REGULAR MEETING OF THE COMMON COUNCIL CITY OF ELWOOD, MADISON COUNTY, INDIANA BIRCH BAYH COMMUNITY CENTER MAY 06, 2024 6:30PM

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Meeting called to order by Council President, John Wright. 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.

Roy Burkhardt, resident in West Elwood, approached the council on how to get things moving with this project. The council advised to seek answers with the Tipton County Commissioners.

Resident, Dean Roe requested the council leave at least one parking spot on the north side of South E Street near the Smoke Shop.

Compliance Statements for Steel Mart LLC was presented to the council for approval. Abernathy made a motion to approve; seconded by Tyner. All in favor.

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

Compliance Statements for Elwood Fire Equipment was presented to the council for approval. Kelich made a motion to approve; seconded by Watters. All in favor.

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

Noone made a motion to draft an ordinance for a stop sign at the Northwest corner of Oak and Cedar Streets; seconded by Abernathy. All in favor.

Abernathy made a motion to draft ordinances for a 4-way stop at North D and 5th Street as well as a 3-way stop at North D and 7th Street; seconded by Watters. All in favor.

Representatives from the Fire, Court and Probation Departments introduced themselves to the council.

Minutes from the March 04, 2024 regular meeting were presented to the council for approval. Abernathy made a motion to approve; seconded by Noone. All in favor.

Fire Chief, Mark Sullivan would like the board to review updated ambulance fees and bring new ordinance to next meeting.

ORDINANCE NO. 2454 – AN ORDINANCE OF THE COMMON COUNCIL OF ELWOOD, INDIANA, ESTABLISHING AN ORDINANCE GOVERNING MOBILE FOOD VENDORS. Noone made a motion to read and consider Ordinance 2454; seconded by Abernathy. All in favor. Ordinance 2454 read title only. Abernathy 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 2454 roll call vote; seconded by Abernathy. Roll call: Abernathy - aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright - aye. Ordinance 2454 passed.

Noone made a motion to suspend the meeting and open the public hearing; seconded by Abernathy. All in favor.

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

ORDINANCE NO. 2456 – ADDITIONAL APPROPRIATION. Noone made a motion to read and consider Ordinance 2456; seconded by Abernathy. All in favor. Ordinance 2456 read title only. Abernathy 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 2456 roll call vote; seconded by Abernathy. Roll call: Abernathy - aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright - aye. Ordinance 2456 passed.

Noone made a motion to use ARP funds to be a platinum sponsor for the Elwood Glass Festival; seconded by Abernathy. All in favor.

ORDINANCE NO. 2457 – ORDINANCE AMENDING THE TRAFFIC CODE OF THE CITY OF ELWOOD. Abernathy made a motion to read and consider Ordinance 2457; seconded by Noone. All in favor. Ordinance 2457 read title only. Abernathy made a motion for unanimous passage on the same night as introduced; seconded by Watters. All in favor. Abernathy made a motion to vote on Ordinance 2457 roll call vote; seconded by Kelich. Roll call: Abernathy – aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright - aye. Ordinance 2457 passed.

ORDINANCE NO. 2455 1st **AMENDMENT** – AN ORDINANCE REGULATING EXCAVATION OF UNDERGROUND UTILITIES WITHIN CITY RIGHT-OF-WAY AND CITY OWNED OR CONTROLLED PROPERTY. Tyner made a motion to table the 1st Amendment for further discussion; seconded by Kelich. All in favor.

ORDINANCE NO. 2458 – AN ORDINANCE OF THE CITY OF ELWOOD COMMON COUNCIL AMENDING CHAPTER §96 OF THE ELWOOD CODE OF ORDINANCES BY ESTABLISHING AN URBAN FORESTRY COMMITTEE. Abernathy made a motion to read and consider Ordinance 2458; seconded by Watters. All in favor. Ordinance 2458 read title only. Abernathy made a motion for unanimous passage on the same night as introduced; seconded by Kelich. All in favor. Abernathy made a motion to vote on Ordinance 2458 roll call vote; seconded by Kelich. Roll call: Abernathy - aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright - aye. Ordinance 2458 passed.

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

Todd Jones, Mayor

Council President President Pro-Tem

ATTEST:

Allison M. Roby, Clerk-Treasurer