

Madison City Council Agenda
Tuesday, May 5 @ 5:30 pm

- 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, Introduction of Motions and Guests
 - Attorney General Curtis Hill
- E. Resolutions or Bills
 - Interlocal Cooperation Agreement with County Regarding Public Safety Tax Sharing
- F. Reports, Recommendations and other business from Standing/Select Committees of the Council
- G. Reports of City Officials (written reports provided in packet)
 - Street Department: Tony Sorrells
 - Building and Design: Brian Martin
 - Planning and Preservation: Nicole Schell
 - Utilities: Brian Jackson
 - Fire Department: Bill DeVries
 - Economic Development: Matt Wirth
 - Chief of Staff: Mindy McGee
- H. Bills on Third Reading
 - Ordinance 2020-6: Repealing & Replacing Ord. 35.16; Econ Dev. Rev. Loan Fund (Chatham)
- I. Bills on Second Reading
- J. Miscellaneous
- K. Public Comments
- L. Mayor's Comments
- M. Next Council Meeting Tuesday, May 19, 2020 @ 5:30 pm.
- N. Motion to Adjourn

COMMON COUNCIL
APRIL 21, 2020

For historical purposes, this is the second Common Council meeting held by Zoom Technology due to the Covid 19 virus.

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, Rampy, L. Dattilo, Bartlett, D. Dattilo and Chatham (7-0).

MINUTES:

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

RECOGNITION OF 911 DISPATCH:

The week of April 12th through April 18th is National Public Safety Telecommunications Week. Mayor Courtney made a statement to honor all the heroes behind the scenes, the 911 dispatchers and operators that answer our calls in times of crisis.

CONGRESSMAN GREG PENCE ADDRESS:

6th District Indiana Congressman Greg Pence addressed the public and the Council on the Federal Government's response to the Covid 19 situation. Pence spent approximately 40 minutes addressing the issues and taking questions from the Council and city government.

INDOT ROAD TRANSFER AMENDMENT:

Mayor Courtney showed a video from June 24, 2014 which showed Mayor Welch laying out his vision for the Bridge Approach Project moving forward. Courtney also honored all previous Mayor's involved with the project. The amendments include the increased costs from approximately \$14 million to \$15.1 million dollars. A portion of East 2nd Street just East of Harrison to Highway 56 is transferred to the State. A specific culvert heading East toward Hanover Hill will be repaired by INDOT due to some extensive wear.

The city will apply for grants in 2021 or 2022 to get funds to resurface the 4.5 mile stretch from Main Street to the top of Hanover Hill. Bartlett made a motion to suspend the rules and not require City Attorney Jenner to read the lengthy agreement, seconded by Creech. All in favor, motion carried (7-0). Dattilo made a motion to approve the amended agreement, seconded by Bartlett. Roll call vote: Chatham – Y, L. Dattilo – Y, Bartlett – Y, D. Dattilo – y, Creech -Y, Rampy - Y, Thevenow – Y. The agreement is passed (7-0).

RESOLUTIONS OR BILLS:

**RESOLUTION NO. 27-2020 (THEVENOW)
A RESOLUTION OF THE COMMON COUNCIL
OF THE CITY OF MADISON, INDIANA APPROVING THE
ISSUANCE OF FEDERAL, STATE OR LOCAL GRANT FUNDING**

As part of the Coronavirus Aid, Relief and Economic Security (CARES) Act, \$30,000.00 has been presented to the Madison Municipal Airport with no matching funds required. Those funds will supplement lost revenue due to the virus shutdown. Thevenow made a motion to approve Resolution No. 27-2020, seconded by Rampy. Roll call vote: Rampy – Y, D. Dattilo – Y, Creech – Y, Bartlett – Y, Thevenow – Y, L. Dattilo – Y, Chatham – Y. Resolution No. 27-2020 is passed (7-0).

BOARD APPOINTMENTS:

Mayor Courtney announced the two nominated Council appointments to the Loan Review Committee, Bill Hensler and Mark Goley. Rampy made a motion to approve the two Council appointments, seconded by Creech. All in favor, motion carried (7-0).

