

Madison City Council Meeting
Tuesday, October 20, 2020 @ 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, introduction of motions and guests
- E. Resolutions or bills
 - Amended Ordinance 2020-12: For Appropriations and Tax Rates for 2021 budget *this was previously approved 7-0 but the tax levy amount changed per Gateway. Sp. K. Rampy
 - Resolution 2020-____: Grant Application for CARES Reimbursement Sponsored by P. Thevenow
 - Resolution 2020-____: Grant Application for CCMG Sponsored by C. Chatham
- F. Reports, recommendations and other business from standing/select committees of the city council
- G. Reports of City Officials
 - Economic Development: Matt Wirth
 - Chief of Police: John Wallace
 - Streets Department: Tony Sorrells
 - Building/Design: Brian Martin
- H. Bills on third reading
- I. Bills on second reading
- J. Miscellaneous
- K. Public Comments
- L. Mayor's Comments

M. Next Council Meeting Wednesday, November 4, 2020 @ 5:30 pm. *Tuesday is Election Day

N. Motion to Adjourn

Title VI Voluntary Public Involvement Survey

The City of Madison is conducting a voluntary survey to gather information about the populations affected by proposed projects. The survey is on our website: Madison-in.gov: Title VI Compliance Survey. If you choose to participate, simply complete the survey online.

As per Title II of the Americans with Disabilities Act, anyone requiring an auxiliary aid or service for affective communication, should contact the city at 812-265-8300 as soon as possible, but no later than 48 hours before the scheduled meeting.

**COMMON COUNCIL
OCTOBER 6, 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 and D. Dattilo (7-0).

MINUTES:

Bartlett made a motion to approve the September 22, 2020 minutes, seconded by Thevenow. All in favor, motion carried (7-0).

SPECIAL RECOGNITION:

Mayor Courtney honored, on behalf of the Council and Community, Mary Kay McCubbin, Susan Ohlendorf, Kathy Crafton and Laurie Dorsey for their efforts in establishing the new Sports Court at the old Country Club on the west end of town. Each received a Certificate of Commendation.

RESOLUTIONS OR BILLS:

**RESOLUTION NO. 2020-56
A RESOLUTION OF THE COMMON COUNCIL
OF THE CITY OF MADISON, INDIANA
CREATING SUB FUNDS WITHIN ORDINANCE 35.18, NON-REVERTING
OPERATING FUND FOR PARK PURPOSES**

Discussion ensued and there appeared to be general agreement as Chief of Staff McGee gave a general overview of the need for the administration to get more control of the costs to run such divisions of the park department like Sunrise Golf Course and to figure a way to make them more profitable plus to make it easier to track income and expenses. Mayor Courtney noted that funding for certain parks where passes or fees are involved will stay with that park or program rather than reverting back to the general fund at the end of the year. Rampy made a motion to approve Resolution No. 2020-56, seconded by Chatham. Roll call vote: Chatham – Y, Rampy – Y, Creech – Y, L. Dattilo – Y, Thevenow – Y, D. Dattilo – Y, Bartlett – Y. All in favor, Resolution No. 2020-56 is passed (7-0).

REPORTS OF CITY OFFICIALS:

Hannah Fagen reported that the contract for the City website should be finalized by January and operational. Several city events are still in the works for this year including Music in the Park, the City Drive-In with one event left, the City Halloween celebration including games and a petting zoo. The Christmas Parade is in the works for December 5 at 11:00 AM. Fagen hopes

to make this parade the biggest ever. Light up Madison is scheduled for November 27 and fundraising for Christmas lights is ongoing. The portal for volunteers has been added to the website.

Brent Spry reported that the Airshow was a big success. A record number of people attended and enough was raised to cover all of the costs. The fence project is ongoing. The posts are all in and the chain link is going up. The airport is getting ready for a new approach that has been cleared to use.

Matt Woolard reported that the park operates with an approximate \$1.6 million budget. A complete financial analysis is being done to learn the best use of park funds. The newly established non-reverting funds for Sunrise, Rucker, Crystal Beach and the City Campground will help greatly in tracking funding and profit/loss. Adult softball for the Fall is underway with 6 teams. Youth flag football started this past Saturday and will continue for the next four weeks. Youth volleyball begins this week with 8 teams. At Sunrise two people can ride in carts now. A new sign is being developed for the dog park. The community is giving ideas for the design and it will culminate by a community vote.

BILLS ON THIRD READING:

**ORDINANCE NO. 2020-18 (THEVENOW)
AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA
AMENDING THE METER DEPOSIT ORDINANCE**

Roll call vote: Rampy – N, Bartlett – N, L. Dattilo – N, Chatham – N, Creech – N, Thevenow – Y, D. Dattilo – N. Ordinance No. 2020-18 is struck down (6-1).

MAYOR'S COMMENTS:

Mayor Courtney reported that Indiana is now under stage 5 of the Governor's plan and will be reevaluated in two weeks. Jefferson County continues to have one of the lowest Covid 19 infection rates in the state. The free Covid testing will continue until October 31 and free testing is also being provided by Kings Daughters Hospital. The City is close to finalizing the small business economic assistance program through OCRA. \$300,000.00 will be available with \$5-\$10,000 for each business that applies. The open house at the Cotton Mill is this weekend as well as the National Night Out/National Fire Prevention week kickoff this Saturday. The Water ball competition is from 3-4:00 PM on Saturday. A music festival on Mulberry Street south of Main to the alley will be this Saturday from noon until midnight.

