

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
SEPTEMBER 10, 2018 7:00PM**

Meeting called to order by Mayor Todd 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.

Resident Helen Weeks, 624 South D St., approached the council regarding speeding on South 'D' St. Linda Moore asked about putting speed bumps on the road towards county line. Mayor Jones asked about paving during the snow. Resident, Burl Tyner asked about lowering the speed limit. Weeks also talked about their neighborhood has had several break-ins. Mayor Jones advised that he would speak with Chief Brizendine about getting more patrol in the area.

Economic Director, Marcy Fry gave an update on Mr. Happy Burger & Habanero Grill.

City Attorney, Jeff Graham stated that INDOT has jurisdiction over SR 28 after the council discussed changing the speed limit from 30 to 40mph from Hardee's to intersection of SR 28/SR 37.

Moore reported that the Glass Festival was a great event.

Minutes from the August 6, 2018 regular meeting were presented to the council for approval. Everson made a motion to approve the minutes; seconded by Wright. All in favor.

INTRODUCTION OF RESOLUTION NO. 2018-08 – A RESOLUTION ESTABLISHING AND ADOPTING A FISCAL PLAN FOR PROPOSED ANNEXATION. This resolution is for the approval of a fiscal plan necessary for the possible passage of ORDINANCE 2311. Wright made a motion to read and consider Resolution No. 2018-08; seconded by Watters. Resolution No. 2018-08 read title only.

INTRODUCTION OF ORDINANCE 2311– AN ORDINANCE ANNEXING ADJACENT TERRITORY. This ordinance is for three properties from Forest Hills have asked to voluntarily be annexed into the city in conjunction with the Elwood Golf Links expansion project. Wright made a motion to read and consider Ordinance 2311; seconded by Watters. Ordinance 2311 read title only.

INTRODUCTION OF RESOLUTION NO. 2018-09 – A RESOLUTION ESTABLISHING AND ADOPTING A FISCAL PLAN FOR PROPOSED ANNEXATION. This resolution is for the approval of a fiscal plan necessary for the possible passage of ORDINANCE 2312. Watters made a motion to read and consider Resolution No. 2018-09; seconded by Wright. Resolution No. 2018-09 read title only.

INTRODUCTION OF ORDINANCE 2312– AN ORDINANCE ANNEXING ADJACENT TERRITORY. This ordinance is for the Heaven Scent properties at 10538 North SR 13 and 10484 North SR 13 to be annexed into the city. Watters made a motion to read and consider Ordinance 2312; seconded by Wright. Ordinance 2312 read title only.

INTRODUCTION OF RESOLUTION NO. 2018-10 – A RESOLUTION ESTABLISHING AND ADOPTING A FISCAL PLAN FOR PROPOSED ANNEXATION. This resolution is for the approval of a fiscal plan necessary for the possible passage of ORDINANCE 2313. Roby made a motion to read and consider Resolution No. 2018-10; seconded by Wright. Resolution No. 2018-10 read title only.

INTRODUCTION OF ORDINANCE 2313– AN ORDINANCE ANNEXING ADJACENT TERRITORY. This ordinance is for property at 10512 North SR 13 to be annexed into the city. Roby made a motion to read and consider Ordinance 2313; seconded by Wright. Ordinance 2313 read title only.

Watters made a motion to close regular meeting; seconded by Slayton. All in favor.

Watters made a motion to open public hearing on 2019 budget; seconded by Wright. All in favor.

Clerk-Treasurer, Allison Atwood presented the 2019 budget. She explained the 7 percent hazard pay raise for when sanitation department workers who have to ride on back of trucks. No public questions were asked to the council.

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

Watters made a motion to re-open the regular meeting; seconded by Wright. All in favor.

ORDINANCE 2310– 2019 BUDGET – First reading of the budget

ORDINANCE 2314– ORDINANCE RELOCATING OVERNIGHT PARKING IN CERTAIN AREAS OF THE CITY – This ordinance specifically deals with areas in the uptown district and targets trailers, motor homes, and similar commercial vehicles in the area between So ‘A’ St north of the tracks, the railroad tracks on So 18th St and on the east side of 14th St. This ordinance was introduced for discussion only.

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



Todd Jones, Mayor



Council President/President Pro-Tem

ATTEST:



Allison M. Atwood, Clerk-Treasurer