

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
AUGUST 05, 2024 6:30PM**

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

Minutes from the July 08, 2024 regular meeting were presented to the council for approval. Abernathy made a motion to amend date to the 8th and approve; seconded by Kelich. All in favor.

RESOLUTION NO. 2024-06-A – A RESOLUTION AUTHORIZING THE CLERK-TREASURER OF THE CITY OF ELWOOD, INDIANA, TO TRANSFER FUNDS WITHIN THE GENERAL FUND. Wright made a motion to read and consider Resolution 2024-06-A; seconded by Watters. All in favor. Resolution 2024-06-A read title only. Wright made a motion for unanimous passage on the same night as introduced; seconded by Abernathy. All in favor. Wright made a motion to vote on Resolution 2024-06-A by roll call vote; seconded by Abernathy. Roll call: Abernathy - aye, Everson – aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright - aye. Resolution 2024-06-A passed.

RESOLUTION NO. 2466 – A RESOLUTION OF THE CITY OF ELWOOD, INDIANA, DECLARING AN OFFICIAL INTENT TO REIMBURSE EXPENDITURES. Wright made a motion to read and consider Resolution 2466; seconded by Abernathy. All in favor. Resolution 2466 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 2466 by roll call vote; seconded by Abernathy. Roll call: Abernathy - aye, Everson – aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright - aye. Resolution 2466 passed.

ORDINANCE NO. 2468 – ORDINANCE AMENDING THE TRAFFIC CODE OF THE CITY OF ELWOOD. Wright made a motion to read and consider Ordinance 2468; seconded by Watters. All in favor. Ordinance 2468 read title only. Kelich made a motion for unanimous passage on the same night as introduced; seconded by Watters. All in favor. Watters made a motion to vote on Ordinance 2468 by roll call vote; seconded by Kelich. Roll call: Abernathy - aye, Everson – aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright - aye. Ordinance 2468 passed.

ORDINANCE NO. 2469 – AN ORDINANCE OF THE CITY OF ELWOOD, MADISON COUNTY, INDIANA, AMENDING THE OFFICIAL ZONE MAP AS TO CERTAIN REAL ESTATE WITHIN THE CITY OF ELWOOD, INDIANA, AS HEREIN DESCRIBED. Brent Engleman, representing Monofoil, was present for the meeting. Watters made a motion to read

and consider Ordinance 2469; seconded by Wright. All in favor. Ordinance 2469 read title only. Watters made a motion to vote on Ordinance 2469 by roll call vote; seconded by Wright. Roll call: Abernathy - aye, Everson - aye, Kelich - aye, Noone - aye, Tyner - aye, Watters - aye, Wright - aye. Ordinance 2469 passed.

RESOLUTION NO. 2024-08 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ELWOOD, INDIANA, ADOPTING INDIANA CODE § 5-23 ET SEQ. Tyner made a motion to read and consider Resolution 2024-08; seconded by Abernathy. All in favor. Resolution 2024-08 read title only. Wright made a motion for unanimous passage on the same night as introduced; seconded by Abernathy. All in favor. Wright made a motion to vote on Resolution 2024-08 by roll call vote; seconded by Abernathy. Roll call: Abernathy - aye, Everson - aye, Kelich - aye, Noone - aye, Tyner - aye, Watters - aye, Wright - aye. Resolution 2024-08 passed.

ORDINANCE NO. 2467 – AN ORDINANCE OF THE CITY OF ELWOOD COMMON COUNCIL ADOPTING REGULATIONS FOR THE USE OF CONSUMER FIREWORKS. Noone made a motion to read and consider Ordinance 2467; seconded by Abernathy. All in favor. Ordinance 2467 read title only. Kelich made a motion for unanimous passage on the same night as introduced; seconded by Abernathy. All in favor. Noone made a motion to vote on Ordinance 2467 by roll call vote; seconded by Watters. Roll call: Abernathy - aye, Everson - aye, Kelich - aye, Noone - aye, Tyner - aye, Watters - aye, Wright - aye. Ordinance 2467 passed.

A discussion on the street dumpsters took place. Street Commissioner, Cody Landrum stated they were still trying to find a solution. He would like to see a QR code possibly. Mayor would like to committee to look into this further.

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

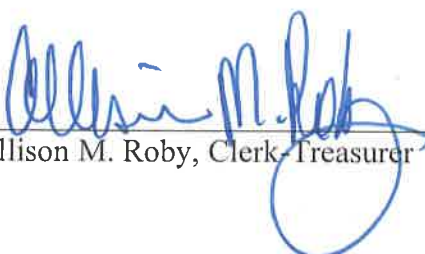


Todd Jones, Mayor



Council President/President Pro-Tem

ATTEST:



Allison M. Roby, Clerk-Treasurer