

*\*\*PERSONAL AUDIO ENHANCERS ARE AVAILABLE FROM THE COUNCIL  
SECRETARY\*\**

**AGENDA FOR REGULAR ELKHART CITY COUNCIL MEETING**

LOCATION: CITY HALL, 2<sup>ND</sup> FLOOR, COUNCIL CHAMBERS

**January 22, 2024**

**7:00 P.M.**

**1. Call to Order, Pledge, Moment of Silent Meditation, Roll Call**

**2. Minutes for Approval**

Minutes of November 20, 2023 – Council Meeting

**Presentations and Introductions**

**3. Unfinished Business**

**a) Reports of Council Committees**

**b) Ordinances on Second-Third Reading**

**Proposed Ordinance 24-O-01**, an ordinance amending the zoning map created pursuant to Ordinance No. 4370, the “zoning ordinance of the City of Elkhart, Indiana” as amended, to rezone 5100 and 5130 Middlebury Street, Elkhart, IN 46516 from O, Office District to B-2, Community Business District

**c) Ordinances and Resolutions Referred to Committees**

There are no ordinances or resolutions referred to committees

**d) Tabled Ordinances and Resolutions**

There are no tabled ordinances or resolutions

**4. New Business**

**a) Ordinances on First Reading**

**Proposed Ordinance 24-O-02**, an ordinance annexing certain real estate commonly known as 53893 North Park Avenue and 53847 North Park Avenue, Elkhart, Indiana 46514, and declaring the same to be part of the City of Elkhart, Indiana

**Proposed Ordinance 24-O-03**, an ordinance appropriating Seven Million, Six Hundred Thousand (\$7,600,000.00) from the American Rescue Plan (ARP) Coronavirus Local Fiscal Recovery Fund for the LaSalle, McKinley and Benham area water and sewer project

**Proposed Ordinance 24-O-04**, an ordinance appropriating Six Million, Nine Hundred Thousand Dollars (\$6,900,000.00) from the Elkhart Capital Outlay Fund for the LaSalle, McKinley and Benham area water and sewer project

b) **Resolutions**

**Proposed Resolution 24-R-03**, a resolution of the Common Council of the City of Elkhart, Indiana, adopting a written fiscal plan to define a policy for the provision of services to the area commonly known as 53893 North Park Avenue and 53847 North Park Avenue, Elkhart, Indiana 46514, a proposed annexation area

c) **Vacation Hearings**

There are no vacation hearings

d) **Other New Business**

e) **Reports of Mayor, Board of Works, Board of Safety or City Departments**

f) **Neighborhood Association Reports**

g) **Privilege of the Floor**

**Please limit your comments to 3 minutes to allow others time to comment**

h) **Scheduling of Committee Meetings**

5. **Acceptance of Communications**

Minutes of November 14, 2023 – Aurora Capital Development Corporation

Minutes of December 12, 2023 – Aurora Capital Development Corporation

Minutes of December 12, 2023 – Board of Public Safety

Minutes of January 2, 2024 – Board of Public Works

Minutes of November 20, 2023 – Elkhart Urban Enterprise Zone

Minutes of December 13, 2023 – Lerner Theatre Board

Minutes of November 14, 2023 – Redevelopment Commission

Minutes of December 4, 2023 – Redevelopment Commission – Special Meeting

Minutes of December 12, 2023 – Redevelopment Commission

Minutes of December 19, 2023 – Redevelopment Commission – Special Meeting

Report – Month End December 2023 – Elkhart Communications Center

6. **Adjournment**