REGULAR MEETING OF THE COMMON COUNCIL CITY OF ELWOOD, MADISON COUNTY, INDIANA COUNCIL CHAMBERS, MUNICIPAL BUILDING JUNE 03, 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, Joe Kelich, Danielle Noone, Sam Tyner, Jim Watters and John Wright. Member absent: Kim Everson. City Attorney, Jeff Graham was present for the meeting.

Compliance Statements for Warner Bodies was presented to the council for approval. Abernathy made a motion to approve; seconded by Kelich. All in favor.

Minutes from the May 06, 2024 regular meeting were presented to the council for approval. Abernathy made a motion to approve; seconded by Tyner. All in favor.

RESOLUTION NO. 2024-03 – JOINT RESOLUTION OF THE BOARD OF COMMISSIONERS OF MADISON COUNTY AND COMMON COUNCIL OF THE CITY OF ELWOOD, INDIANA TRANSFERRING CERTAIN DUMP TRUCKS FROM MADISON COUNTY TO CITY OF ELWOOD, INDIANA. Abernathy made a motion to read and consider Resolution 2024-03; seconded by Noone. All in favor. Resolution 2024-03 read title only. Watters made a motion for unanimous passage on the same night as introduced; seconded by Kelich. All in favor. Watters made a motion to vote on Resolution 2024-03 by roll call vote; seconded by Tyner. Roll call: Abernathy - aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright - aye. Resolution 2024-03 passed.

ORDINANCE NO. 2455 1st AMENDMENT – AN ORDINANCE REGULATING EXCAVATION OF UNDERGROUND UTILITIES WITHIN CITY RIGHT-OF-WAY AND CITY OWNED OR CONTROLLED PROPERTY. Watters made a motion to read and consider Ordinance 2455 1st Amendment; seconded by Noone. All in favor. Ordinance 2455 1st Amendment read title only. Watters made a motion for unanimous passage on the same night as introduced; seconded by Noone. All in favor. Noone made a motion to vote on Ordinance 2455 1st Amendment by roll call vote; seconded by Watters. Roll call: Abernathy - aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright - aye. Ordinance 2455 1st Amendment passed.

Abernathy made a motion to suspend the meeting and open the public hearing regarding ambulance fees; seconded by Kelich. All in favor.

There was no public comment.

Noone made a motion to close the public hearing; seconded by Watters. All in favor.

Noone made a motion to reconvene the meeting; seconded by Abernathy. All in favor.

ORDINANCE NO. 2388 2nd AMENDMENT – AN ORDINANCE REGULATING EMERGENCY MEDICAL AMBULANCE SERVICE AND EMERGENCY MEDICAL AMBULANCE SERVICE FEES FOR THE CITY OF ELWOOD, INDIANA, AS PROVIDED BY THE ELWOOD FIRE DEPARTMENT. Noone made a motion to read and consider Ordinance 2388 2nd Amendment; seconded by Abernathy. All in favor. Ordinance 2388 2nd Amendment read title only. Watters made a motion for unanimous passage on the same night as introduced; seconded by Kelich. All in favor. Noone made a motion to vote on Ordinance 2388 2nd Amendment by roll call vote; seconded by

Åbernathy. Roll call: Abernathy - aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright - aye. Ordinance 2388 2nd Amendment passed.

ORDINANCE NO. 2459 – AN ORDINANCE CONCERNING THE USE OF CREDIT CARDS BY CITY EMPLOYEES. Abernathy made a motion to read and consider Ordinance 2459; seconded by Noone. All in favor. Ordinance 2459 read title only. Kelich made a motion for unanimous passage on the same night as introduced; seconded by Watters. All in favor. Kelich made a motion to vote on Ordinance 2459 by roll call vote; seconded by Abernathy. Roll call: Abernathy - aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright - aye. Ordinance 2459 passed.

ORDINANCE NO. 2460 – ORDINANCE AMENDING THE TRAFFIC SCHEDULE FOR CHAPTER 74 FOR THE CITY OF ELWOOD. This ordinance is for the stop signs at Oak and Cedar Streets. Noone made a motion to read and consider Ordinance 2460; seconded by Kelich. All in favor. Ordinance 2460 read title only. Watters made a motion for unanimous passage on the same night as introduced; seconded by Kelich. All in favor. Watters made a motion to vote on Ordinance 2460 by roll call vote; seconded by Kelich. Roll call: Abernathy - aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright - aye. Ordinance 2460 passed.

ORDINANCE NO. 2461 – ORDINANCE AMENDING THE TRAFFIC SCHEDULE FOR CHAPTER 74 FOR THE CITY OF ELWOOD. This ordinance is for the stop signs at 5th and North D Streets. Abernathy made a motion to read and consider Ordinance 2461; seconded by Kelich. All in favor. Ordinance 2461 read title only. Watters made a motion for unanimous passage on the same night as introduced; seconded by Abernathy. All in favor. Watters made a motion to vote on Ordinance 2461 by roll call vote; seconded by Kelich. Roll call: Abernathy - aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright - aye. Ordinance 2461 passed.

ORDINANCE NO. 2462 – ORDINANCE AMENDING THE TRAFFIC SCHEDULE FOR CHAPTER 74 FOR THE CITY OF ELWOOD. This ordinance is for the stop signs at 7th and North D Streets. Abernathy made a motion to read and consider Ordinance 2462; seconded by Kelich. All in favor. Ordinance 2462 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 2462 by roll call vote; seconded by Kelich. Roll call: Abernathy - aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright - aye. Ordinance 2462 passed.

A discussion was held on the truck route on North 12th.

Clerk-Treasurer, Allison Roby explained the process for the Crossroads Bank lease on the new ambulance. Roby requested the council approve the lease with Crossroads Bank. Noone made a motion to approve; seconded by Abernathy. All in favor.

Tyner made a motion to adjourn; seconded by Noone. All in favor.

Todd Jones, Mayor

Council President/President Pro-Ten

ATTEST:

Allison M. Roby, Clerk-Treasurer

Allison Roby

From:

Allison Roby <support@freeconference.com>

Sent:

Monday, June 3, 2024 7:13 PM

To:

Allison Roby

Subject:

Allison Roby meeting summary

Caution: This is an external email and may be malicious. Please take care when clicking links or opening attachments.

Affison Roby meeting summary



Allison Roby meeting summary

Allison Roby's Meeting

Monday, June 3 2024 5:45 PM - 7:11 PM EDT 0 premium minutes | 85 free minutes | 2 attendees

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Attendees

Caller

+17654254057 16054754120

+17656214775 16054754120

Duration

5:58 PM - 7:11 PM

6:38 PM - 6:48 PM