BILLS ON THIRD READING:

ORDINANCE NO. 2020-4 (RAMPY)

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

Nicole Schell introduced an amendment to the Ordinance to change the wording from *the committee will meet on a quarterly basis to the committee will meet and make grants "at least" on a quarterly basis*. D. Dattilo made a motion to approve the amendment, seconded by Chatham. Roll call vote on the amendment: L. Dattilo – Y, Chatham – Y, Thevenow – Y, Creech – Y, Rampy – Y, Bartlett – Y, D. Dattilo – Y. The amendment is passed (7-0). Roll call vote on the Ordinance: D. Dattilo-y, Creech-y, Thevenow-y, L. Dattilo-y, Rampy-y, Bartlett-y, Chatham-y. Ordinance No. 2020-4 is passed (7-0).

BILLS ON SECOND READING:

ORDINANCE NO. 2020-6 (CHATHAM)

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

No comment. Ordinance No. 2020-6 will move to the third reading at the next Council meeting.

MISCELLANEOUS:

Chief of Staff McGee gave an overview of the City's response to the Covid-19 crisis. The city is hiring 35 temporary employees which are local people who have lost their jobs. McGee thanked Cara Fox who is coordinating the hiring. Since the City has lost services of the DOC, many of these hires are going to the street department. Work is also being done on archiving documents. Five people are doing community outreach and helping those people that may be in distress or need grocery pickup, etc. Approximately 3500 help cards have been delivered throughout the community that citizens can hang on their door to alert others they need help.

MAYOR'S COMMENTS:

Mayor Courtney added that much of the help from the distress cards is coming from neighbor to neighbor than from just the City. The City continues to monitor the progress on an eventual reopening of the economy locally. More testing is becoming available. A letter from Molly Dodge was read that stated drive-thru testing will be available at Ivy Tech for those with symptoms. An interlocal agreement with the County should be available for review at the next Council meeting. Work is continuing with the County on the two mile buffer zone. Economic development is still a big focus and the project for the hilltop shopping center continues to move forward. Work on the small business rescue fund is also in progress.

Next Council meeting is Tuesday, May 5, 2020 at 5:30 P.M. at City Hall or by Zoom if necessary.

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

Meeting adjourned at 6:56 P.M.

APPROVED:

President Pro Tempore,

Rick Berry, Clerk-Treasurer

INTERLOCAL COOPERATION AGREEMENT

THIS INTERLOCAL COOPERATION AGREEMENT, dated as of _____, 2020, is by and between Jefferson County, Indiana (the “County”), and the City of Madison, Indiana (the “City”).

RECITALS

- A. The County and the City, individually and collectively, have determined that the design, construction and equipping of a new jail facility to be operated by the County (the “Project”), will improve public safety and be of public utility and benefit to the citizens of the County and the City; and
- B. With the intent of providing financial resources to finance the Project, the County has imposed the income tax on the taxpayers of County pursuant to IC 6-3.6 (the “LIT”) and allocated a portion of the additional revenue category of the expenditure rate of the LIT to the sub-category of public safety (the revenues from such public safety sub-category, the “Public Safety Revenues”); and
- C. To assist in the financing of the Project by the County, the City desires to transfer to the County a portion of the Public Safety Revenues received by the City (such portion of the City’s Public Safety Revenues, the “City Contribution”); and
- D. The County is a political subdivision of the State, and the City is a political subdivision of the State, and under Indiana Code Section 36-1-7, the County and City are authorized to enter into an interlocal cooperation agreement to undertake projects and activities necessary or useful in furtherance of their respective purposes, including the Project; and
- E. The County and the City mutually and specifically desire to enter into this Agreement for the purpose of completing and realizing the benefits that result from the Project; and
- F. The City desires to delegate to the Auditor of Jefferson County, Indiana (the “Auditor”) the duty to receive, disburse and account for the City Contribution; and
- G. The parties desire this Agreement to be an agreement satisfying the requirements of IC 36-1-7, as amended.

AGREEMENT

NOW, THEREFORE, the County and the City, in consideration of the following mutual promises, representations and obligations, agree as follows:

- 1. Purpose. The purpose of this Agreement is to provide for the financing, completion, and operation of the Project to improve public safety in the County and the City.
- 2. Representations. Each party represents to the other parties that:
 - a. The party has all requisite power and authority to carry out the obligations set forth in this Agreement.

