

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
SEPTEMBER 08, 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.

Resident, Robert Mullins spoke regarding employee take home cars and the need for a policy.

RESOLUTION NO 2025-13 – RESOLUTION OF THE EL WOOD COMMON COUNCIL APPROVING STATEMENT OF BENEFITS AND GRANTING VACANT BUILDING TAX DEDUCTION FOR DMT RESIDENTIAL DIVISION LLC. This deduction is for 2 years at fifty percent per year. Abernathy made a motion to read and consider Resolution 2025-13; seconded by Noone. All in favor. Resolution 2025-13 read title only. Watters made a motion for unanimous passage on the same night it has been introduced; seconded by Noone. All in favor. Kelich made a motion to vote on Resolution 2025-13 by roll call vote; seconded by Abernathy. All in favor. Roll call vote: Abernathy – aye, Everson – aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright – aye. Resolution 2025-13 passed.

RESOLUTION NO 2025-14 – RESOLUTION OF THE ELWOOD COMMON COUNCIL
WAVING NONCOMPLIANCE WITH CERTAIN REQUIREMENTS UNDER IC 6-1.1-12.1
FOR DMT RESIDENTIAL DIVISION LLC. Abernathy made a motion to read and consider
Resolution 2025-14; seconded by Tyner. All in favor. Resolution 2025-14 read title only. Kelich
made a motion for unanimous passage on the same night it has been introduced; seconded by
Noone. All in favor. Watters made a motion to vote on Resolution 2025-14 by roll call vote;
seconded by Abernathy. All in favor. Roll call vote: Abernathy – aye, Everson – aye, Kelich –
aye, Noone – aye, Tyner – aye, Watters – aye, Wright – aye. Resolution 2025-14 passed.

RESOLUTION NO 2025-15 – RESOLUTION OF THE CITY OF ELWOOD COMMON COUNCIL APPROVING STATEMENT OF BENEFITS AND GRANTING REAL PROPERTY TAX DEDUCTION FOR DMT RESIDENTIAL DIVISION LLC. Watters made a motion to read and consider Resolution 2025-15 with a standard 10 year deduction; seconded by Abernathy. All in favor. Resolution 2025-15 read title only. Watters made a motion for unanimous passage on the same night it has been introduced; seconded by Kelich. All in favor. Kelich made a motion to vote on Resolution 2025-15 by roll call vote; seconded by Noone. All in favor. Roll call vote: Abernathy – aye, Everson – aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright – aye. Resolution 2025-15 passed.

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

This public hearing is for the voluntary annexation of the proposed Domino's Pizza.

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

RESOLUTION NO 2025-16 – RESOLUTION ESTABLISHING AND ADOPTING A FISCAL PLAN FOR PROPOSED ANNEXATION. Noone made a motion to read and consider Resolution 2025-16; seconded by Abernathy. All in favor. Resolution 2025-16 read title only. Kelich made a motion for unanimous passage on the same night it has been introduced; seconded by Wright. All in favor. Wright made a motion to vote on Resolution 2025-16 by roll call vote; seconded by Noone. All in favor. Roll call vote: Abernathy – aye, Everson – aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright – aye. Resolution 2025-16 passed.

ORDNANCE NO 2495 – AN ORDINANCE ANNEXING ADJACENT TERRITORY. Abernathy made a motion to read and consider Ordinance 2495; seconded by Kelich. All in favor. Ordinance 2495 read title only. Ordinance 2495 introduced.

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

This public hearing is for the 2026 budget.

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

Wright made a motion to amend the 2026 budget to not include the raised salaries. There was no further action. Motion died.

Noone questioned the need for the raises and how it might affect morale.

ORDNANCE NO 2490 – 2026 BUDGET. Watters made a motion to read and consider Ordinance 2490; seconded by Everson. All in favor. Ordinance 2490 read title only. Ordinance 2490 introduced.

ORDNANCE NO 2491 – AN ORDINANCE FIXING THE BI-WEEKLY AND HOURLY COMPENSATION OF CERTAIN EMPLOYEES OF THE ELWOOD UTILITIES MADISON COUNTY, INDIANA, AND EFFECTIVE DATES THEREOF AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Noone made a motion to read and consider Ordinance 2491; seconded by Watters. All in favor. Ordinance 2491 read title only. Ordinance 2491 introduced.

ORDNANCE NO 2492 – AN ORDINANCE FIXING THE BI-WEEKLY AND HOURLY COMPENSATION OF CERTAIN EMPLOYEES OF ELWOOD CIVIL CITY, MADISON COUNTY, INDIANA, AND EFFECTIVE DATES THEREOF AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Abernathy made a motion to read and consider Ordinance 2492; seconded by Kelich. All in favor. Ordinance 2492 read title only. Ordinance 2492 introduced.

ORDNANCE NO 2493 – AN ORDINANCE FIXING THE BI-WEEKLY AND MONTHLY SALARIES OF ELECTED OFFICIALS OF ELWOOD CIVIL CITY, MADISON COUNTY, INDIANA, AND EFFECTIVE DATES THEREOF AND REPEALING ALL ORDINANCES

IN CONFLICT THEREWITH. Noone made a motion to read and consider Ordinance 2493; seconded by Kelich. All in favor. Ordinance 2493 read title only. Ordinance 2493 introduced.

Minutes from the August 04, 2025 regular meeting were presented to the council for approval. Watters made a motion to approve the minutes; seconded by Abernathy. All in favor.

ORDINANCE NO 2494 – ADDITIONAL APPROPRIATION ORDINANCE. Noone made a motion to read and consider Ordinance 2494; seconded by Abernathy. All in favor. Ordinance 2494 read title only. Kelich made a motion for unanimous passage on the same night it has been introduced; seconded by Watters. All in favor. Watters made a motion to vote on Ordinance 2494 by roll call vote; seconded by Noone. All in favor. Roll call vote: Abernathy – aye, Everson – aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright – aye. Ordinance 2494 passed.

RESOLUTION NO 2025-12 – A RESOLUTION OF THE CITY OF ELWOOD, INDIANA, DECLARING AN OFFICIAL INTENT TO REIMBURSE EXPENDITURES. Abernathy made a motion to read and consider Resolution 2025-12; seconded by Watters. All in favor. Resolution 2025-12 read title only. Watters made a motion for unanimous passage on the same night it has been introduced; seconded by Abernathy. All in favor. Abernathy made a motion to vote on Resolution 2025-12 by roll call vote; seconded by Noone. All in favor. Roll call vote: Abernathy – aye, Everson – aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright – aye. Resolution 2025-12 passed.

RESOLUTION NO. 2025-11 – 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 2025-11; seconded by Kelich. All in favor. Resolution 2025-11 read title only. Abernathy made a motion for unanimous passage on the same night it has been introduced; seconded by Kelich. All in favor. Kelich made a motion to vote on Resolution 2025-11 by roll call vote; seconded by Watters. All in favor. Roll call vote: Abernathy – aye, Everson – aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright – aye. Resolution 2025-11 passed.

A special meeting has been scheduled for September 22, 2025 at 5p.m.

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

Todd Jones, Mayor


Council President/President Pro-Tem

ATTEST:


Alison M. Roby, Clerk-Treasurer