

ORDINANCE NO. 2218 – AN ORDINANCE ANNEXING ADJACENT TERRITORY. This ordinance is to annex the area currently known as Sunset Memorial Cemetery. Jones made a motion to read and consider Ordinance 2218; seconded by Rice. All in favor. Ordinance 2218 read title only. Jones made a motion to vote on Ordinance 2218 roll call vote; seconded by Rice. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye. Ordinance 2218 passed.

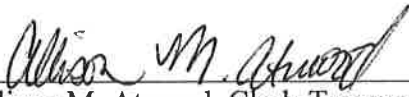
Jones made a motion to adjourn; seconded by Boston. All in favor; meeting adjourned.



Donald L Tucker, Mayor



Council President/President Pro-Tem

ATTEST: 

Allison M. Atwood, Clerk-Treasurer