- b. The party has the legal right to enter into and perform its obligations set forth in this Agreement.
 - c. This Agreement has been duly entered into and delivered. It constitutes a legal, valid, and binding obligation of the party, which is enforceable in accordance with its terms. The party is estopped from making a claim based upon the unenforceability of this Agreement.
3. Obligations of the County. The County shall be responsible for all matters related to the financing, construction, and operation of the Project, as well as, the following:
- a. The County shall be solely responsible for the design and construction of the Project, and the payment of all professional services and construction contracts related to the construction of the Project, the City shall have no liability with respect to the Project other than the payment of the City Contribution as described below.
 - b. The County shall provide for the financing of the Project through the issuance of bonds by a nonprofit building corporation formed by the County (the "Building Corporation"), which bonds are payable from lease rentals paid by the County to the Building Corporation pursuant to a lease between the Building Corporation, as lessor, and the County, as lessee (the "Lease").
 - c. The County shall apply the City Contribution solely to the payment of lease rentals payable under the Lease and not for any other purpose, and shall pay all remaining lease rental payments due under the Lease from other funds of the County.
 - d. The County shall be solely responsible for the maintenance and operation of the Project as a jail facility providing public safety services to the public living in the City and the County.
 - e. The County shall incorporate into the design and operation of the Project, an outpatient drug treatment program, such as the Jail Chemical Addiction Program (JCAP), which is a voluntary addiction treatment program for offenders in the Jefferson County Jail who are referred from any court within Jefferson County, Indiana, and who choose to voluntarily make application to the program. JCAP is an evidenced based program, certified through the Indiana Department of Mental Health and Addiction.
 - f. The County shall fund an initial amount of \$250,000 upon execution of this agreement, and \$45,000 annually toward the City's historic preservation, and revitalization programs and \$40,000 annually toward the joint City/County economic development activity commencing in May 2020.
 - g. The County shall endeavor to keep the tax rate at the current level but, if it becomes necessary to increase the Public Safety LIT, the County will alert the City to possible increases.
 - h. The County shall be entitled to appoint one person to the City Preservation and Community Enhancement Program (PACE) Grant Review Committee who shall be a voting member during the term in which the County has made the

contributions provided in paragraph 3(f). The person to be appointed shall be subject to the approval of the City Executive.

4. Obligations of the City. The City Contribution shall be fifty (50) percent of the City's share of the Public Safety Revenues. The City shall transfer to the County the City Contribution, each month commencing with the funding provided in paragraph 3(f) in May 2020 and ending on the month of the final payment of the lease rentals due under the Lease. Pursuant to IC 5-1-14-4, the City hereby pledges the City Contribution to the payment of its obligation under this Agreement and the payment by the County of lease rentals under the Lease. The City authorizes the Auditor of the County to transfer fifty percent (50%) of the City Share of the Public Safety Revenues directly to the County each month upon receipt of the Public Safety Revenues.

Upon the termination of the Lease and at any time lease rentals due under the Lease have been abated because the Project is not available for use and occupancy, the City shall have no obligation to pay the City Share of the Public Safety Revenues to the County. Other than the transfer of the City Contribution to the County, the City shall have no obligation with respect to the design, construction, operation, or financing of the Project.

5. Joint Undertaking: Because this is not a joint undertaking within the meaning of IC 36-1-7, this Agreement need not address other matters related to the financing, staffing, budget, administration, or real and personal property of the joint undertaking.
6. Property. Inasmuch as the Project will be owned by the County, there will be no jointly held property under this Agreement.
7. Effective Date. This Agreement shall be effective upon the earliest date of:
 - a. The execution by the parties, or
 - b. The passage of appropriate resolutions and/or ordinances of the fiscal bodies of each party, or
 - c. The recordation of this Agreement with the Jefferson County Recorder; or
 - d. The filing of this agreement with the Mayor of the City and the Auditor of the County; or
 - e. The filing of this Agreement with the Indiana State Board of Accounts.
8. Term of Agreement. This Agreement shall be in effect for the term of the Lease. This Agreement may otherwise be terminated, or may be extended, only by a written agreement signed by the parties.
9. Supplemental Documents. The City and County agree to execute any and all supplementary documents and to take any and all supplementary steps as are reasonable and appropriate to accomplish the purposes and provisions of this agreement.
10. Limitation of Liability. County acknowledges that City shall not be liable to County for completion of or failure to complete any activities which are an obligation of the County to perform pursuant to this agreement, and County agrees to indemnify, defend, and hold harmless the City and its agents, officers and employees from all claims and suits of any

