

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

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. Jones stated need to look at and see if it is a county bridge.

Resident, Burl Tyner asked about the progress on manholes on Main Street. Jones stated they are  
waiting on quotes.

Moore gave an update on the Chamber of Commerce.

Watters stated he appreciated all the help resolving the parking issues on South 27<sup>th</sup> & South A  
Streets.

Minutes from the June 3, 2019 regular meeting were presented to the council for approval. A  
change in wording was requested from “sunk down” to “rose up”. Watters made a motion to  
approve the minutes as amended; seconded by Tyner. All in favor.

**ORDINANCE NO. 2299 – ADDITIONAL APPROPRIATION.** This ordinance allows for  
additional monies to be appropriated to certain line items within the funds. Moore made a motion  
to read and consider Ordinance 2299; seconded by Wright. All in favor. Ordinance 2299 read  
title only. Wright made a motion for unanimous passage on the same night as introduced;  
seconded by Moore. Wright made a motion to vote on Ordinance 2299 roll call vote; seconded  
by Moore. Roll call: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Tyner – aye, Watters  
– aye, Wright – aye. Ordinance 2299 passed.

**ORDINANCE NO. 2303 – AN ORDINANCE OF THE CITY OF ELWOOD REQUIRING  
LOCK BOXES ON CERTAIN STRUCTURES.** This ordinance would require lock boxes for the  
fire department access on certain structures. Watters made a motion to read and consider  
Ordinance 2303; seconded by Wright. All in favor. Ordinance 2303 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 2303 roll call vote; seconded by Wright. Roll call: Everson  
– aye, Kane – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye.  
Ordinance 2303 passed.

**ORDINANCE NO. 2234 1<sup>st</sup> AMENDMENT – CHARGES FOR AMBULANCE SERVICES.**

This ordinance allows for an increase in ambulance pricing now that the department is advanced EMT's. Tyner made a motion to read and consider Ordinance 2234 1<sup>st</sup> Amendment; seconded by Wright. All in favor. Ordinance 2234 1<sup>st</sup> Amendment read title only. Tyner made a motion for unanimous passage on the same night as introduced; seconded by Wright. Tyner made a motion to vote on Ordinance 2234 1<sup>st</sup> Amendment roll call vote; seconded by Wright. Roll call: Everson – aye, Kane –aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Ordinance 2234 1<sup>st</sup> Amendment passed.

Annexations for 9609 W. 1050 N., 11402 N. St Rd 37 and area East of McDonald's were presented for introduction only. Tyner made a motion to accept the introductions and schedule public hearing for August 5, 2019 at 7:00pm; seconded by Wright. All in favor.

**RESOLUTION NO. 2019-05 – RESOLUTION APPROVING THE ELWOOD REDEVELOPMENT COMMISSION'S RESOLUTION AMENDING THE LEGAL DESCRIPTION OF THE ELWOOD REDEVELOPMENT AREA AND THE ELWOOD TAX ALLOCATION AREA AND SPECIFICALLY IDENTIFYING ADDITIONAL PARCELS THEREIN.** This resolution is to add the new Dollar General to the TIFF area. Kane made a motion to read and consider Resolution 2019-05; seconded by Tyner. All in favor. Resolution 2019-05 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 Resolution 2019-05 roll call vote; seconded by Wright. Roll call: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Resolution 2019-05 passed.


**ORDINANCE NO. 2304 – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF ELWOOD REQUIRING DUMPSTERS AND ENCLOSURES IN THE DOWNTOWN HISTORICAL BUSINESS DISTRICT.** This ordinance was presented for review only.

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

  
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Todd Jones, Mayor

  
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Council President/President Pro-Tem

ATTEST:

  
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Allison M. Roby, Clerk-Treasurer