

PERSONAL AUDIO ENHANCERS ARE AVAILABLE FROM THE COUNCIL SECRETARY

AGENDA FOR REGULAR ELKHART CITY COUNCIL MEETING

LOCATION: CITY HALL, 2ND FLOOR, COUNCIL CHAMBERS

January 8, 2024

7:00 P.M.

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

2. Minutes for Approval

Minutes of November 6, 2023 – Council Meeting

Presentations and Introductions

3. Unfinished Business

a) Reports of Council Committees

b) Ordinances on Second-Third Reading

Proposed Ordinance 23-O-27, an ordinance vacating Pacific Street, a public way within the City of Elkhart, Indiana

Proposed Ordinance 23-O-38, an ordinance amending Ordinance No. 5959, fixing the salaries and wages for appointed officers and other salaried employees of the City of Elkhart, Indiana, for the year 2024, to authorize and approve the payment of the residency bonus to all current Full-Time employees of the office of Elkhart City Clerk

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-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

b) **Resolutions**

Proposed Resolution 24-R-01, a resolution of the Common Council of the City of Elkhart, Indiana, approving an application for Lead Hazard Reduction Capacity Building Grant funds and recommending submission of the application

Proposed Resolution 24-R-02, a resolution of the Common Council of the City of Elkhart, Indiana, approving the memorandum of understanding between the City of Elkhart and the American Federation of State, County & Municipal employees, Local Number 1484

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 29, 2023 – Board of Aviation Commissioners

Minutes of December 5, 2023 – Board of Public Works

Minutes of December 19, 2023 – Board of Public Works

Minutes of December 27, 2023 – Board of Public Works

Minutes of October 17, 2023 – Parks & Recreation Board

Minutes of October 31, 2023 – Parks & Recreation Board

Minutes of November 21, 2023 – Parks & Recreation Board

Minutes of March 2, 2023 – Stormwater Board

Minutes of March 28, 2023 – Stormwater Board

Minutes of April 20, 2023 – Stormwater Board

Minutes of June 15, 2023 – Stormwater Board

Minutes of August 17, 2023 – Stormwater Board

Report – November Month End – Parks Department

6. **Adjournment**