nature whatsoever arising from the County's performance of this agreement, from all judgments, and County shall indemnify the City from any liabilities or claims, in tort or otherwise arising from the undertaking of the design and construction of the Project, including expenses in defending or appealing any claims or judgments, including without limitations court costs, attorney fees, and other expenses.

11. Recording and Filing. This Agreement shall be recorded in the Office of the Recorder of the County and filed with the Indiana State Board of Accounts within sixty (60) days of its execution.
12. Municipal Contract Provisions. This Agreement incorporates by reference all provisions required to be included in municipal contracts under state law.
13. Notice. For the purpose of any notice or submittal specified by this Agreement, the notice or submittal shall be hand-delivered with receipt provided to the following:

Jefferson County, Indiana
300 East Main Street
Madison, Indiana 47250
Attention: Auditor

City of Madison
101 West Main Street
Madison, Indiana 47250
Attention: Mayor
14. Integration. This Agreement represents the entire understanding between the parties. The signing of this Agreement by both parties constitutes their mutual recognition that no other contracts or agreements, oral or written, exist between them and that if such oral or written contracts do exist, they shall be considered void. Each party represents to the other that it will not rely upon any agreement, contract or understanding not otherwise stated within this Agreement, or a written and signed amendment to this Agreement without the full knowledge and approval of both parties.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first set forth above.

JEFFERSON COUNTY, INDIANA

By: Board of Commissioners of
Jefferson County, Indiana

Commissioner

Commissioner

Commissioner

ATTEST:

County Auditor

CITY OF MADISON, INDIANA

Mayor

ATTEST:

Clerk-Treasurer

STATE OF INDIANA)
) SS:
COUNTY OF JEFFERSON)

Before me, the undersigned, Notary Public, in and for said County and State, personally appeared _____, _____, and _____, and _____ personally known to me to be the Board of Commissioners and Auditor, respectively, of Jefferson County, Indiana, and acknowledged the execution of the foregoing agreement for and on behalf of said County.

Witnesses my hand and Notarial Seal this ____ day of _____, 2020.

Commission Expiration Date

Notary Public Printed Name

County of Residence

Notary Public Signature

STATE OF INDIANA)
) SS:
COUNTY OF JEFFERSON)

Before me, the undersigned, Notary Public, in and for said County and State, personally appeared _____, personally known to me to be the Mayor and Clerk-Treasurer, respectively, of the City of Madison, Indiana, and acknowledged the execution of the foregoing agreement for and on behalf of said City.

Witnesses my hand and Notarial Seal this ____ day of _____, 2020.

Commission Expiration Date

Notary Public Printed Name

County of Residence

Notary Public Signature

This instrument prepared by Richard J. Hall, Esquire, Barnes & Thornburg, 11 South Meridian Street, Indianapolis, Indiana 46204.

I affirm under penalties of perjury that I have taken reasonable care to redact each Social Security Number in this document, unless required by law. /s/ Richard J. Hall

5/1/2020

Street Department Report

We have been doing the daily trash, recycle, and compost pickup

Mowing grass- Attached is the list of everything we mow

Madison Tool and Die has donated about 10 of there employees that has helped us keep up with mowing cemeteries and help with some maintenance at Rucker Complex.

Flowers are starting to come in and we will start planting them this week.

The job replacement program has been great. We have hired about 30 to 35 people to work in various positions. We have lost a few since they have been called back to their job.

