

Madison City Council Meeting
Tuesday, April 7 @ 5:30 pm
Agenda

- A. Lord's Prayer/Pledge of Allegiance
- B. Calling of Roll and notice of absentees
- C. Reading, approving, correcting or disposing of minutes from prior meeting
- D. Presentation of petitions, memorials, remonstrance's and introduction of motions
- E. Resolutions or bills
 - Resolution ___-2020: Appropriating the Public Safety Local Income Tax Fund (Bartlett)
 - Ordinance ___-2020: Repealing & Replacing Ord. 35.16; Econ Dev. Rev. Loan Fund
- F. Reports, recommendations and other business from standing/select committees of the city council
- G. Reports of City Officials *written reports submitted
- H. Bills on third reading
 - Ordinance 2-2020: Amendment to Ordinance 97.19-.55: re. Parks hours and fees (Creech)
- I. Bills on second reading
 - Ordinance 4-2020: PACE Program Changes (Rampy)
- J. Miscellaneous
- K. Public Comments *written comments/if any, will be submitted to Council prior to meeting
- L. Mayor's Comments
- M. Next Council Meeting Tuesday, April 21, 2020 @ 5:30 pm.
- N. Motion to Adjourn

**COMMON COUNCIL
MARCH 17, 2020**

The Common Council of the City of Madison, Indiana, met in regular session at 5:30 P.M. at City Hall, 101 W. Main Street.

Mayor Courtney opened the meeting with the Lord's Prayer followed by the Pledge of Allegiance to the Flag.

Present: Thevenow, Creech, L. Dattilo, Rampy, Chatham, Bartlett, D. Dattilo (7-0).

Attorney Jenner and Mayor Courtney gave an overview of the new guidelines regarding public meetings. As mandated by Governor Halcomb there are to be no more than 10 citizens permitted into the council chambers. The chairs were arranged so as to keep a safe distance between everyone. City Hall doors are locked to the citizenry and bills can be paid at the drive-up window. Citizens may come in by appointment only. All restaurants and bars have been closed to sit down customers. Both stated they will keep the council apprised as situations develop.

MINUTES:

Thevenow made a motion to approve the March 3, 2020 minutes, seconded by Creech. All in favor, motion carried (7-0).

PROCLAMATIONS:

Mayor Courtney read a proclamation declaring March 24, 2020 as National Agriculture Day.

Mayor Courtney read a proclamation from Governor Halcomb declaring the week of March 15-21 as Indiana Severe Weather Preparedness Week.

RESOLUTIONS OR BILLS:

BILLS ON FIRST READING:

**ORDINANCE NO. 2020-3 (BARTLETT)
AN ORDINANCE OF THE CITY OF MADISON ESTABLISHING THE PUBLIC
SAFETY LOCAL INCOME TAX FUND**

Bartlett made a motion to suspend the rules and move to the second reading, seconded by Chatham. All in favor, motion carried (7-0).

BILLS ON SECOND READING:

**ORDINANCE NO. 2020-3 (BARTLETT)
AN ORDINANCE OF THE CITY OF MADISON ESTABLISHING THE PUBLIC
SAFETY LOCAL INCOME TAX FUND**

Bartlett made a motion to suspend the rules and move to the third reading, seconded by Rampy. All in favor, motion carried (7-0).

BILLS ON THIRD READING:

**ORDINANCE NO. 2020-3 (BARTLETT)
AN ORDINANCE OF THE CITY OF MADISON ESTABLISHING THE PUBLIC
SAFETY LOCAL INCOME TAX FUND**

Roll call vote: D. Dattilo – Y, Bartlett – Y, Chatham – Y, Rampy – Y, L. Dattilo – Y, Creech – Y, Thevenow – Y. Ordinance No. 2020-3 is approved (7-0).

BILLS ON FIRST READING:

**ORDINANCE NO. 2020-4 (RAMPY)
AN AMENDMENT TO CITY ORDINANCE 35-22, PRESERVATION
AND COMMUNITY ENHANCEMENT PROGRAM (PACE)
NONREVERTING FUND**

**ORDINANCE NO. 2020-5 (CHATHAM)
AN ORDINANCE AMENDING THE 2020 SALARY ORDINANCE
OF THE CITY OF MADISON, INDIANA**

Dattilo made a motion to suspend the rules and move to the second reading, seconded by Creech. All in favor, motion carried (7-0).

BILLS ON SECOND READING:

**ORDINANCE NO. 2020-5 (CHATHAM)
AN ORDINANCE AMENDING THE 2020 SALARY ORDINANCE
OF THE CITY OF MADISON, INDIANA**

Chief of staff McGee came before the council to explain the changes and to answer any questions. Due to the situation with the Covid-19 virus this ordinance would provide for extra pay for employees in emergency situations. Pay may also be provided for those employees directed to refrain from coming to work. Those employees that can work from home may be directed to do so at regular pay. Certain employees may be considered to be “on call” and must return to work within two hours of notice from their supervisor or the mayor. The employee may not work or receive compensation from any outside source while working from home. Emergency stay home sick pay or from exposure may be granted by the department head or the mayor. This pay is not to exceed two weeks unless approved by the council. There was no comment from the public. Dattilo made a motion to suspend the rules and move to the third reading, seconded by Thevenow. All in favor, motion carried (7-0).

BILLS ON THIRD READING:

**ORDINANCE NO. 2020-5 (CHATHAM)
AN ORDINANCE AMENDING THE 2020 SALARY ORDINANCE**

OF THE CITY OF MADISON, INDIANA

Roll call vote: D. Dattilo – Y, Bartlett – Y, Rampy – Y, Thevenow – Y, Creech – Y, L. Dattilo – Y, Chatham – Y. Ordinance No. 2020-5 is approved (7-0).