Next Council meeting is Tuesday, October 20, 2020 at 5:30 P.M. at City Hall.

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

Meeting adjourned at 6:12 P.M.

APPROVED:

President Pro Tempore,

Rick Berry, Clerk-Treasurer

Sp. Rmpy

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4
Generated 10/9/2020 8:52:17 AM

Ordinance / Resolution Number: 2020-12

Be it ordained/resolved by the **Madison City Council** that for the expenses of **MADISON CIVIL CITY** for the year ending December 31, **2021** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **MADISON CIVIL CITY**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Madison City Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Madison City Council	Common Council and Mayor	10/20/2020

Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0061	RAINY DAY	\$230,000	\$0	0.0000
0101	GENERAL	\$7,255,094	\$6,068,114	1.1581
0342	POLICE PENSION	\$497,045	\$0	0.0000
0706	LOCAL ROAD & STREET	\$94,500	\$0	0.0000
0708	MOTOR VEHICLE HIGHWAY	\$495,080	\$0	0.0000
1301	PARK & RECREATION	\$1,570,787	\$1,125,000	0.2147
2102	AVIATION/AIRPORT	\$218,249	\$199,500	0.0381
2379	CUMULATIVE CAPITAL IMP (CIG TAX)	\$32,100	\$0	0.0000
2391	CUMULATIVE CAPITAL DEVELOPMENT	\$223,200	\$208,974	0.0339
		\$10,616,055	\$7,601,588	1.4448

Home-Ruled Funds (Not Reviewed by DLGF)		
Fund Code	Fund Name	Adopted Budget
9500	RIVERBOAT	\$47,200
9501	COUNTY TAX FUND	\$1,162,000
9502	PARK DEPT NON-REVERTING	\$204,900
9503	CONTINUING EDUCATION	\$23,000
9504	LIT Public Safety Fund	\$447,200
		\$1,884,300

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
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Budget Form No. 4
 Generated 10/9/2020 8:52:17 AM

Name		Signature
Kathleen Hosier-Rampy	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Dan Dattilo	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Patrick Thevenow	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
James Bartlett	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Curtis Chatham	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Amanda Creech	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Lucy Dattilo	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST

Name	Title	Signature
Rick Berry	Clerk Treasurer	

MAYOR ACTION (For City use only)

Name		Signature	Date
Bob Courtney	Approve <input type="checkbox"/> Veto <input type="checkbox"/>		09/22/2020

In accordance with IC 6-1.1-17-16(k), we state our intent to issue debt after December 1 and before January 1 Yes No

In accordance with IC 6-1.1-17-16(k), we state our intent to file a shortfall appeal after December 1 and before December 31 Yes No

RESOLUTION 2020-_____ Sponsored by Patrick Thevenow

**ACCEPTING CORONAVIRUS AID RELIEF AND
ECONOMIC SECURITY (CARES) ACT FUNDING FROM THE STATE
OF INDIANA**

WHEREAS, the CARES Act was signed into federal law on March 27, 2020 to provide emergency appropriations in response to the COVID-19 pandemic; and

WHEREAS, the State of Indiana has allocated \$385,399.00 in CARES Act funding for the City of Madison, Indiana; and

WHEREAS the CARES Act funding will provide reimbursement for eligible expenses for City of Madison operations; and

NOW, THEREFORE, BE IT RESOLVED by the Madison City Council, Madison, Indiana that the City of Madison accepts CARES Act funding from the State of Indiana in the \$385,399.00 for eligible operating expenses of the city; and

BE IT FURTHER RESOLVED that the city council accepts these funds and authorizes the Mayor to execute the agreement and conditions for their acceptance.

Adopted by the Madison City Council of Madison, Indiana this 20th day of October, 2020.

SIGNATURE: _____
Bob G. Courtney
Mayor, City of Madison

ATTEST: _____
Rick Berry
Clerk Treasurer, City of Madison

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA REGARDING THE COMMITMENT OF REQUIRED MATCHING FUNDS FOR A GRANT APPLICATION TO THE INDIANA DEPARTMENT OF TRANSPORTATION (INDOT) FOR A PROPOSED COMMUNITY CROSSING GRANT

WHEREAS, the Common Council of the City of Madison, Indiana (hereinafter the Council) is the fiscal body for the City of Madison; and

WHEREAS, the Council recognizes the need to improve the infrastructure in the City of Madison; and

WHEREAS, INDOT is seeking applications for its Community Crossing Grant; and

WHEREAS, said grant is intended to assist communities in funding certain infrastructure projects; and

WHEREAS, said grant requires a local financial commitment of up to \$1 million to be matched on a dollar for dollar basis by INDOT; and

WHEREAS, the Council recognizes the importance of the City seeking the Community Crossing Grant and acknowledges the financial commitment requirement for purposes of receiving the Community Crossing Grant; and

WHEREAS, the City will have sufficient funds available and appropriated from various City funds to include the Local Road and Street Fund, Motor Vehicle Highway Restricted Fund, Rainy Day Fund, LIT Fund and other funds to match the requirement of the grant.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Madison, Indiana that the Council supports the City's application or applications for the Community Crossing Grant to help fund certain infrastructure projects allowed under this grant program and hereby commits up to \$350,000.00 from the aforementioned funds to satisfy the local financial requirement for the Community Crossing Grant.

DULY ADOPTED BY THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA THIS 20th DAY OF October, 2020.

Council Member

Bob G. Courtney, Mayor

(SEAL)

ATTEST:

Rick Berry, Clerk-Treasurer