

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
BIRCH BAYH COMMUNITY CENTER
NOVEMBER 04, 2024 6:30PM**

Meeting called to order by Council President John Wright. 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 October 07, 2024 regular meeting were presented to the council for approval. Abernathy made to approve the minutes; seconded by Noone. All in favor.

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

No public comment on the issue.

Watters made a motion to close the public hearing and reconvene the regular meeting; seconded by Kelich. All in favor.

RESOLUTION NO. 2024-11 – RESOLUTION ESTABLISHING AND ADOPTING A FISCAL PLAN FOR PROPOSED ANNEXATION. This resolution is regarding the Harrison property. Abernathy made a motion to read and consider Resolution 2024-11; seconded by Watters. All in favor. Resolution 2024-11 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 Resolution 2024-11 by roll call vote; seconded by Watters. Roll call vote: Abernathy – aye, Everson – aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright – aye. Resolution 2024-11 passed.

ORDINANCE NO. 2477 – AN ORDINANCE ANNEXING ADJACENT TERRITORY. This ordinance is for introduction only. Watters made a motion to read and consider Ordinance 2477; seconded by Abernathy. All in favor. Ordinance 2477 read title only. Ordinance 2477 introduced.

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

No public comment on the issue.

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

RESOLUTION NO. 2024-12 – RESOLUTION ESTABLISHING AND ADOPTING A FISCAL PLAN FOR PROPOSED ANNEXATION. This resolution is regarding the St. Stephens Church property. Noone made a motion to read and consider Resolution 2024-12; seconded by Abernathy. All in favor. Resolution 2024-12 read title only. Abernathy 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 Resolution 2024-12 by roll call vote; seconded by Watters. Roll call vote: Abernathy – aye, Everson – aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright – aye. Resolution 2024-12 passed.

ORDINANCE NO. 2478 – AN ORDINANCE ANNEXING ADJACENT TERRITORY. This ordinance is for introduction only. Abernathy made a motion to read and consider Ordinance 2478; seconded by Watters. All in favor. Ordinance 2478 read title only. Ordinance 2478 introduced.

Watters made a motion to suspend the meeting and open the public hearing for annexation; seconded by Kelich. All in favor.

No public comment on the issue.

Watters made a motion to close the public hearing and reconvene the regular meeting; seconded by Kelich. All in favor.

RESOLUTION NO. 2024-13 – RESOLUTION ESTABLISHING AND ADOPTING A FISCAL PLAN FOR PROPOSED ANNEXATION. This resolution is regarding the Valentine property. Abernathy made a motion to read and consider Resolution 2024-13; seconded by Kelich. All in favor. Resolution 2024-13 read title only. Noone 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 Resolution 2024-13 by roll call vote; seconded by Kelich. Roll call vote: Abernathy – aye, Everson – aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright – aye. Resolution 2024-13 passed.

ORDINANCE NO. 2479 – AN ORDINANCE ANNEXING ADJACENT TERRITORY. This ordinance is for introduction only. Abernathy made a motion to read and consider Ordinance 2479; seconded by Noone. All in favor. Ordinance 2479 read title only. Ordinance 2479 introduced.

RESOLUTION NO. 2024-15 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ELWOOD, INDIANA, APPROVING THE ISSUANCE OF BONDS OF THE CITY OF ELWOOD REDEVELOPMENT COMMISSION, AND RELATED MATTERS. Abernathy questioned the use of this bond and if the council would have any approval as to items purchased. After a brief discussion; Abernathy made a motion to add the following sentence to paragraph 3. “This approval shall be conditioned on the Common Council’s subsequent approval of a specific spending plan to be presented by the Redevelopment Commission to the Common Council prior to the expenditure of the proceeds.”; seconded by Noone. All in favor. Watters made a motion to read and consider Resolution 2024-15; seconded by Abernathy. All in favor. Resolution 2024-15 read title only. Tyner made a motion for unanimous passage on the same

night as introduced; seconded by Noone. All in favor. Watters made a motion to vote on Resolution 2024-15 by roll call vote; seconded by Noone. Roll call vote: Abernathy – aye, Everson – aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright – aye. Resolution 2024-15 passed.

ORDINANCE NO. 2476 – ADDITIONAL APPROPRIATION ORDINANCE. Abernathy made a motion to read and consider Ordinance 2476; seconded by Everson. All in favor. Ordinance 2476 read title only. Noone 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 2476 by roll call vote; seconded by Abernathy. Roll call: Abernathy – aye, Everson – aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright – aye. Ordinance 2476 passed.

RESOLUTION NO. 2024-14 – A RESOLUTION AUTHORIZING THE CLERK-TREASURER OF THE CITY OF ELWOOD, INDIANA, TO TRANSFER FUNDS WITHIN FUNDS. Noone made a motion to read and consider Resolution 2024-14; seconded by Abernathy. All in favor. Resolution 2024-14 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 Resolution 2024-14 by roll call vote; seconded by Abernathy. Roll call vote: Abernathy – aye, Everson – aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright – aye. Resolution 2024-14 passed.

Wright made a motion to table the handicap sign at Wilke Ct; seconded by Abernathy. All in favor.

A special council meeting for the annexation is set for November 19, 2024 at 6pm. This meeting will be held at the Birch Bayh Community Center.

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

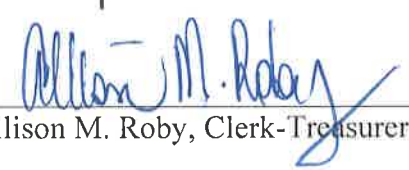


Todd Jones, Mayor



Council President/President Pro-Tem

ATTEST:



Allison M. Roby, Clerk-Treasurer