RESOLUTIONS OR BILLS:

**RESOLUTION NO. 24-2020 (BARTLETT)
A RESOLUTION OF THE COMMON COUNCIL
OF THE CITY OF MADISON, INDIANA
APPROVING AN AMENDMENT OF THE DECLARATORY
RESOLUTION AND ECONOMIC DEVELOPMENT PLAN
FOR THE NORTH MADISON ECONOMIC DEVELOPMENT AREA**

Creech made a motion to approve Resolution No. 24-2020, seconded by Bartlett. Matt Wirth came before the council to explain the resolution and answer questions. The resolution deals with the development of the Madison Plaza on Michigan Road. Roll call vote: Rampy – Y, L. Dattilo – Y, Creech – Y, Thevenow – Y, D. Dattilo – Y, Bartlett – Y, Chatham – Y. Resolution No. 24-2020 is approved (7-0).

**RESOLUTION NO. 25-2020 (RAMPY)
A RESOLUTION OF THE COMMON COUNCIL
OF THE CITY OF MADISON, INDIANA
FOR THE CREATION OF P.A.C.E. NEIGHBORHOOD
REVITALIZATION TARGET AREAS**

Nicole Schell came before the council and presented an overview of the purpose of the resolution to target specific areas for the PACE revitalization. These areas include the Cragmont St. target area, the Walnut St. target area and the Main St. East target area. These targeted areas do not preclude PACE grants to other areas of town. Rampy made a motion to approve Resolution No. 25-2020, seconded by Chatham. Roll call vote: Chatham – Y, Rampy – Y, Creech – Y, Thevenow – Y, L. Dattilo – Y, Bartlett – Y, D. Dattilo – Y. Resolution No. 25-2020 is approved (7-0).

BILLS ON SECOND READING:

**ORDINANCE NO. 2020-2 (CREECH)
AN ORDINANCE OF THE COMMON COUNCIL
OF THE CITY OF MADISON, INDIANA
AMENDING CITY OF MADISON PARK HOURS AND APPROVING
THE CITY OF MADISON FACILITY USE FORM**

Dave Stucker came before the board for the above ordinance. Discussion ensued. Chatham wondered about the \$100.00 a day providing for an electrician in the use form and what the liability would be. Stucker stated that it is his hope the electrician would not be helping vendors on an individual basis although he does know of situations where it could and has happened.

Courtney stated that perhaps the Council should consider making the City's responsibility to just provide the outlets and meters and that anything beyond that should be the organizers responsibility. Jenner stated that the section on providing an electrician should be taken out and that the city just provide an outlet. Creech made a motion to amend the form and remove the \$100.00 a day for an electrician from the wording, seconded by Bartlett. Roll call vote: Thevenow – Y, Creech – Y, L. Dattilo – Y, Rampy – Y, Chatham – Y, Bartlett – Y, D. Dattilo – Y. The amendment passes (7-0). Rampy then suggested that there should possibly be two documents. One for small gatherings that don't require a fee and one for the larger gatherings that do. Jenner and Courtney expressed that breaking this down becomes very difficult. Courtney stated that the big event structuring is lacking and he is working with Stucker, Bill DeVries, Tawana Thomas and others to make it work. Courtney suggested adding "unless otherwise approved by the City of Madison" to that section of the form that states "the applicant assumes all responsibility for proper conduct as outlined above including assuring there is no consumption of alcoholic beverages". Rampy made a motion to amend the guideline in the form to include the phrase "unless otherwise approved by the City of Madison", seconded by Thevenow. Roll call vote: L. Dattilo – Y, Rampy – Y, Creech – Y, Thevenow – Y, D. Dattilo – Y, Bartlett – Y, Chatham – Y. The amendment passes (7-0).

PUBLIC COMMENTS:

Citizen Rick Reuss expressed concern over the severe weather siren service and that it should be for tornadoes only.

MAYOR'S COMMENTS:

Courtney stated that there was a press conference that morning with City and County officials and how they are dealing with the Covid-19 pandemic. They are following all the governor's directives. The Board of Public Works approved the contract with Rumpke beginning April 1. Rumpke has invested ¾ of a million dollars in the transfer station. The Council may need to consider the trash pickup rates after an upcoming rate study. The work with the Commissioners on the buffer zone continues. The work on the interlocal agreement with the County on jail fund cost sharing is ongoing. The office continues to work with the governor on business assistance with the pandemic crisis. The mayor offered thoughts and prayers for Jeff Dagher who is still in critical condition.

Next council meeting is Tuesday, April 7, 2020 at 5:30 P.M. at City Hall.

Rampy made a motion to adjourn, seconded by D. Dattilo. All in favor, motion carried (7-0).

Meeting adjourned at 6:48 P.M.

APPROVED:

President Pro Tempore,

Rick Berry, Clerk-Treasurer

RESOLUTION NO. 2020-_____

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA
ESTABLISHING APPROPRIATIONS FOR CALENDAR YEAR 2020 FROM A NEW
PUBLIC SAFETY TAX FUND**

WHEREAS, the City of Madison receives funds from a new local income tax specified to be used only for public safety purposes; and

WHEREAS, the Common Council established a fund on March 17, 2020 for the purpose of allowing funds to be received and expended for allowable purposes; and

WHEREAS, for funds to be expended from this fund, appropriations for specified purposes shall be approved by the Common Council prior to any expenditure being made; and

WHEREAS, the Common Council desires to appropriate certain expenditures from the Public Safety Tax Fund account for the 2020 calendar year as per the items listed on the attachment marked as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA THAT THE APPROPRIATIONS LISTED ON THE ATTACHED EXHIBIT A TO THIS RESOLUTION BE APPROVED FOR THE 2020 CALENDAR YEAR.

