AGENDA FOR REGULAR ELKHART CITY COUNCIL MEETING
LOCATION: CITY HALL, 2ND FLOOR, COUNCIL CHAMBERS
June 15, 2020
7:00 P.M.

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

2. **Minutes for Approval**
   Minutes of June 1, 2020 Common Council Meeting

3. **Presentations and Introductions**

4. **Unfinished Business**
   a) **Reports of Council Committees**
   b) **Ordinances on Second-Third Reading**

**PROPOSED ORDINANCE 20-O-19**, an ordinance amending Salary Ordinances Numbered 5766, 5767, 5768, and 5791 to adopt the recommendations of the 2018 and 2019 compensation studies conducted by consultants Waggoner, Irwin and Scheele, to re-fix the salaries and wages for appointed officers, and other salaried employees and to implement a compensation structure which incorporates internal controls for a competitive and positive performance-driven compensation program

**PROPOSED ORDINANCE 20-O-20**, an ordinance appropriating Two Hundred Thirty-Eight Thousand Eight Hundred Ninety Dollars and Seventy-Eight Cents ($238,890.78) from the General Fund, Fifty Thousand Eight Hundred Five Dollars and Thirty-Six Cents ($50,805.36) from the Motor Vehicle Highway Fund, Seventy-One Thousand Four Hundred Forty-Four Dollars and Fourteen Cents ($71,444.14) from the Parks and Recreation Fund, Seventeen Thousand Nine Hundred Seventy-Five Dollars and Thirty-One Cents ($17,975.31) from the Cemetery Fund, Twenty-One Thousand Three Hundred Six Dollars and Sixty-Nine Cents ($21,306.69) from the Aviation Fund, Nineteen Thousand Eight Hundred Twenty-Four Dollars and Seventy Cents ($19,824.70) from the Central Garage Fund, Three Thousand Seven Hundred Ten Dollars and Thirty-Eight Cents ($37,710.33) from the Elkhart Environmental Center Fund, Ninety-Five Thousand Two Hundred Forty-Two Dollars and Forty-Four Cents ($95,242.44) from the Lerner Theatre Fund and Twenty-Eight Thousand Six Hundred Ninety-Five Dollars and Thirty-One Cents ($28,695.31) from the Cumulative Capital Development Fund, for a total appropriation of Five Hundred Forty-Seven Thousand Eight Hundred Ninety-Five Dollars and Six Cents ($547,895.06) to implement the 2019 Waggoner, Irwin and Scheele Compensation study recommendations and Incorporate a compensation structure with internal controls for an effective, competitive and performance-driven compensation program

**PROPOSED ORDINANCE 20-O-21-R**, an ordinance annexing certain real estate commonly known as 2411 County Road 10 W and 28330 County Road 10 W into the City of Elkhart, Indiana, and declaring the same to be a part of the City of Elkhart, Indiana

**PROPOSED ORDINANCE 20-O-22**, an ordinance amending the zoning map created pursuant to Ordinance No. 4370, the Zoning Ordinance of the City of Elkhart, Indiana, by rezoning certain real estate located at vacant lot East Bristol Street (Adjacent to 818 E. Bristol St.), in Elkhart, Indiana
PROPOSED ORDINANCE 20-O-23, An ordinance of the Common Council of the City of Elkhart, Indiana, appropriating and transferring the amount of Three Million Four Hundred Thousand Dollars ($3,400,000.00) from the General Fund to the Elkhart Capital Outlay Fund for future economic development

c) Ordinances and Resolutions Referred to Committees

PROPOSED ORDINANCE 20-O-24, an ordinance adopting the recommendations of consultants Waggoner, Irwin, and Scheele to equitably adjust the compensation levels for the elective office of the Mayor and The elective office of the Common Council of the City of Elkhart, commencing in calendar year 2021

d) Tabled Ordinances and Resolutions

PROPOSED RESOLUTION 20-R-07, a resolution of the Common Council of the City of Elkhart, Indiana, adopting a written fiscal plan establishing a policy for the provision of services to the areas commonly known as 2411 County Road 10 W and 28330 County Road 10 W in Elkhart, Indiana, a proposed annexation area

