

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
MARCH 5, 2018 7:00PM**

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

Stephen Dickey introduced himself to the council. Stephen and his brother Charles are local artists that have been approached on some artwork downtown. Stephen wanted to make the council aware that he will be the contact person for the artwork. Jones stated he would make the ERC aware since they will be over this project.

Resident, Rick Metz spoke regarding the creek still being blocked at the North F Street Bridge. Graham will follow up with this matter.

Minutes from the January 8, 2018 regular meeting were presented to the council for approval. Slayton made a motion to approve the minutes as written; seconded by Wright. All in favor.

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

Watters gave a street and alley update.

Moore gave an update on the last chamber meeting.

Clerk-Treasurer, Allison Atwood stated the 2018 budget had been officially approved.

Slayton stated he would like to use the WEX program again this year for work at the park.

Economic Director, Marcy Fry gave an economic update.

Slayton announced that the Main Street Association had finally achieved accreditation by OCRA. This will open the doors to many more grant opportunities in the future.

Chris Corlew, representing Warner Bodies, explained the tax abatement that they are requesting approval for and how the new machinery works.

Statement of Benefits for Warner Bodies was presented to the council for approval. Slayton made a motion to approve the SB-1; seconded by Wright. All in favor.

Findings of Facts for Warner Bodies was presented to the council for approval. Wright made a motion to approve; seconded by Kane. All in favor.

RESOLUTION NO. 2018-02 – A RESOLUTION APPROVING STATEMENT OF BENEFITS IN SUPPORT OF APPLICATION FOR PROPERTY TAX ABATEMENT (NEW MANUFACTURING EQUIPMENT). This resolution is for a tax abatement on new equipment at Warner Bodies. Slayton made a motion to read and consider Resolution 2018-02; seconded by


Everson. All in favor. Resolution 2018-02 read title only. Slayton made a motion for unanimous passage on the same night as introduced; seconded by Wright. Wright made a motion to vote on Resolution 2018-02 roll call vote; seconded by Slayton. Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Resolution 2018-02 passed.

ORDINANCE NO. 2292 – AN ORDINANCE AMENDING CHAPTER 91 OF THE CODE OF ELWOOD. Animal Control Officer, Alex Gray explained the need for the changes. Moore made a motion to read and consider Ordinance 2292; seconded by Slayton. All in favor. Ordinance 2292 read title only. Moore made a motion for unanimous passage on the same night as introduced; seconded by Wright. Moore made a motion to vote on Ordinance 2292 roll call vote; seconded by Wright. Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Ordinance 2292 passed.

A Compliance Statement for Flanagan Brothers was presented to the council for approval. Slayton made a motion to approve; seconded by Watters. All in favor.

Officer Walker newly hired to the police force was introduced to the council.

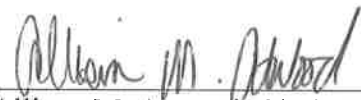
Slayton made a motion to adjourn; seconded by Wright. All in favor; meeting adjourned.



Todd Jones, Mayor



Council President/President Pro-Tem

ATTEST: 

Allison M. Atwood, Clerk-Treasurer