Getting ready to start on sidewalk in front of Brown Gym

City Council Notes- May 1, 2020

Brian T. Martin

City of Madison, Building Inspector

Project Update

1. Autumn Trace- Majority of exterior finish is complete (brick, siding)
 - Center core now under drywall, painting complete in four living quads
 - Main water service to building under way.
2. Tower Tack- Building A drywall and paint complete, finishes started
 - Building B rough-in inspection completed, waiting for drywall to begin
 - Site work for drainage, sidewalks, curbs, and parking continues
3. Cotton Mill- Gypcrete floor system prep on fourth floor, with gypcrete install scheduled for Monday.
 - Roof sheathing rebuild complete, with temporary weatherproofing
 - Blasting/cleaning interior shell has moved down to the second floor
 - Elevator shaft construction underway
 - Interior tuck-pointing continuing, with exterior tuckpoint sample in motion
 - Road cut on Baltimore Street, and upper portion of dangerous retaining wall has been removed.
4. Bethany's Home Health Care (old Sonic Bldg)- Demo of existing, and new structural rebuild complete.
 - Mechanicals, insulation, and drywall in place @ interior
 - Brickwork and Entry complete on exterior
5. Not much activity heard from the list of restaurant remodels- Alforno and Courtyard Grille downtown, and Mi Viejo, Tapatios, and Rivertowne Eatery on the hill
6. Granbrazil Addition and Geyman Vet Clinic still have not begun construction yet.
7. A steady flow of building permits going out the door for small remodel and addition projects in town.
8. Permits for 3 pools out the door, with four more pool permits in the works

Nicole M Schell



Preservation Coordinator

City of Madison

(812) 274-2750

Office of Planning and Preservation

101 W Main Street

Email: preservation@madison-in.gov

Madison, Indiana 47250-3775

Friday, May 01, 2020

City Council Report:

Historic District Board of Review

At the April 27th meeting the Historic District Board of Review had 5 applications which were approved. During COVID-19 staff approved the following applications following a 15 day comment period:

Applicant	Address	Date of Approval	Building Element
John Schuring	309 Madison St	4/13/2020	Door
Chris and Ruthie McGarry	712 W Second St	4/13/2020	Siding
Judy Sanders	1122 W Main St	4/22/2020	Door
Mark Prickett	602 Jefferson St	4/24/2020	Door

In April the office reviewed the following applications:

Applicant	Address	Date of Approval	Material
Ron Bateman	204 Plum St	3/24/2020	wood and iron fence
Sarah Grey	312 W Third St	4/3/2020	Wood fence
David Rettig	305 E Fourth St	3/25/2020	Allied Aluminum storm windows
Angela Lobb	213 Jefferson St	3/25/2020	ProVia storm windows
Stew and Kim Hizey	417 E Third St	4/23/2020	Wood fence

Preservation and Community Enhancement Fund

The PACE Committee has had one organizational meeting to discuss the amended guidelines and scoring process for the new dilapidated structures grant, and the dangerous buildings grant. We also extended the deadline for properties within the target areas or projects that qualify for the new programs. The PACE committee will meet to review applications on May 11th.

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 are working on finalizing the application for Georgetown Memorial Park and should submit that application within the next couple of months. We are determining whether to submit the Crystal Beach application prior to having a public hearing to speed up the review process since OCRA has amended their public hearing guidelines.



City of Madison

WATER AND SEWAGE DEPARTMENT
Indiana's Oldest Water Company

101 W MAIN STREET
MADISON, INDIANA 47250
(812) 265-8312
FAX (812) 273-0575
madutil@madison-in.gov

UTILITY MANAGER REPORT: May 5, 2020

1. Budget/Planning

- a. Water – Meeting with Commonwealth next week to discuss Water Master Plan. Emailed Kevin Mullikin to set up meeting so I can start compiling data for rate study.
- b. Sewer – get with SBM - Feasibility of combining our two (2) sewer systems into one system with a single or dual rate structure – simplify accounting in Treasurer's office and billing office

2. High Priorities

- a. Water – Ron & I met with contractors at Autumn Trace – they are beginning the installation of the new 8” water main and the other utilities to development across from KDH

3. Capital Projects

- a. Started to Install new 8” water main up by Ivy Tech to replace 8” line that has broken several times – partially in INDOT ROW– vital line – supplies KDH & new development

