

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JANUARY 7, 2019 7:00PM**

Meeting called to order by Mayor Jones, followed by the Pledge of Allegiance and a prayer. Members present: Kim Everson, Chuck Kane, Tim Roby, Jim Watters and John Wright. Members absent: Linda Moore and Sam Tyner. City Attorney, Jeff Graham was present for the meeting.

Everson made a motion to leave President and President/Pro-tem the same as last year; second by Watters. All in favor.

Economic Director, Marcy Fry gave an economic update.

Watters stated is disapproval of the bashing the water department is receiving over the water bills. If a citizen has an issue with their bill they should call the office and not take their problem to Facebook.

Wright made a motion to approve the committees as presented; seconded by Roby. All in favor.

Minutes from the November 5, 2018 regular meeting were presented to the council for approval. Wright made a motion to approve the minutes as written; seconded by Watters. All in favor.

Minutes from the December 3, 2018 regular meeting were presented to the council for approval. Watters made a motion to approve the minutes as written; seconded by Wright. All in favor.

A statement of benefits for real estate on the Red Gold abatement was presented for approval. Roby made a motion to approve; seconded by Wright. All in favor.

A statement of benefits for personal property on the Red Gold abatement was presented for approval. Everson made a motion to approve; seconded by Wright. All in favor.

RESOLUTION NO. 2019-01 – 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. This would be a ten year abatement. Everson made a motion to read and consider Resolution 2019-01; seconded by Roby. All in favor. Resolution 2019-01 read title only. Watters made a motion for unanimous passage on the same night as introduced; seconded by Wright. Watters made a motion to vote on Resolution 2019-01 roll call vote; seconded by Wright. Roll call: Everson – aye, Kane – aye, Roby – aye, Watters – aye, Wright – aye. Resolution 2019-01 passed.

A tax abatement for Dunn Rite was presented to the council for information only.

Watters gave an update on what he observed at the intersection of South 22nd and South P Streets in regards to the stop signs that Red Gold would like approved. Watters does not feel this is warranted at this time.

ORDINANCE NO. 2265 1st AMENDMENT – AN ORDINANCE PROVIDING INCREMENT, 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. Roby made a motion to read and consider Ordinance 2265 1st Amendment; seconded by Kane. All in favor. Ordinance 2265 1st Amendment read title only. Kane made a motion for unanimous passage on the same night as introduced; seconded by Roby. Kane made a motion to vote on Ordinance 2265 1st Amendment roll call vote; seconded by Roby. Roll call: Everson – aye, Kane – aye, Roby – aye, Watters – aye, Wright – aye. Ordinance 2265 1st Amendment passed.

ORDINANCE NO. 1959 6th AMENDMENT – AN ORDINANCE REGULATING EMERGENCY MEDICAL AMBULANCE SERVICE AND EMERGENCY MEDICAL AMBULANCE SERVICE FEES FOR THE CITY OF ELWOOD, INDIANA, AS PROVIDED BY THE ELWOOD FIRE DEPARTMENT. This amendment is for a change to the call procedures. Everson made a motion to read and consider Ordinance 1959 6th Amendment; seconded by Roby. All in favor. Ordinance 1959 6th Amendment read title only. Roby made a motion for unanimous passage on the same night as introduced; seconded by Everson. Everson made a motion to vote on Ordinance 1959 6th Amendment roll call vote; seconded by Roby. Roll call: Everson – aye, Kane – aye, Roby – aye, Watters – aye, Wright – aye. Ordinance 1959 6th Amendment passed.

Watters made a motion to keep meeting on the first Monday of the month at 7pm; seconded by Wright. All in favor.

Watters made a motion to change the September meeting to September 9, 2019 due to the holiday; seconded by Wright. All in favor.

Wright made a motion to adjourn; seconded by Watters. All in favor; meeting adjourned.

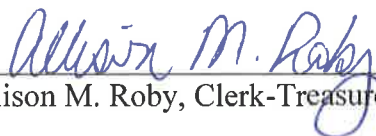


Todd Jones, Mayor



Council President/President Pro-Tem

ATTEST:



Allison M. Roby, Clerk-Treasurer