

**COMMON COUNCIL
DECEMBER 20, 2016**

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

Present: Hoffman, Smith, Morgan, Henderson, Dattilo, and Hodges. Alcorn had an excused absence. (6-1)

MINUTES:

Morgan made a motion to approve the December 6, 2016 minutes, seconded by Smith. All in favor, motion carried (6-0).

NEW BUSINESS:

Whitney Wyatt, director of Madison Main Street, reported on the huge success of the Farm to Table Dinner this past year. The amount raised was over \$7000.00 and will go to the Farmers Market. Wyatt also honored Dave Adams for his over 20 years of leadership with Main Street and the Farmers Market. Mayor Welch presented Adams with a key to the city in honor of his service.

RESOLUTIONS OR BILLS:

**RESOLUTION NO. 2012-8
A RESOLUTION OF THE CITY OF MADISON, INDIANA
ALLOCATING FUNDS FOR THE DEMOLITION OF
REAL PROPERTY (TABLED)**

Henderson made a motion to take Resolution No. 2012-8 off of the table, seconded by Hoffman.

Henderson explained that the resolution's original intent was to demolish the Elks Building if it was determined it was a safety hazard. Since this is no longer the case, Henderson said he would like to get it off the agenda. Hodges thanked the Cornerstone Society for their work in preserving the building. The motion to take off the table passed (6-0). Henderson then made a motion to withdraw Resolution No. 2012-8 from the agenda, seconded by Morgan.

Roll call vote: Hodges – Y, Dattilo – Y, Morgan – Y, Henderson – Y, Hoffman – Y, Smith - Y. All in favor, motion carried (6-0).

Hodges mentioned that the Animal Shelter Board is working on an aggressive Animal Ordinance.

BILLS ON THIRD READING:

**ORDINANCE NO. 2016-22
AN ORDINANCE OF THE COMMON COUNCIL OF THE
CITY OF MADISON, INDIANA
ADOPTING UNIFORM INTERNAL CONTROL
STANDARDS FOR INDIANA POLITICAL SUBDIVISIONS**

Roll call vote: Dattilo – Y, Henderson – Y, Hodges – Y, Hoffman – Y, Morgan – Y, Smith - Y. All in favor, Ordinance No. 2016-22 passed (6-0).

BILLS ON SECOND READING:

**ORDINANCE NO. 2016-23
AN ORDINANCE OF THE COMMON COUNCIL
OF THE CITY OF MADISON, INDIANA
REPEALING AND REPLACING ORDINANCE NO. 35.22,
PRESERVATION AND COMMUNITY ENHANCEMENT
PROGRAM (PACE) NONREVERTING FUND**

Henderson explained that the changes are intended to create improvements to buildings that are structural rather than maintenance related. The monies allocated are now intended to be disbursed 50/50 between commercial and residential. The money is now awarded based on a point system.

Citizen Link Ludington spoke out in strong favor of the ordinance. Citizen Camille Fife also spoke in favor.

City Preservation Planner, Nicole Schell, spoke to encourage council to suspend the rules and consider passing the ordinance this night. She would like all applicants in 2017 to be working under the same guidelines. Hoffman made a motion to suspend the rules and move to the third reading, seconded by Dattilo. Roll call vote: Hoffman – Y, Morgan – Y, Henderson – Y, Smith – Y, Hodges – Y, Dattilo – Y. All in favor, motion to suspend carried (6-0).

BILLS ON THIRD READING:

**ORDINANCE NO. 2016-23
AN ORDINANCE OF THE COMMON COUNCIL
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PRESERVATION AND COMMUNITY ENHANCEMENT
PROGRAM (PACE) NONREVERTING FUND**

Roll call vote: Hodges – Y, Morgan – Y, Smith – Y, Henderson – Y, Dattilo – Y, Hoffman – Y. All in favor, Ordinance No. 2016-23 passed (6-0).

Mayor Welch thanked the council for all their work the past year. Welch looks forward to a very exciting 2017. He is very thankful for the great city “Team”.

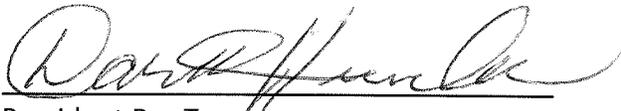
Hoffman thanked the Mayor and Clerk Treasurer for all their help the past year.

Next council meeting is Tuesday, January 3, 2017 at 5:30 P.M. at City Hall.

Dattilo made a motion to adjourn, seconded by Smith. All in favor, motion carried (6-0).

Meeting adjourned at 5:54 P.M.

APPROVED:



President Pro Tempore,



Rick Berry, Clerk – Treasurer