4. Staffing

5. Issues/Solutions

- a. Was contacted by Wesley Richie of State Board of Accounts on Monday, April 27th; Said they were beginning the audit of City's federal grant programs. I sent him some preliminary information (MBE/WBE)
- b. Disconnects – the moratorium continue until advised otherwise

6. Other Housekeeping

- a) Council/Boards
- b) News/Recognition
- c) Travel/Schedules
 1. Apr. 27th – INDOT bridge approach - met via video conference
 2. Week of May 4th – Meet w/ Commonwealth Eng.
 3. May – Meet w/ SBM to discuss water rate study
- d) Ideas



City of Madison Fire Department



Incident Totals for April 2020

Fire/Rescue Related 27

Medical Related 8

Special Projects

With the temporary job placement program the department has been fortunate enough to have a group repainting and applying reflective striping to the fire hydrants located in the City Limits. As of 5-1-2020, the Hilltop is approximately $\frac{3}{4}$ complete and we will be starting in the downtown area the week of 5-4-2020.

Apparatus Updates

All of the City of Madison Fire Department Fire Apparatus have been tested for efficiency and safety for ground ladders/aerial and fire pumps.

PPE Status

The Fire Department has been tasked with supplying all City departments with essential Personal Protective Equipment (PPE). Currently the stock levels are dwindling, but we are still ok and receiving shipments occasionally.

Tammy Acosta

From: Matt Wirth
Sent: Friday, May 01, 2020 3:03 PM
To: Tammy Acosta
Subject: Staff Report

Below is my staff report and summary of the immediate strategic issues I am working on:

A quick summary of what the COVID 19 Pandemic has done to our local economy:
I have listed below our unemployment claims in Jefferson County through April 11.

Week Ending:

March 21-305

March 28-670

April 4-595

April 11-651

Total of-2,221

We estimate our current unemployment rate to be at over 20%.

Hardest hit are both Arvin-Sango and Madison Precision Products who are automotive suppliers.

Economic Development current Strategic Initiatives I am working on.

Clifty Plaza Shopping Center:

Working closely with Mayor and Redevelopment Commission on the project.

Appraisals have been completed and offering sheets are being prepared for prospective bidders who may have an interest.

Focus remains on retail and Multi Family Housing. We have a conditional purchase agreement in place.

Downtown Grocery Store:

Continues to be a strong focus and am currently extrapolating data and demographics, so that we have the most up to date information to see how feasible a grocery store might be, but also utilizing data for other possible projects.

We have to know who our "audience is" in downtown Madison and use current data to support those decisions.

Madison Small Business Rescue Fund:

Developing small business revolving loan/grant fund to assist those small businesses that may "fall through the cracks" and not receive any SBA funding.

Reach those that are in danger of closing within next 3-6 months as a recent survey shows that number to be at almost 60%.

Our small business community has been hit extremely hard by this Pandemic and we are working towards helping where we can and it makes sense.

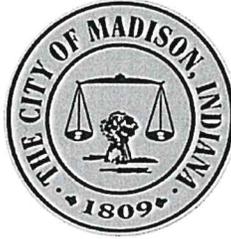
As always, please reach out to me with any questions or concerns.

Thank You

Matt



Matt Wirth
Director of Economic Development
Office of the Mayor
City of Madison, Indiana
(812)-265-8300



City of Madison

812-265-8300

mmcgee@madison-in.gov

Chief of Staff
Mindy McGee

101 West Main Street
Madison, IN 47250-3775

Tuesday, May 5, 2020

City Council update:

Budget Preparation

I have spent a great deal of time in the last two weeks in meetings/webinars related to budget planning, not only for the 2021 budget process, but also in assessing finances for the remainder of 2020. The COVID – 19 stay-at-home order has affected several funds that create our revenue as well as the relaxation of late fees for property taxes, may create a reduced amount of tax dollars we will receive or delay the timing. I am working with Clerk-Treasurer, Berry with support from County Auditor, Sherry Eblen to collect data and create cash flow projections that will assist with our financial planning going forward. We are currently evaluating capital projects and prioritizing based on commitments, necessity, grant requirements and timing.