The foregoing Resolution was passed and adopted by the Common Council of the City of Madison at a regular meeting held on the _____ day of _____, 2020.

PRESENTED BY:

Councilman

Bob G. Courtney, Mayor

(SEAL)

ATTEST:

Rick Berry, Clerk-Treasurer

**EXHIBIT A
2020 APPROPRIATIONS FOR
PUBLIC SAFETY TAX FUND
240-230**

ITEM NO.	DESCRIPTION	AMOUNT
170	Police Clothing	\$ 16,000.00
171	Firefighters Clothing Allowance	16,000.00
172	Firefighters Fuel Allowance	18,000.00
311	Professional Services	50,000.00
318	911 Central Dispatch	230,000.00
361	Fire Station (City Owned) Repairs	10,000.00
378	Police Vehicles Lease/Purchase	45,000.00
379	Fire Vehicles/Apparatus Lease/Purchase	15,000.00
	TOTAL	\$400,000.00

ORDINANCE NO. 2020-_____

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA REPEALING AND REPLACING CITY ORDINANCE 35.16, ECONOMIC DEVELOPMENT REVOLVING LOAN FUND

WHEREAS, on December 26, 1985, the Common Council of the City of Madison, Indiana passed Ordinance 1985-31, an Ordinance that established an Economic Development Revolving Loan Fund (EDRLF) after receiving a grant from the State of Indiana Department of Commerce for Community Improvement Program Loan Funds; and

WHEREAS, on November 22, 1985, the Common Council of the City of Madison, Indiana passed Ordinance 2000-18 that amended the original Ordinance that authorized the Madison Industrial Development Corporation to administer the EDRLF program; and

WHEREAS, current certain circumstances now require the City have the EDRLF program managed and controlled by the City administration; and

WHEREAS, the Common Council believes that the continuation of the EDRLF program is of public utility and is in the best interest of the citizens of Madison, and now desires to repeal the current Ordinance 35.16 and replace the Ordinance with the attached Exhibit A.

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Madison, Indiana that the current version of City of Madison Ordinance 35.16 is hereby repealed and is replaced by the new Ordinance 35.16 attached as Exhibit A.

The foregoing Ordinance was passed and adopted by the Common Council, City of Madison, Indiana at a regular meeting held on the ____ day of _____, 2020.

PRESENTED BY:

Councilman

Bob G. Courtney, Mayor

(SEAL)

ATTEST:

Rick Berry, Clerk-Treasurer

EXHIBIT A

35.16 ECONOMIC DEVELOPMENT REVOLVING LOAN FUND

(A) An account is established for the deposit of monies for the City of Madison's Economic Development Revolving Loan program. The monies will come from the balance of the City's original Economic Development Loan program (established 12-26-85, Ord. 1985-31; amended 11-22-2000, Am. Ord. 2000-15) or from any other lawful source.

(B) The account shall be named the Economic Development Revolving Loan Fund (hereafter "EDRLF") and all funds contained in the account shall be used for the purpose of providing loans to qualified business entities and may also include the associated costs of providing these loans.

(C) An Economic Development Revolving Loan Fund Committee is established to review loan applications, may approve loans not exceeding \$75,000.00 and may recommend loans in excess of \$75,000.00 to be considered and approved by the Common Council on a case-by-case basis pursuant to resolution by the Council. The loan committee is comprised as follows:

- (1) Five (5) members, three (3) to be appointed by the Mayor of the City of Madison and two (2) to be appointed by the Common Council of the City of Madison.
- (2) The initial committee appointments by the Mayor shall be for two (2) years and for two (2) years thereafter. The initial committee appointments by the Common Council shall be for one (1) year and for two (2) years appointments thereafter. The first year of the initial appointment will be considered as a full year regardless of the date of the appointment. The expiration dates of the appointments will be December 31st and accordingly the expiration of the members by the two appointing authorities shall occur in different years. All committee members shall serve until his/her successor is appointed.
- (3) If a vacancy occurs, a successor shall be appointed in the same manner as the departed member, and the successor shall serve the remainder of the vacated term.
- (4) Each EDRLF member serves at the pleasure of the appointing authority and may be removed at any time.

- (5) One (1) of the Mayor's appointment shall be a lender from a local lending institution and one (1) of the Common Council's appointment shall have two (2) or more years of experience in commercial loan activity.
- (6) The remaining three (3) members shall have an interest in the economic climate of the City of Madison and the surrounding area.
- (7) All voting members of the EDRLF Committee shall be a resident of Jefferson County, Indiana.
- (8) The City's Economic Development Director, the Mayor or his/her designee and the Clerk-Treasurer or his/her designee shall serve as ex-officio members of the EDRLF Committee but shall have no voting privileges.

(D) The Mayor is authorized to promulgate certain rules and guidelines with respect to the eligibility of loan applicants and the administration of the EDRLF Program.

(E) The express and written approval of the Board of Public Works and Safety of the City of Madison shall be obtained prior to the expenditure of funds from the account.

(F) The account shall be nonreverting and exist perpetually unless terminated by a subsequent ordinance enacted by the Common Council.

(G) If the account is terminated by a subsequent ordinance enacted by the Common Council, the remaining balance and all proceeds from loan receipts made after the account is terminated shall revert to the general budget fund of the Common Council.

