

**COMMON COUNCIL
FEBRUARY 18, 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, D. Dattilo, Bartlett and Chatham. Rampy and L. Dattilo were ill (5-2).

MINUTES:

D. Dattilo made a motion to approve the February 4, 2020 minutes, seconded by Bartlett. All in favor, motion carried (5-0).

PROCLAMATIONS:

Mayor Courtney read a proclamation honoring Tri Kappa week, February 16-22, 2020.

Mayor Courtney read a proclamation honoring Harold "Pee Wee" Lakeman as a Distinguished Citizen of Madison, Indiana.

RESOLUTIONS OR BILLS:

**RESOLUTION NO. 17-2020 (BARTLETT)
A RESOLUTION OF THE COMMON COUNCIL
OF THE CITY OF MADISON, INDIANA
APPROVING THE ISSUANCE OF FEDERAL, STATE
OR LOCAL GRANT FUNDING**

This grant is from the Indiana Dept. of Homeland Security in the amount of \$3715.72 for fire safety equipment with no match required. Bartlett made a motion to approve Resolution No. 17-2020, seconded by Thevenow. Roll call vote: Thevenow – Y, Creech – Y, Bartlett – Y, D. Dattilo – Y, Chatham – Y. Resolution No. 17-2020 approved (5-0).

REPORTS FROM STANDING/SELECT COMMITTEES:

Thevenow reported that the Traffic Committee had met on February 13th and got input from the public on several areas on the city where speeding has been an issue. Subsequent meetings will follow.

BOARD APPOINTMENTS:

Bartlett announced Tammy Hagemeyer and Curtis Chatham as appointments to the Jefferson County Board of Tourism and Lucy Dattilo to the Visit Madison Board. All in favor to the appointments (5-0).

BILLS ON THIRD READING:

**ORDINANCE NO. 2020-1 (RAMPY)
AN ORDINANCE OF THE COMMON COUNCIL
OF THE CITY OF MADISON, INDIANA
AMENDING THE ZONING MAP OF THE CITY OF MADISON, INDIANA**

Roll call vote: Chatham – Y, D. Dattilo – Y, Bartlett – Y, Creech – Y, Thevenow – Y. Ordinance No. 2020-1 is passed (5-0).

BILLS ON SECOND READING:

**AMENDED ORDINANCE NO. 2019-7
AN AMENDMENT TO CITY ORDINANCE NO. 2019-7
THAT FIXED SALARIES OF APPOINTED OFFICERS AND EMPLOYEES
OF THE CITY OF MADISON, INDIANA FOR THE YEAR 2020**

Thevenow made a motion to suspend the rules and move Amended Ordinance No. 2019-7 to the third reading, seconded by Chatham. All in favor, motion carried (5-0).

BILLS ON THIRD READING:

**AMENDED ORDINANCE NO. 2019-7 (CHATHAM)
AN AMENDMENT TO CITY ORDINANCE 2019-7 THAT FIXED SALARIES
OF APPOINTED OFFICERS AND EMPLOYEES OF
THE CITY OF MADISON, INDIANA FOR THE YEAR 2020**

Roll call vote: Creech – Y, Chatham – Y, Bartlett – Y, Thevenow – Y, D. Dattilo – Y. Amended Ordinance No. 2019-7 is approved (5-0).

PUBLIC COMMENTS:

Aaron Wood acknowledged the passing of Channel 15 Director Dennis Crank the previous Friday.

Wayne Engel acknowledged the passing of Tommy Allen Wingham who was a great citizen and friend of Wayne's.

MAYOR'S COMMENTS:

Mayor Courtney announced that the grant applied for with INDOT to garner the funds to pay for the repaving of Main Street to the top of Hanover Hill had been turned down. The city will reapply and will seek an amendment with INDOT for the road transfer agreement. There will be

a meeting tomorrow with city and county officials to discuss the issues with the 2 mile buffer-zone. The meeting is at 6:30 and public input is encouraged. Also, negotiations are ongoing for the Redevelopment Commission to purchase the old shopping center property at Michigan Road and State Road 62. Work is also being done with prospective developers for the site. There were 14 vaping incidents at Madison High School with tainted products. The investigation is ongoing. It is encouraged that parents monitor their children. The Mayor's State of the City Address is tentatively scheduled for March 19.

Next council meeting is Tuesday, March 3, 2020 at 5:30 P.M. at City Hall.

D. Dattilo made a motion to adjourn, seconded by Bartlett. All in favor, motion carried (5-0).

Meeting adjourned at 5:59 P.M.

APPROVED:

President Pro Tempore,

Rick Berry, Clerk-Treasurer