

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
APRIL 1, 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. City Attorney, Jeff Graham was present for the meeting.

Economic Director, Marcy Fry gave an economic update.

Terry Jones, 2706 South B St, questioned the repair of the alley behind his house that has been damaged by the contractors building the duplexes on the corner. Jones stated the alley is on the list to be repaired and they are looking into zoning for the parking at duplexes.

Resident, Burl Tyner questioned the elevated manholes on South 22nd where it has been fixed. Jones stated there will be a final coating of pavement once the whole road is ready.

Christy Clark stated the Attic Theater would be doing the production of "To Kill a Mockingbird" April 11-13, 2019.

Moore gave an update on the Chamber of Commerce.

Watters opened a discussion about electronics, chippings and dumpsters at the street department. Jones requested Watters prepare a formal presentation for next meeting with some facts and numbers.

SB-1 real property for Dunn-Rite was presented to the board for approval. Wright made a motion to approve the SB-1; seconded by Tyner. All in favor.

RESOLUTION NO. 2019-03 – A RESOLUTION APPROVING STATEMENT OF BENEFITS IN SUPPORT OF APPLICATION FOR PROPERTY TAX ABATEMENT (REAL ESTATE IMPROVEMENTS). Wright made a motion to read and consider Resolution 2019-03; seconded by Tyner. All in favor. Resolution 2019-03 read title only. Wright made a motion for unanimous passage on the same night as introduced; seconded by Tyner. Wright made a motion to vote on Resolution 2019-03 roll call vote; seconded by Tyner. Roll call: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Resolution 2019-03 passed.

SB-1 personal property for Dunn-Rite was presented to the board for approval. Wright made a motion to approve the SB-1; seconded by Tyner. All in favor.

RESOLUTION NO. 2019-04 – A RESOLUTION APPROVING STATEMENT OF BENEFITS IN SUPPORT OF APPLICATION FOR PROPERTY TAX ABATEMENT (NEW MANUFACTURING EQUIPMENT). Wright made a motion to read and consider Resolution 2019-04; seconded by Tyner. All in favor. Resolution 2019-04 read title only. Wright made a motion for unanimous passage on the same night as introduced; seconded by Tyner. Wright made a motion to vote on Resolution 2019-04 roll call vote; seconded by Tyner. Roll call:

Everson – aye, Kane – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye.
Resolution 2019-04 passed.

ORDINANCE NO. 2316 – INTERLOCAL COOPERATION AGREEMENT BETWEEN THE TOWN OF FRANKTON, INDIANA, AND THE CITY OF ELWOOD, INDIANA FOR THE HEARING AND DISPOSAL OF TOWN TRAFFIC AND PARKING ORDINANCE VIOLATIONS. This ordinance allows for Frankton tickets to be heard in our court system. Everson made a motion to read and consider Ordinance 2316; seconded by Wright. All in favor. Ordinance 2316 read title only. Everson made a motion for unanimous passage on the same night as introduced; seconded by Wright. Everson made a motion to vote on Ordinance 2316 roll call vote; seconded by Wright. Roll call: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Ordinance 2316 passed.

Minutes from the March 4, 2019 regular meeting were presented to the council for approval. Everson made a motion to approve the minutes as written; seconded by Wright. All in favor.

The ERC financial update was presented for review with no action taken.

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

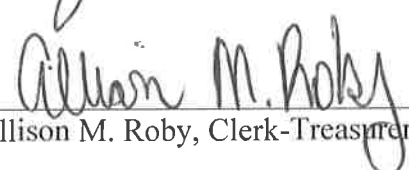


Todd Jones, Mayor



Council President/President Pro-Tem

ATTEST:



Allison M. Roby, Clerk-Treasurer