**AN ORDINANCE OF THE COMMON COUNCIL OF THE
CITY OF MADISON, INDIANA AMENDING CITY OF MADISON PARK HOURS AND
APPROVING THE CITY OF MADISON FACILITY USE FORM**

WHEREAS, on February 17, 1976, the Common Council of the City of Madison passed Indiana Ordinance No. 1976-4 establishing, among other things, hours for the Parks located within the City of Madison; and

WHEREAS, the City of Madison Parks Board has determined that said hours need to be amended; and

WHEREAS, On November 26, 2019, the City of Madison Parks Board voted and approved the opening and closing hours of the City of Madison Parks to be as follows: Closed from dusk to dawn; and

WHEREAS, Ordinance No. 1976-4 should be amended to be consistent with the hours as set by the City of Madison Parks Board; and

WHEREAS, the City of Madison Parks Board voted unanimously to adopt, following the proper notice and advertisement, the City of Madison Facilities Use Form for City Parks; (See Attached Exhibit A); and

WHEREAS, the City of Madison, by its Common Council is in agreement with the proposed City of Madison Facilities Use Form and believes it is necessary that individuals wishing to utilize Facilities within the City of Madison follow the rules and regulations outlined in the City of Madison Facilities Use Form.

WHEREAS, the City of Madison Common Council recognizes that terms of the City of Madison Facilities Use Form may require changes or amendments; and

WHEREAS, the City of Madison Common Council authorizes the City of Madison Parks

Board to make any necessary changes to the City of Madison Facilities Use Form so long as they comply with the proper notice requirements.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA that the hours of the City of Madison Parks are hereby amended as follows: Closed from dusk to dawn.

BE IT FURTHER ORDAINED that the Common Council hereby approves of the City of Madison Facilities Use Form and authorizes the City of Madison Parks Board to implement said Form and make any necessary changes to said Form as they see fit.

The foregoing Ordinance was passed and adopted by the Common Council, City of Madison, Indiana at a regular meeting held on the _____ day of _____, 2020.

PRESENTED BY:

Councilman

Bob G. Courtney, Mayor

(SEAL)

ATTEST:

Rick Berry, Clerk-Treasurer

City of Madison Facility Use Form for Parks
812-265-8308, 100 S. Broadway, Madison.

Prior to approval the event coordinator will need to:

1. Set up a meeting with Parks Director, David Stucker, to go over all rules that apply to the perspective park.
2. Set up a meeting with Chief of Police / Asst. Chief of Police to discuss security needs (see below for cost).
3. Provide certificate of liability insurance, for \$1,000,000 naming the City of Madison as an additional insured.
4. All fees must be received 30 days in advance of event and paid in full.

Name of Organization and Event Coordinator: _____

Contact Phone: (____) _____ - _____ Address: _____

City: _____ State ____ Zip Code ____ Activity or Event: _____

of Attendees expected _____ Date(s) of Event: ____/____/____ thru ____/____/____ Time(s): ____ to ____

Rules to abide by:

1. NO VEHICLE ALLOWED ON GRASS, UNDER ANY CIRCUMSTANCE.
2. NO PAINT ON PAVEMENT, UNDER ANY CIRCUMSTANCE. (*CHALK OR DUCK TAPE IS PERMITTED*)
3. NO DIGGING ON PARK PROPERTY UNTIL ALL UTILITY LINES HAVE BEEN CLEARLY MARKED.

****ANY DAMAGES FROM FAILING TO COMPLY WITH THESE RULES WILL BE BILLED TO THE EVENT COORDINATOR:**

PLEASE CHECK THE FACILITY TO BE USED:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> Bicentennial Park | <input type="checkbox"/> Gaines Park | <input type="checkbox"/> Kiwanis Park | <input type="checkbox"/> Pearl Park |
| <input type="checkbox"/> Broadway Fountain | <input type="checkbox"/> Hargan-Matthews | <input type="checkbox"/> Lamplighter Park | <input type="checkbox"/> Playground/All Children |
| <input type="checkbox"/> Brown Gym | <input type="checkbox"/> Jaycee Park | <input type="checkbox"/> Lorenz Park | <input type="checkbox"/> Rucker Sports Complex |
| <input type="checkbox"/> Crystal Beach | <input type="checkbox"/> John Paul Park | <input type="checkbox"/> Lytle Park | <input type="checkbox"/> West-end Park |
| <input type="checkbox"/> Fireman's Park | <input type="checkbox"/> Johnson Lake | <input type="checkbox"/> Oakhill Park | |

PLEASE CHECK THE EQUIPMENT NEEDED FOR YOUR EVENT: (additional Security charges may apply)

- | | |
|--|---|
| <input type="checkbox"/> Electricity hookup (\$100 each) | <input type="checkbox"/> Water (\$50 per meter) |
| <input type="checkbox"/> Picnic Tables (\$15 each) | <input type="checkbox"/> Restrooms (\$50 fee for cleaning/stocking per day) |
| <input type="checkbox"/> Trash barrels | <input type="checkbox"/> Stage (Coordinate with Street Dept. 812-265-8304) |
| <input type="checkbox"/> Trash pick-up (event is responsible for disposal of all trash unless negotiated with Street Dept. 812-265-8304) | |
| <input type="checkbox"/> Fencing (Coordinate with Street Dept. 812-265-8304) | <input type="checkbox"/> Security (\$500 total) 50 participants or less |
| <input type="checkbox"/> Barricades | <input type="checkbox"/> Security (\$1,000 total) 51-150 participants |

Estimate of Charges: _____ Date of payment & amount: _____

A valid photo I. D. must be included in the reservation process.

Permit authorized in accordance with the rules and regulations of the City of Madison. The city of Madison reserves the right to cancel for non-compliance of these rules and requirements.

By signing and submitting this Facility Use Form, the applicant agrees to abide by the rules and regulations determined by the City of Madison and the Madison Parks Department.

