

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
AUGUST 6, 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.

Madison County Surveyor, Tom Shepherd gave an update to the clean-up of Duck Creek.

Slayton made a motion to open the public hearing; seconded by Wright. All in favor.

Global Xpress will be manufacturing high performance aftermarket diesel products in Elwood. There was no public comment on tax abatement for Global Xpress.

Wright made a motion to close public hearing; seconded by Slayton. All in favor.

Wright made a motion to approve the SB-1 for Global Xpress concerning vacant buildings; seconded by Slayton. All in favor.

RESOLUTION NO. 2018-07 – A FINAL CONFIRMATORY RESOLUTION DESIGNATING AN ECONOMIC REVITALIZATION AREA FOR GLOBAL XPRESS PARTS LLC. Wright made a motion to read and consider Resolution 2018-07; seconded by Slayton. All in favor. Resolution 2018-07 read title only. Wright made a motion for unanimous passage on the same night as introduced; seconded by Watters. Wright made a motion to vote on Resolution 2018-07 roll call vote; seconded by Watters. Roll call: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Resolution 2018-07 passed.

RESOLUTION NO. 2018-06 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ELWOOD, AUTHORIZING THE ELWOOD REDEVELOPMENT COMMISSION TO BORROW FUNDS DEEMED NECESSARY TO ACQUIRE A LEASEHOLD IN THE HOUSE FARMS PROPERTY AND MAKE CERTAIN IMPROVEMENTS THEREON. This resolution allows the ERC to obtain the original nine holes of the golf course. Everson made a motion to read and consider Resolution 2018-06; seconded by Kane. All in favor. Resolution 2018-06 read title only. Everson made a motion for unanimous passage on the same night as introduced; seconded by Kane. Everson made a motion to vote on Resolution 2018-06 roll call vote; seconded by Kane. Roll call: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Resolution 2018-06 passed.

ORDINANCE NO. 2309 – ORDINANCE CHANGING THE ZONING MAP OF THE CITY OF ELWOOD ADOPTED PURSUANT TO I.C. 36-7-4-602(formerly I.C. 3-1-2-1 (1966)) AND CITY OF ELWOOD CODE OF ORDINANCES 153.21 (Ord. 1172, passed 10-3-66). This ordinance is to rezone a parcel by Tin Plate from R-2 to B-1. Slayton made a motion to read and consider Ordinance 2309; seconded by Wright. All in favor. Ordinance 2309 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 Ordinance 2309 roll call vote; seconded by Everson. Roll call: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Ordinance 2309 passed.

Mayor's Assistant, Christy Clark announced Fox 59 had been in town to film for a segment called "Your town Fridays". The segment will air Friday August 10, 2018.

Economic Director, Marcy Fry gave an economic update and glass festival update.

Clerk-Treasurer, Allison Roby gave an update on the health insurance renewal and reminded the council the budget public hearing will be at the September meeting.

Minutes from the July 2, 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.

ORDINANCE NO. 2308 1st AMENDMENT – AN ORDINANCE AUTHORIZING AND REGULATING THE USE OF GOLF CARTS IN THE CITY OF ELWOOD. This amendment is to clarify that there is only three people allowed per golf cart row. Watters made a motion to read and consider Ordinance 2308 1st Amendment; seconded by Wright. All in favor. Ordinance 2308 1st Amendment 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 Ordinance 2308 1st Amendment roll call vote; seconded by Wright. Roll call: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Ordinance 2308 1st Amendment passed.

Voluntary annexation for Heaven Sent Home Health Care was presented for information only.

ORDINANCE NO. 2310 – ORDINANCE RESTRICTING TRAVEL IN ALLEY. This ordinance will restrict vehicle traffic in the alley next to the chamber. Wright made a motion to read and consider Ordinance 2310; seconded by Slayton. All in favor. Ordinance 2310 read title only. Wright made a motion for unanimous passage on the same night as introduced; seconded by Slayton. Wright made a motion to vote on Ordinance 2310 roll call vote; seconded by Slayton. Roll call: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Ordinance 2310 passed.

An ordinance restricting downtown parking was presented for review only.

Moore gave an update on the last chamber meeting.

Moore also requested the council revisit the need for speed bumps on South D Street from County Line to South 9th Street.

Watters stated he rode with an officer and found it to be very eye opening.

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



Todd Jones, Mayor



Council President/President Pro-Tem

ATTEST:



Allison M. Atwood, Clerk-Treasurer