5. New Business

a) Ordinances on First Reading

PROPOSED ORDINANCE 20-O-25, an ordinance appropriating One Hundred Twenty-Seven Thousand Nine Hundred Seventy-Six Dollars and Eighty-Seven Cents ($127,976.87) from the LOIT 2016 Special Distribution Fund and Three Hundred Twenty-Nine Thousand Eight Hundred Twenty-Three Dollars and Thirteen Cents ($329,823.13) from the Wheel Tax Fund and transferring the sum total of Four Hundred Fifty-Seven Thousand Eight Hundred Dollars ($457,800.00) to the Local Road and Bridge Matching Grant Fund to satisfy the City’s fifty percent (50%) share of the East Jackson Boulevard and Goshen Avenue Resurfacing Project under the Community Crossings Grant Program

PROPOSED ORDINANCE 20-O-26, an ordinance appropriating Nine Hundred Fifteen Thousand Six Hundred Dollars ($915,600.00) from the Local Road and Bridge Matching Grant Fund for the East Jackson Boulevard and Goshen Avenue resurfacing project under the Community Crossings Grant Program

b) Resolutions

PROPOSED RESOLUTION 20-R-13, a resolution establishing the “PRIDE CARD” (Proud Resident Identification for Elkhart Card) as a city-recognized identification card program

PROPOSED RESOLUTION 20-R-14, a resolution of the Common Council of the City of Elkhart, Indiana, declaring a certain area to be an economic revitalization area for the purpose of granting tax phase-in benefits to Placon Corporation
PROPOSED RESOLUTION 20-R-15, a resolution of the Common Council of the City of Elkhart, Indiana, determining whether Alliance RV, LLC and 3 Creek, LLC, is in substantial compliance with its Statement of Benefits forms and Resolution No. R-08-19 (property located at 5313 Beck Drive)

PROPOSED RESOLUTION 20-R-16, a resolution of the Common Council of the City of Elkhart, Indiana, determining whether Flexible Concepts, Inc. is in substantial compliance with its Statement of Benefits form and Resolution No. R-37-19 (property located at 1620 Middlebury Street)

PROPOSED RESOLUTION 20-R-17, a resolution of the Common Council of the City of Elkhart, Indiana, determining whether Pinnacle Seating, Inc. & JFS Real Estate Holding, LLC is in substantial compliance with its Statement of Benefits form and Resolution No. R-12-18 (property located at 1011 Herman Street)

PROPOSED RESOLUTION 20-R-18, a resolution of the Common Council of the City of Elkhart, Indiana, determining whether Shield Restraint Systems, Inc., and Kingfisher/Elkhart, LLC, is in substantial compliance with its Statement of Benefits form and Resolution No. R-04-16 (property located at 3802 Gallatin Way)

PROPOSED RESOLUTION 20-R-19, a resolution of the Common Council of the City of Elkhart, Indiana, determining whether Cleer Vision Windows, Inc., and Cleer Vision Realty, LLC are in substantial compliance with its Statement of Benefits form and Resolution No. R-05-16 (property located at 3403 Cooper Drive)

c) **Vacation Hearings** None
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**
h) **Scheduling of Committee Meetings**

6. **Acceptance of Communications**
   Minutes of February 26, 2020 Board of Aviation Commissioners Meeting
   Minutes of March 25, 2020 Board of Aviation Commissioners Meeting
   Minutes of April 29, 2020 Board of Aviation Commissioners Meeting
   Minutes of May 12, 2020 Board of Public Safety Meeting
   Minutes of May 6, 2020 Board of Public Works Meeting
   Minutes of May 19, 2020 Board of Public Works Meeting
   Minutes of March 11, 2020 Lerner Theatre Board Meeting
   Report of Communications Center for April 2020
   Report of Communications Center for May 2020
   General Update from Fire Department regarding COVID-19 and reports for March and April 2020
   Report of Fire Department for May 2020

7. **Adjournment**