PLEASE READ CAREFULLY:

I, a duly authorized representative of the applicant, hereby affirm that the submitted information is true and correct to the best of my knowledge. As such, I have been authorized by the applicant to apply for this Facility Use Form and have read, understand and agree to comply with all rules concerning the use of Madison Park properties. The applicant agrees that while using/renting said Park, the applicant will not exclude anyone from participation in, deny anyone benefits of, or otherwise subject anyone to discrimination because of that person's race, color, sex, religion, creed, sexual orientation, national origin or ancestry, age or handicap. The applicant assumes all responsibility for proper conduct in the Park as outlined above, including assuring there is no consumption of alcoholic beverages; unless otherwise approved by the City of Madison.

I _____, on behalf of the permit applicant, shall agree to release, hold harmless, and forever indemnify the City of Madison, the City of Madison-Parks, its employees, officers, and agents from any and all claims or causes of action that may arise from the activities described herein. This includes claims for personal injury, property damage, and / or types of claim which may arise from these activities, whether such claims may be brought by the permit applicant or any of its agents, or by any third party.

I have read this release and understand all of the terms. I agree with its terms and sign it voluntarily.

Signature

Date

Madison Parks Department

Madison Police Department

**AN AMENDMENT TO CITY ORDINANCE 35-22, PRESERVATION AND COMMUNITY
ENHANCEMENT PROGRAM (PACE) NONREVERTING FUND**

WHEREAS, on April 22, 2014 the Common Council of the City of Madison, Indiana enacted Ordinance 35.22, an ordinance creating the Preservation and Community Enhancement Program (PACE) and the nonreverting fund to operate the PACE program; and

WHEREAS, the enacting ordinance was repealed and replaced on December 20, 2016 by the Common Council; and

WHEREAS, the Mayor and City Planner – Preservation Coordinator has recommended modifications to the guidelines and the enabling ordinance of the PACE program that will make the grant program more effective; and

WHEREAS, the Common Council of the City of Madison has reviewed, discussed and considered these recommendations and concur that these changes are in the best interest of the program and the City.

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Madison, Indiana to amend City of Madison Ordinance 35.22 section C as follows:

(C) A PACE Grant Review Committee will be established as follows:

1. The PACE Grant Review Committee shall consist of five members who shall be residents of the City of Madison. All members should have a strong understanding of preservation and be knowledgeable of the City of Madison's Historic District Guidelines. A sixth member shall be added to the PACE Grant Review Committee during the period of time the Jefferson County government contributes financially to the Preservation and Community Enhancement Program Nonreverting Fund. This member shall be a resident of Jefferson County.
2. The five City members shall be appointed as follows: Three of the members shall be appointed by the Mayor and two of the members shall be appointed by the Common Council. For the initial appointments, the Mayor shall appoint one member to serve for one year, one member to serve for two years and one member to serve for three years. The Common Council shall appoint one member to serve for one year and one member to serve for two years. Except for the initial appointments, each member shall serve for three-year terms and may be reappointed for one additional three-year term. The initial appointments of one- and two-year terms may serve for two full three-year terms in addition to their initial term. After completion of serving the maximum terms allowed, a former member may be reappointed to additional terms, but shall have at least a one year break in service to be eligible to serve any additional terms. A sixth member shall be appointed to the PACE Grant Review Committee during the period of time the Jefferson County government contributes financially to the Preservation and Community

Enhancement Program Nonreverting Fund. Said sixth member shall be appointed by the Jefferson County Commissioners with consent of the Mayor. The sixth member may serve for two full three-year terms. After completion of serving the maximum terms allowed, a former member may be reappointed to additional terms, but shall have at least a one year break in service to be eligible to serve any additional terms.

4. At the first meeting of each year, the Committee will choose a chair and vice-chair to conduct their meetings. A majority of the Committee shall constitute a quorum. The Mayor shall act as a member of the Committee with voting rights in cases where there is not a majority vote.

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Madison, Indiana to amend City of Madison Ordinance 35.22 section E as follows:

- (E) All buildings within the city's P.A.C.E. Program Area are eligible to receive grants from the P.A.C.E. funds.

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Madison, Indiana to amend City of Madison Ordinance 35.22 section F as follows:

- (F) The P.A.C.E. Grant Programs are a matching grant program with a maximum grant award of up to \$25,000.00. Fifty percent of the funds will be provided to the recipient after 50% of the project is completed and the balance of the grant funds to be provided to the recipient following the project total completion. If the project is not completed within 12 months following the grant approval by the City of Madison Board of Public Works and Safety, the grantee may request approval by the Board of Works and Safety for an extension for a period not to exceed 12 additional months. If the project is not completed within the original 12 months along with any approved extension by the Board of Public Works and Safety, then all funds previously provided to the recipient shall be returned and placed in the PACE Nonreverting Fund for future distribution.

The attached Ordinance was passed and adopted by the Common Council. City of Madison, Indiana at a regular meeting held on the ____ day of _____, 2020.

PRESENTED BY:

Councilman

Bob G. Courtney, Mayor

(SEAL)
ATTEST:

Rick Berry, Clerk-Treasurer



City of Madison

812-265-8300
mmcgee@madison-in.gov

Chief of Staff
Mindy McGee

101 West Main Street
Madison, IN 47250-3775

Friday, April 3, 2020

City Council Report:

Renovation work at City Hall

Work in and outside of city hall continues under shut down of the facility due to COVID-19 restrictions. Work is now focused on the Council Chambers with repair of trim plaster, painting of all trim and walls, and new chairs for board members and counsel table. All work is being done by City of Madison street employees for only the cost of materials. They are doing an excellent job.

