

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
AUGUST 5, 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, Linda Moore, Tim Roby, Sam Tyner, Jim Watters and John Wright. Acting City Attorney, Ashley Hopper was present for the meeting.

Jerry Bridges, representing MCCOG, presented an update on the Madison County Comprehensive Plan.

Economic Director, Marcy Fry gave an economic update.

Resident, Burl Tyner asked about the progress on manholes on Main Street. Jones stated the scope of work is finished and it is out for bid.

Bob Collins, 1122 South B St, stated there is a place by the bridge where the road has rose up causing quite the bump in the road. Collins is tired of cleaning the street where debris gets knocked out of trucks. Jones stated to call and the street department will clean it up.

Resident, Tyler Gobble stated he just moved back to Elwood and was eager to help with anything that might better the city.

Resident, Terry Shannon stated that South 24th St. was in bad shape with all of the extra construction traffic. Jones stated he would take a look and try to get it on the list soon.

Moore gave an update on the Chamber of Commerce.

Watters stated the dumpsters at the street department are always full and we need to address the situation. Watters also requested a stop sign somewhere along South D St. from County Line to South 9th St. Jones stated to decide where and bring to council in an ordinance for a vote. Watters also suggested stop signs and speed limit signs be added to Bison Ridge now that it has residents.

Clerk-Treasurer, Allison Roby stated the health insurance renewal went well and would be same as last year. Roby also stated the budget committee would have one more meeting and she had a property insurance meeting coming up.

Minutes from the July 1, 2019 regular meeting were presented to the council for approval. Roby made a motion to approve the minutes as written; seconded by Everson. All in favor.

Jones stated Ordinance No 2327 was not ready for a vote yet and would not be discussed.

Watters questioned putting address numbers on buildings to identify. Jones stated it was being looked into for 2020.

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

Wright made a motion to open public hearing on vacated alley; seconded by Tyner. All in favor.

No public comment.

Wright made a motion to close public hearing and resume meeting; seconded by Tyner. All in favor.

ORDINANCE NO. 2328 – ORDINANCE VACATING ALLEY. Moore made a motion to read and consider Ordinance 2328; seconded by Wright. All in favor. Ordinance 2328 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 2328 roll call vote; seconded by Wright. Roll call: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Ordinance 2328 passed.

Resident, Shannon Huffman stated his son would be back from basic training August 9, 2019.

RESOLUTION NO. 2019-09 – RESOLUTION ESTABLISHING AND ADOPTING A WRITTEN POLICY FOR ANNEXATION. Hopper explained Indiana law now requires a written policy for annexation. Everson made a motion to read and consider Resolution 2019-09; seconded by Wright. All in favor. Resolution 2019-09 read title only. Tyner made a motion for unanimous passage on the same night as introduced; seconded by Everson. Wright made a motion to vote on Resolution 2019-09 roll call vote; seconded by Everson. Roll call: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Resolution 2019-09 passed.

Wright made a motion to suspend the meeting; seconded by Tyner. All in favor.

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

No public comment.

Everson made a motion to close public hearing; seconded by Tyner. All in favor.

Watters made a motion to resume meeting; seconded by Tyner. All in favor.

RESOLUTION NO. 2019-06 – RESOLUTION ESTABLISHING AND ADOPTING A FISCAL PLAN FOR PROPOSED ANNEXATION. This resolution is for the property at 9609 W. 1050 N. Kane made a motion to read and consider Resolution 2019-06; seconded by Watters. All in favor. Resolution 2019-06 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 Resolution

2019-06 roll call vote; seconded by Roby. Roll call: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Resolution 2019-06 passed.

ORDINANCE NO. 2300A – AN ORDINANCE ANNEXING ADJACENT TERRITORY. This ordinance is for the property at 9609 W. 1050 N. Kane made a motion to read and consider Ordinance 2300A; seconded by Roby. All in favor. Ordinance 2300A read title only. Kane made a motion for unanimous passage on the same night as introduced; seconded by Wright. Wright made a motion to vote on Ordinance 2300A roll call vote; seconded by Watters. Roll call: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Ordinance 2300A passed.

RESOLUTION NO. 2019-07 – RESOLUTION ESTABLISHING AND ADOPTING A FISCAL PLAN FOR PROPOSED ANNEXATION. This resolution is for the property at 11402 N. ST. RD. 37. Kane made a motion to read and consider Resolution 2019-07; seconded by Roby. All in favor. Resolution 2019-07 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 Resolution 2019-07 roll call vote; seconded by Wright. Roll call: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Resolution 2019-07 passed.

ORDINANCE NO. 2301A – AN ORDINANCE ANNEXING ADJACENT TERRITORY. This ordinance is for the property at 11402 N. ST. RD. 37. Kane made a motion to read and consider Ordinance 2301A; seconded by Roby. All in favor. Ordinance 2301A read title only. Kane made a motion for unanimous passage on the same night as introduced; seconded by Wright. Kane made a motion to vote on Ordinance 2301A roll call vote; seconded by Roby. Roll call: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Ordinance 2301A passed.

RESOLUTION NO. 2019-08 – RESOLUTION ESTABLISHING AND ADOPTING A FISCAL PLAN FOR PROPOSED ANNEXATION. This resolution is for the property west of McDonalds listed as the Vielee property. Kane made a motion to read and consider Resolution 2019-08; seconded by Everson. All in favor. Resolution 2019-08 read title only. Kane made a motion for unanimous passage on the same night as introduced; seconded by Everson. Kane made a motion to vote on Resolution 2019-08 roll call vote; seconded by Everson. Roll call: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Resolution 2019-08 passed.

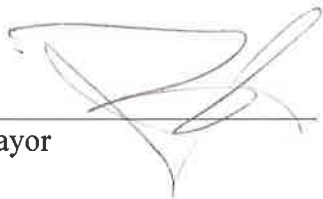
ORDINANCE NO. 2302A – AN ORDINANCE ANNEXING ADJACENT TERRITORY. This ordinance is for the property west of McDonalds listed as the Vielee property. Kane made a motion to read and consider Ordinance 2302A; seconded by Everson. All in favor. Ordinance 2302A read title only. Kane made a motion for unanimous passage on the same night as introduced; seconded by Wright. Kane made a motion to vote on Ordinance 2302A roll call vote; seconded by Wright. Roll call: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Ordinance 2302A passed.

Wright made a motion to change Ordinance numbers 2316, 2298 and 2299 to include the letter A as the numbers were already used.

Wright made a motion to set next meeting on September 9, 2019 at 7:00pm; seconded by Tyner. All in favor.

Roby made a motion to set September 9, 2019 as a public hearing for the AM/PM Deliveries LLC annexation; seconded by Tyner. All in favor.

Roby 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