We do have an option to utilize a gap-funding loan from the Indiana Bond Bank, if needed, to make sure cash flow remains constant and would be re-paid by the end of the year once all tax revenue has been received. We are evaluating whether or not we believe we will have a need for gap funding, and hopefully not, but have initiated the process just in case, based on application deadlines. If we determine that the timing of our cashflow is sufficient for this budget year we will not use the funds.

I will begin 1:1 sessions with department heads very soon to begin the initial budget planning process in preparation for our budget workshop sessions that are scheduled for July 28 & 29 for the 2021 budget year.

Community Crossings Grant

The City of Madison received \$721,817 in funding for our summer road paving projects. A bid package is being prepared with details to follow. I have attached a map of downtown and hilltop streets that will be paved through this grant. Any changes made to the individual streets on the paving list at this point would mean that we cannot use CCG funds and would need to pave streets not on this list at 100% our cost. For the approved paving list, we will pay a 50% match to complete.

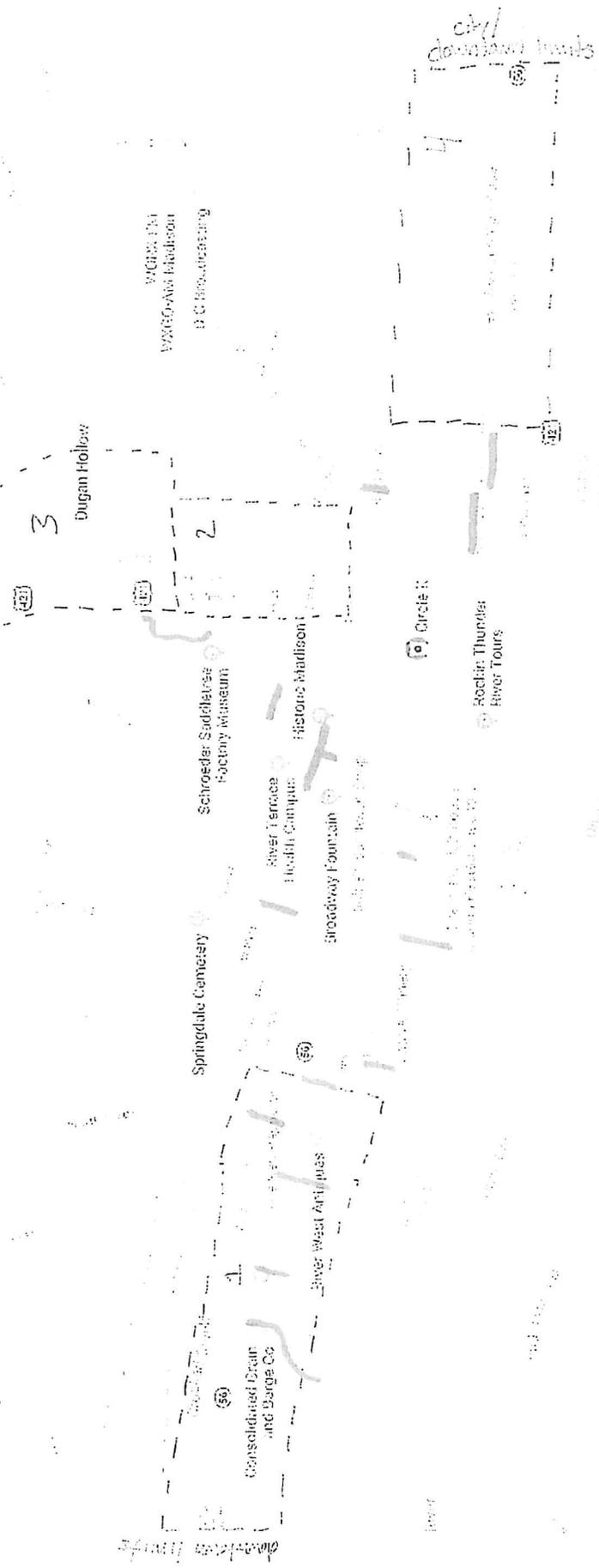
Staff updates

We had a few staff changes in our Parks Department late last week. Seth Pennington will be joining us as Interim Parks Director as of May 11th while David Stucker will move to the position of Program Director for the Senior Center. Scott Davidson is no longer in his position as Sports Program Supervisor and Bob Cooke has retired as of Friday, May 1.