Temporary Jobs Program

We have received over 135 applications from community members so far and expect to receive many more if local companies announce layoffs and/or shutdowns. We are filling positions by level of urgency of need and so far, have hired approximately 30 part-time, temporary workers through the program. Most have been assigned to the streets department to cover trash/recycling routes needed four days a week. Other areas are the new Community Outreach Program, MPD, Community Relations and MFD. More hires and placements are made each day. Special thanks to Cara Fox for organizing and running the program.

Community Outreach Program

Debbie Snodgrass and Carol Lee have been hired through the temporary jobs program to act as coordinators for the outreach program which will provide an organized way to help members of our community in need of home deliveries during the stay at home order. Team members will begin delivering cards to homes in selected areas on Monday, and will continue delivering later in the week, to eventually deliver to all homes in the city limits. MPD will be picking up and delivering prescriptions that are scheduled through this program, as a safety measure. All deliveries and drop-offs will be made by someone in City of Madison vests and will have a badge identifying them, again for safety of our residents. Immediately after posting details of the program on the City's website, people began submitting requests for assistance. Anyone wishing to volunteer can submit information on the City's website as well and they will be contacted.



City of Madison

812-265-8300

hfagen@madison-in.gov

Director of Community Relations

Hannah Fagen

101 West Main Street

Madison, IN 47250-3775

Friday, April 3, 2020

City Council Report:

Public Information

Before the COVID-19 Pandemic, we were focused on transparency and making information available to the public, and this has not changed; we are pumping out information constantly. You've hopefully seen our numerous press releases regarding changes to city operations and the new programs launched, which includes the Temporary Jobs Program and the Community Outreach Program. The press releases are available on our website if you ever need to look back at them. We've also been sharing information on our Facebook page consistently, including the EMA live stream videos, to keep the public as informed as possible.

The Website

My focus has switched from finding us a new website host to updating the website with COVID-19 resources. At the top of our website you will see an alert, this links you to all our recent press releases. In the mega menu, you will see a COVID-19 resource tab with a drop-down menu. The drop-down list includes numerous resources, including the State of Indiana Resource Page, the CDC Resource Page, support for businesses, Indiana Assistant programs, and the link to Community Outreach Program. If any council members come across a resource you find to be helpful, please send them my way. My goal is to make information easy to find for our community.

City Council Report

Parks Department

- Baseball / Softball delayed until further notice
- Crystal Beach pool passes are no longer being sold. There was 50 early bird passes sold at a discounted rate of \$40.00
- As a directive of Mayor Courtney, signage was added to all of our parks (shelter houses, basketball courts, playground) a big Thank You to Hannah and Gina for making the signs in house.
- Men's Spring basketball league delayed (a few games had been played)
- Madison Campground closed for April (April we had 15 campers staying a total of 40 nights. May we have 45 campers staying a total of 168 nights.
- Sunrise Golf Course remains open (measures / awareness / signs have been put into place. It is imperative the golfers follow these guidelines)
- William Stucker tennis courts remain open (the Prince of Peace campus is closed. Parking is available for tennis only.
- Parks employees...I have adjusted schedules for myself, Scott and Kim. In the last several days, myself and Kim work 4 hours in the AM in the office. Scott works 4 hours in the PM in the office. We are using vacation – comp.
- Golf Course staff is unchanged right now. We have added 2 seasonal employees.
- Rucker staff – I have reassigned 2 employees to help with mowing

Economic Development Director Staff Report

April 7, 2020 Madison City Council

- Attended CUB Manufacturing meeting and new facility tour at MCHS.
- Attended Regional Development Authority board meeting.
- Attended and presented at several city board meetings including RDC, Plan Commission and City Council.
- Attended monthly Downtown Business Growth Committee meeting.
- Met/talked with several developers regarding possible investment in and around Madison.
- Attended monthly SCREDO meeting.
- Multiple internal meetings with Mayor and staff regarding Cotton Mill project.
- Work with Mayor and staff on City Stimulus Programs relating to COVID -19 and how to assist our citizens and business community.
- Reaching out on a regular basis to all major employers to track their COVID-19 related issues, including layoffs.
- Continually Working on Downtown grocery store attraction strategy, including touring buildings that are available and might be the right fit. Also thinking “outside the box” to fill the need.

Nicole M Schell
City Planner
Preservation Coordinator



City of Madison

(812) 274-2750
Email: preservation@madison-in.gov

Office of Planning and Preservation

101 W Main Street
Madison, Indiana 47250-3775

Friday, April 03, 2020

City Council Report:

Historic District Board of Review

At the March 23rd meeting the Historic District Board of Review had 3 applications which were approved. The board also approved a resolution responding to COVID-19 which gave staff ability to approve all applications following a 15-day public comment period except for applications asking for new construction, additions, moving buildings, and demolition.

In March the office reviewed the following applications:

Applicant	Address	Date of Approval	Material
Mark Prickett	602 Jefferson St	3/4/2020	Wood 6' Fence
Trilogy Health Services	120 Presbyterian Ave	3/4/2020	Wood 3' Fence
Hilary Beall	809 W First St	3/5/2020	Aluminum 3' railing/fence

Preservation and Community Enhancement Fund

The PACE review committee is accepting applications for the next quarter. The deadline is April 6th for their May 11th meeting.

Stellar

Sedam began work on the off-site improvements at Tower Tack Factory in the beginning of March. Plans continue to be developed for Crystal Beach. We are planning a public hearing/open house for the Crystal Beach project. We may try to delay it until after the public gathering restrictions are lifted but we will most likely have to have hold it through a digital meeting. The section 106 process has begun for the Ohio Theatre Project. We will be having a teleconference call with the consulting parties in mid-April. Due to COVID-19, our neighborhood revitalization project has been temporarily stopped. We have requested an extension on our grant funds to allow us more time to finish the work. The project will now complete sometime between April and October 2020.

