## SPECIAL MEETING OF THE COMMON COUNCIL CITY OF ELWOOD, MADISON COUNTY, INDIANA COUNCIL CHAMBERS, MUNICIPAL BUILDING JANUARY 13, 2025 6:30PM

Meeting called to order by Mayor Todd Jones 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.

Everson made a motion to keep Wright president and Tyner vice president; seconded by Noone. All in favor.

The board discussed committees and made appointments. Wright made a motion to approve the updated committee list; seconded by Watters. All in favor.

Minutes from the December 02, 2024 regular meeting were presented to the council for approval. Abernathy made to approve the minutes; seconded by Kelich. All in favor.

RESOLUTION NO. 2024-16 – A RESOLUTION OF THE CITY OF ELWOOD, INDIANA APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH THE TOWN OF EDGEWOOD, INDIANA FOR USE OF THE ELWOOD CITY COURT. Watters made a motion to read and consider Resolution 2024-16; seconded by Abernathy. All in favor. Resolution 2024-16 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 Resolution 2024-16 by roll call vote; seconded by Abernathy. Roll call: Abernathy - aye, Everson – aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright - aye. Resolution 2024-16 passed.

RESOLUTION NO. 2024-17 – INTERLOCAL AGREEMENT BETWEEN THE TOWN OF EDGEWOOD, INDIANA AND THE CITY OF ELWOOD, INDIANA FOR THE HANDLING OF TOWN OF EDGEWOOD ORDINANCE VIOLATIONS THAT ARE NOT RESOLVED THROUGH THE TOWN'S ORDINANCE VIOLATION BUREAU. Watters made a motion to read and consider Resolution 2024-17; seconded by Abernathy. All in favor. Resolution 2024-17 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 2024-17 by roll call vote; seconded by Kelich. Roll call: Abernathy - aye, Everson – aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright - aye. Resolution 2024-17 passed.

Abernathy made a motion to draw up an ordinance to make South B and South 24<sup>th</sup> a 4-way stop; seconded by Noone. All in favor.

Graham will draw up an ordinance to address the issues of parking in round-a-bouts.

Noone 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