Google Maps

Community Crossing downtown

city/downtown limits

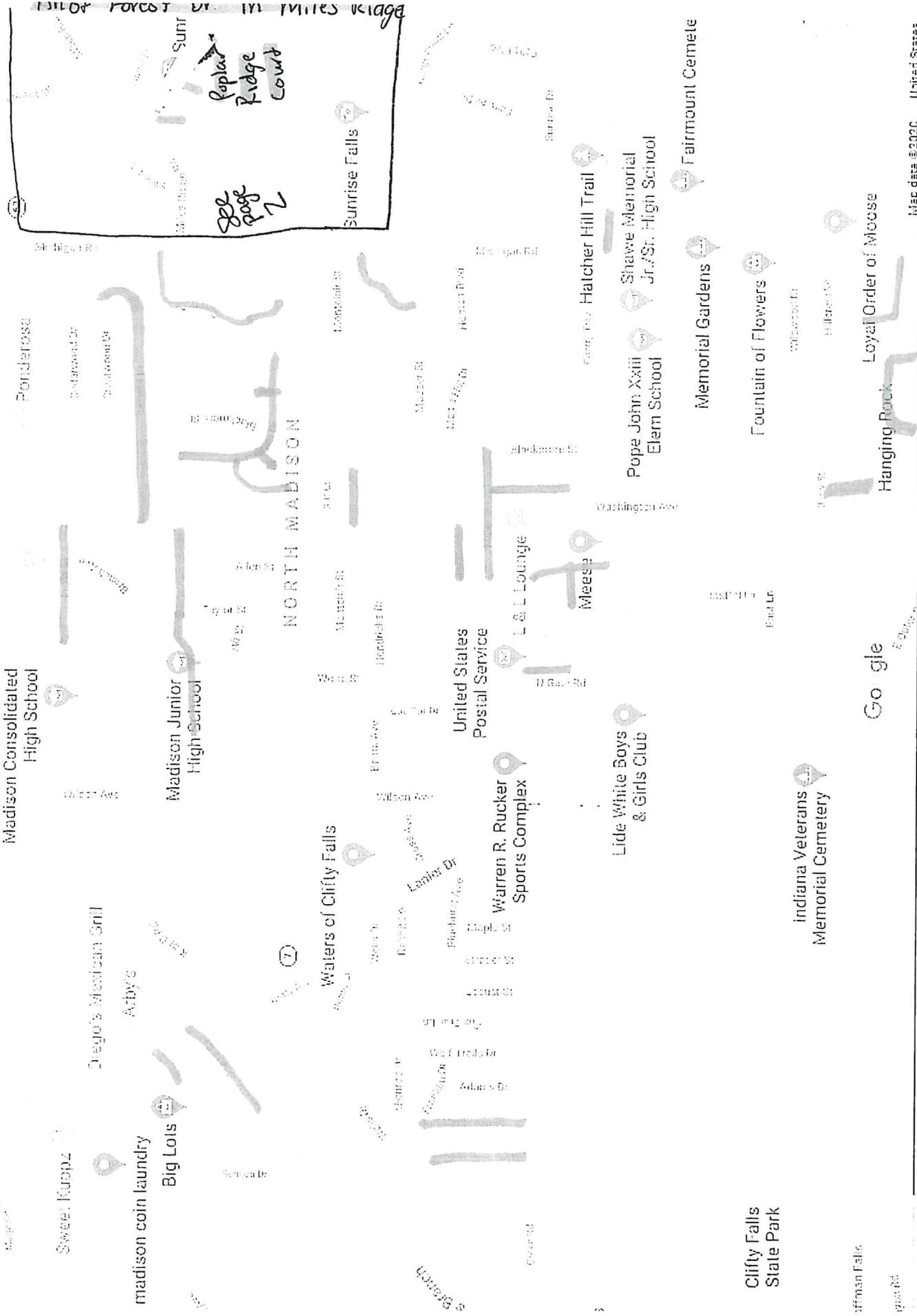


Map data ©2020 1000 ft

Page 1 - HILTOP

Grute Industries

Madison Falls



Rockwood Blvd

Go gle

Google Maps

Page 2 - HiU Top



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