Tammy Acosta

From: Madison Streets Dept.
Sent: Friday, April 03, 2020 6:48 AM
To: Tammy Acosta
Subject: RE: Staff REports for City Council

During the covid 19 outbreak the street department is taking extra measures to keep our employes safe. With this being said it is business as usual as far as our daily duties, trash has to be picked up, recycling has to be picked up, compost and limbs still have to be picked up, grass has to be cut as well as anything else that might need to be taken care of throughout the day , and we will continue to provide these services to everyone just as we always have. Thank you be safe.

From: Tammy Acosta <mayorassistant@madison-in.gov>
Sent: Thursday, April 2, 2020 2:39 PM
To: Brian Martin <bmartin@madison-in.gov>; Brian Jackson <utilitymanager@madison-in.gov>; jwallace@madisonpd.com; Matt Wirth <mwirth@madison-in.gov>; Mindy McGee <mmcgee@madison-in.gov>; Hannah Fagen <hfagen@madison-in.gov>; David Stucker <parksdirector@madison-in.gov>; Madison Streets Dept. <streets@madison-in.gov>; Bill Devries <bdevries@madison-in.gov>; Brent Spry - Madison Municipal Airport <airport@madison-in.gov>; Nicole Schell <preservation@madison-in.gov>
Subject: Staff REports for City Council

Good afternoon,

The City Council meeting will be via web conference so you will not need to attend or remote in. Instead, please send your written report to me no later than 3pm Friday. I will send it out to each council member.



Tammy Acosta
Mayor's Assistant
City of Madison, Indiana
Ph:(812)-265-8300
Email: mayorassistant@madison-in.gov

Be sure to connect with the City of Madison Online:



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City Council Notes- April 7, 2020

Brian T. Martin

City of Madison, Building Inspector

Project Update

- ;
1. Autumn Trace- All four living quads are under drywall and painting begun
 - Center core is still in mechanical rough-in stage
 - Electric Service transferred from temp to permanent
 - Exterior brick work continues
 2. Tower Tack- Building B under drywall and painting begun
 - Building B is still in mechanical rough-in stage
 - Building C waiting on structural repair
 - Site work for drainage, sidewalks, and parking continues
 3. Cotton Mill- Blasting/cleaning interior shell continues
 - Interior demo in main building mostly complete
 - Roof work beginning. Brick repair beginning.
 4. Super ATV (Old Armor Bldg)- Pressure testing on main sprinkler system complete
 - Interior of main building cleaned/ painted and electrical/mechanical in place
 - Interior- office/cubicle spaces still under construction
 - Starting rehab on rear building to be similar to main bldg.
 - Exterior- Stone work, siding, docks, and groundwork continuing
 5. Restaurants- Alforno, Tapatios, Mi Viejo all continuing finish construction
 6. Madison Iron & Wood, Bethany Home Health Care well into beginning stages of construction
 7. Granbrazil Addition, Geyman Vet Clinic yet to start, but have permits and approvals
 8. Numerous new house construction projects, and home additions continuing construction

This Office continues to study and develop a better understanding of floodway concerns in downtown Madison. Both the Ohio River floodway and the Crooked Creek floodway have new construction and

remodel projects in beginning stages of planning and preparation for construction. Our goal is to continue supporting development in these areas while strictly following the necessary guidelines for floodway construction.

This office is also working with Nicole Schell & Mayor Courtney to help develop and advance strategies to guide the community with their Historic home projects. One of the main goals is a consistent message of understanding the guidelines, a consistent manner of implementation and enforcement, and continuing support as a resource for successful completion of projects.

Our office has made the transitions necessary during these times to allow the public to still get building permits, conditional use permits, contractor registrations, and answer all zoning, land use, and building questions. We have worked with the public to perform versions of a "virtual inspection" process that will allow our office to see what is necessary, and allow the homeowners/contractors to continue with their projects. I have adjusted the physical site inspection process in a manner that allows for continuing inspections, but with extremely limited contact with the public.

All of my scheduled continuing education classes and conferences have obviously been cancelled or postponed to date. This has given me the time to better organize and understand my resources at hand. I am hopeful that this 'short' delay will strengthen my understanding of my duties, and allow me to be more efficient and successful with my time.

To end my report I want to thank Mayor Courtney for his strong and encouraging leadership. He promotes a positive attitude in these trying times, and challenges all of us at City Hall to rise to the occasion and be 'bigger, better, and bolder'. I admire his passion for our community and his hopefulness that we will come out of this situation a better city!

1. Budget/Planning**2. High Priorities**

- a. Water –Commonwealth Eng. Was in town April 1st (Wed)- we visited each structure (wells, water towers, pumps, storage tanks) to assess their current state.
- b. Water – Well Head Protection Plan (WHPP) - resubmitted amended WHPP 5 Year survey update for City of Madison and Madison State Hospital (DOC)
- c. Sewer – Established two (2) shifts to separate workers – 6 days a week – to protect workers against Covid-19 infection from one another.

3. Capital Projects

Water – Repairing waterline feeding KDH near Goodwill

4. Staffing

- a. Water – operating at full staff
- b. Sewer – implemented the new shift work beginning Saturday, April 4th. Jay Thompson (Wastewater Superintendent) will work time in each shift 6 days a week

5. Issues/Solutions

- a. Essential Critical Infrastructure Workforce letter for employees??
- b. INDOT Resurface project SR #7 from Clifty to south of Hwy #250

6. Other Housekeeping

- a) Council/Boards
- b) News/Recognition
 - Jason Scott & Brian Jackson have both taken the Water Loss Validator Class, passed the exams and received their certification for Water Loss Validator.
- c) Travel/Schedules
 1. Apr. 1st – met w/ Commonwealth for water & sewer issues
 2. Apr. 6th – INDOT Bi-Weekly Construction Meeting [Cancelled]
 - 3.
- d) Ideas



City of Madison Fire Department



04-06-2020

The City of Madison Fire Department responded to 36 calls for service in the month of March. The department has worked with KDH EMS to reduce the risk of exposure to COVID-19 by reducing the amount of calls they were requesting assistance with. Currently the only call that the department is dispatched to are cardiac arrest and motor vehicle accidents.

