REGULAR MEETING OF THE COMMON COUNCIL CITY OF ELWOOD, MADISON COUNTY, INDIANA COUNCIL CHAMBERS, MUNICIPAL BUILDING APRIL 07, 2025 6:30PM

Meeting called to order by Mayor Todd Jones followed by the Pledge of Allegiance and a prayer. Members present: Kim Everson, Joe Kelich, Sam Tyner, Jim Watters and John Wright. Members absent: Dave Abernathy and Danielle Noone. City Attorney, Jeff Graham was present for the meeting.

Minutes from the March 03, 2025 regular meeting were presented to the council for approval. Wright made to approve the minutes; seconded by Kelich. All in favor.

RESOLUTION NO. 2025-05 -- LOCAL RESOLUTION APPROVING THE PLAN. Neil Brooks, representing Kleinpeter Consulting, spoke regarding the matter. Wright made a motion to read and consider Resolution 2025-05; seconded by Watters. All in favor. Resolution 2025-05 read title only. Wright made a motion for unanimous passage on the same night as introduced; seconded by Watters. All in favor. Wright made a motion to vote on Resolution 2025-05 by roll call vote; seconded by Watters. Roll call: Everson – aye, Kelich – aye, Tyner – aye, Watters – aye, Wright - aye. Resolution 2025-05 passed.

The annual ERC report was presented to the council for their review. No action needed on this item.

RESOLUTION NO. 2025-06 – A RESOLUTION OF THE ELWOOD COMMON COUNCIL APPROVING THE EXPENDITURE OF DEBT FUNDS FOR THE REMODELING OF A RESTROOM FACILITY AT CALLAWAY PARK. Wright made a motion to read and consider Resolution 2025-06; seconded by Watters. All in favor. Resolution 2025-06 read title only. Wright made a motion for unanimous passage on the same night as introduced; seconded by Tyner. All in favor. Wright made a motion to vote on Resolution 2025-06 by roll call vote; seconded by Watters. Roll call: Everson – aye, Kelich – aye, Tyner – aye, Watters – aye, Wright - aye. Resolution 2025-06 passed.

RESOLUTION NO. 2025-04 – A RESOLUTION AUTHORIZING THE CLERK-TREASURER OF THE CITY OF ELWOOD, INDIANA, TO TRANSFER FUNDS WITHIN FUNDS. This transfer is to allow funding to open the pool. Watters made a motion to read and consider Resolution 2025-04; seconded by Tyner. All in favor. Resolution 2025-04 read title only. Watters made a motion for unanimous passage on the same night as introduced; seconded by Wright. All in favor. Watters made a motion to vote on Resolution 2025-04 by roll call vote; seconded by Wright. Roll call: Everson – aye, Kelich – aye, Tyner – aye, Watters – aye, Wright - aye. Resolution 2025-04 passed.

ORDINANCE NO. 2470 1st AMENDMENT – AN ORDINANCE FIXING THE BI-WEEKLY AND HOURLY COMPENSATION OF CERTAIN EMPLOYEES OF ELWOOD CIVIL CITY, MADISON COUNTY, INDIANA, AND EFFECTIVE DATES THEREOF AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. This amendment is to add the pool employees. Wright made a motion to read and consider Ordinance 2470 1st Amendment; seconded by Kelich. All in favor. Ordinance 2470 1st Amendment read title only. Wright made a motion for unanimous passage on the same night as introduced; seconded by Kelich. All in favor. Wright made a motion to vote on Ordinance 2470 1st Amendment by roll call vote; seconded by Kelich. Roll call: Everson – aye, Kelich – aye, Tyner – aye, Watters – aye, Wright - aye. Ordinance 2470 1st Amendment passed.

RESOLUTION NO. 2025-03 – A RESOLUTION OF THE COMMON COUNCIL FOR THE CITY OF ELWOOD, INDIANA, OPPOSING LEGISLATION REGARDING THE PROPERTY TAX CUTS BEING CONSIDERED BY THE INDIANA STATE LEGISLATURE DURING THE 2025 LEGISLATIVE SESSION. This Resolution was introduced to the council and the mayor spoke regarding the impact it would have on the city. No action was taken by the council.

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

Todd Jones, Mayor

Council President/President Pro-Ten

ATTEST:

Allison M. Roby, Clerk-Treasure

Allison Roby

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Allison Roby <support@freeconference.com>

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Allison Roby meeting summary

COUNCIL MEETING

Monday, April 7 2025 6:30 PM - 7:30 PM EDT 0 premium minutes | 35 free minutes | 2 attendees

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