We are currently monitoring and supplying all City of Madison departments with Personal Protective Equipment, this includes Streets, Water and Sewer. Our goal is to keep everyone safe with current stock levels and incoming shipments from suppliers and IDHS.

The department is utilizing Mayor Courtney's Temporary Job's Program to work on our data collection efforts to gain business information to help with pre incident planning and response.

If you have any questions please feel free to contact me regarding anything department related.

Bill DeVries

812-599-5864

bdevries@madison-in.gov



Madison Police Department Total Calls - 2019

TYPE OF ACTIVITY	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTALS
ABANDON VEHICLE	14	9	12	3	12	25	9	9	10	11	9	12	135
ANIMAL CALLS	37	19	30	24	44	41	38	34	37	31	23	22	380
ASSAULT/INJURY	9	9	12	11	14	9	10	8	9	5	8	5	109
ASSIST OTHER AGENCY	79	50	71	63	71	71	52	53	61	42	51	58	722
ASSIST MOTORIST	21	20	18	21	27	23	21	23	31	33	27	27	292
ATL/DELIVER MESS	7	4	2	6	4	7	8	7	14	5	5	3	72
B&E/THEFT BUSINESS	3	7	3	9	6	6	8	9	3	5	6	6	71
B&E/THEFT RESIDENCE	12	18	16	16	24	14	19	20	13	16	13	9	190
B&E/THEFT OTHER	25	35	27	42	38	37	57	34	33	27	39	33	427
BURGLAR ALARM	27	27	43	40	26	34	40	29	24	33	20	32	375
CASE FOLLOW-UP	103	83	79	98	92	61	94	80	93	69	81	79	1012
CHILD ABUSE	4	1	1	0	0	1	2	1	2	2	1	0	15
DECEASED PERSON	4	0	1	0	1	0	0	0	0	0	0	0	6
DOMESTIC/CIVIL	45	51	34	48	53	48	46	38	32	47	34	33	509
DRUG RELATED	20	18	22	44	27	25	19	15	22	27	13	20	272
ESCORTS	1	2	4	5	1	7	5	3	4	4	1	5	42
FIGHT	10	5	7	15	15	15	13	16	13	8	9	7	133
FIRES/ALARMS	6	8	9	6	4	4	7	8	8	9	10	6	85
FOUND PROPERTY	7	12	6	9	16	26	25	12	17	17	16	17	180
GENERAL DISTURBANCE	20	21	35	31	38	27	38	24	25	33	24	26	342
GUN/WEAPON	3	4	0	3	4	4	5	1	2	2	1	1	30
HARASS/THREATS	24	24	33	33	27	31	30	40	38	29	32	23	364
INTOXICATED 55/56	9	10	17	21	21	20	24	15	22	21	11	8	199
JUVENILE/SCHOOL	7	15	27	14	17	13	16	16	16	18	15	10	184
LOCK-OUT EMERGENCY	1	1	1	1	0	0	1	2	1	0	0	0	8
MISCELLANEOUS	8	10	9	8	14	11	13	18	15	9	9	8	132
NOISE CALLS	6	9	11	11	19	9	12	7	20	10	6	6	126
PARKING PROBLEMS	7	9	13	19	29	26	33	34	30	17	12	18	247
PROTECTIVE ORDERS	5	3	1	1	4	5	5	3	1	3	4	4	39
RECKLESS/SPEEDER	11	10	8	17	13	11	12	12	11	14	12	15	146
SECURITY CHECKS	11	4	6	3	16	9	10	6	9	9	13	26	122
SHOPLIFTER	14	11	6	4	11	7	10	8	10	8	9	11	109
SIGNAL 42 / DUI	0	2	3	2	1	5	2	3	5	2	6	5	36
STOLEN VEHICLE	3	3	6	5	6	5	8	1	6	4	12	11	70
SUSPICIOUS SUBJ/VEH	87	81	106	129	126	151	138	142	130	128	83	97	1398
TAVERN CALLS	1	1	4	4	2	4	6	3	4	4	2	3	38
TRAFFIC CONTROL	28	17	16	28	31	6	7	18	4	3	4	4	166



Madison Police Department Total Calls - 2019

TYPE OF ACTIVITY	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTALS
TRAFFIC STOPS	274	210	230	232	170	140	159	145	152	125	130	146	2113
VANDALISM	9	8	19	15	19	18	14	13	10	9	6	5	145
VEHICLE ACCIDENT-PD	36	25	22	32	40	30	43	41	30	33	33	39	404
VEHICLE ACCIDENT-PI	6	3	1	6	3	3	2	5	7	2	2	5	45
VEHICLE ACCIDENT-F	0	0	0	0	0	0	0	0	0	0	0	0	0
VIN CHECKS	13	10	28	24	16	16	18	26	21	21	16	12	221
WARRANT SERVED/ATT	24	23	24	31	26	23	19	27	19	30	11	8	265
WELFARE CHECK	39	30	33	37	23	41	36	29	25	33	21	38	385
911 HANG-UP	5	4	4	2	5	2	2	5	4	2	10	3	48
TOTAL CALLS	1085	926	1060	1173	1156	1071	1136	1043	1043	960	850	906	12409

