

Madison City Council Agenda
Tuesday, May 19 @ 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
- E. Resolutions or Bills
 - Resolution ____-2020: Acceptance of an INDOT Comm. Crossing Grant for Paving
- F. Reports, Recommendations and other business from Standing/Select Committees of the Council
- G. Reports of City Officials
- H. Bills on Third Reading
- I. Bills on Second Reading
- J. Miscellaneous
- K. Public Comments
- L. Mayor's Comments
- M. Next Council Meeting Wednesday, June 3, 2020 @ 5:30 pm.
- N. Motion to Adjourn

**COMMON COUNCIL
MAY 5, 2020**

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

The Common Council of the City of Madison, Indiana, met in regular session at 5:30 P.M. at City Hall with the Council and officials by Zoom, 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:

Creech made a motion to approve the April 21, 2020 minutes, seconded by Thevenow. All in favor, motion carried (7-0).

Mayor Courtney made a pronouncement honoring our teachers and gave a thank you from the City to all of them.

Courtney announced the opening of City Hall on May 4. He specified the importance of personal responsibility as the City begins to open up. The City will be monitoring the situation in conjunction with the County and the Jefferson County Board of Health.

ATTORNEY GENERAL CURTIS HILL ADDRESS:

Attorney General Curtis Hill gave an overview of a new substance abuse program administered within the confines of prison. The JCAP (Jail Chemical Addiction Program) has shown early promise in counties such as Fountain and Warren. Classes on anger management and other life skills, counseling sessions, basic first aid courses and CPR training are part of the therapy towards rehabilitation. This is a 90 day voluntary program. Until now the recidivism rate for abuse upon release has been devastating. Through the JCAP program defendants begin recovery while in jail. Courtney and the Council shared enthusiasm with Hill that the program could be administered soon in Jefferson County. Commissioner Bramer was also in attendance and shared his enthusiasm as well.

RESOLUTIONS OR BILLS:

INTERLOCAL COOPERATION AGREEMENT WITH THE COUNTY REGARDING PUBLIC SAFETY TAX SHARING

Courtney had given the council an overview explaining all aspects of the City and County's coordination of the use of the public safety tax funding. Chatham made a motion to approve the agreement and to designate Mayor Courtney as the official signer of the document for the

City, seconded by Creech. Roll call vote: L. Dattilo – Y, Rampy – Y, Chatham – Y, Bartlett – Y, Creech – Y, Thevenow – Y, D. Dattilo – Y. The inter-local agreement is approved (7-0).

REPORTS OF CITY OFFICIALS:

Chief of Staff McGee gave a report on the anticipated shortfall of the property tax distribution from the Spring taxes. The deadline for paying the tax has moved from the May deadline to the end of July due to the Covid 19 pandemic. The City anticipates only getting a fraction of the normal Spring disbursement until the second one comes in August. As a way to mitigate the potential shortfall of funding McGee is applying for a short term loan through the Indiana Bond Bank of approximately one million dollars that would be paid off once the full amount of property tax is collected later in the Summer.

All other department reports were given in writing.

BILLS ON THIRD 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**

Roll call vote: D. Dattilo – Y, Thevenow – Y, Creech – Y, Bartlett – Y, Chatham – Y, Rampy – Y, L. Dattilo – Y. Ordinance No. 2020-6 is passed (7-0).

MISCELLANEOUS:

Rampy asked what the status of the parks program was. Courtney answered that extensive reorganizing and planning is currently underway. Dr. Gayle Spaulding has conducted an overview of parks needs and wants, personnel and potential shortfalls. This Summer's programs will most likely be an abbreviated one. There is still some hope of Crystal Beach opening.

Chatham talked about the status of the early warning system and the protocol of sounding the sirens. Courtney and Chatham are both involved with gathering community input and coming up with a solution to the confusion.

MAYOR'S COMMENTS:

Courtney reported that Governor Holcomb has issued 25 executive orders so far regarding the pandemic. Last Friday order 20-26 extended most restrictions to May 23rd. The City will adapt to the openings. There are 5 stages to the reopening and we are currently in stage 2. City Hall is open as of Monday the 4th by the front door. Next week bars and restaurants will begin to open with restrictions. Courtney stated his great appreciation for all the City staff and employees for their hard work in these trying times. A "Mobilize Madison" document was presented with 10 data points to move Madison forward.

Next Council meeting is Tuesday, May 19, 2020 at 5:30 P.M. at City Hall or by Zoom if necessary.

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

Meeting adjourned at 6:36 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
APPROVING THE ACCEPTANCE OF AN INDIANA DEPARTMENT OF
TRANSPORTATION (INDOT) COMMUNITY CROSSING FUND GRANT**

WHEREAS, the Indiana State Board of Accounts (SBOA) conducted an audit of the City of Madison for the years 2014-2017; and

WHEREAS, at the conclusion of the audit, the SBOA recommended that all grants applied for and to be received by the City first be reviewed and be subject to the approval of the Common Council of the City of Madison, Indiana before said grant is distributed; and

WHEREAS, the Common Council of the City of Madison, Indiana passed Resolution 2020-3 on January 7, 2020, a Resolution that authorized the Mayor apply for a 50/50 match grant for INDOT'S call for applications for the first 2020 Community Crossing application period; and

WHEREAS, City Council Resolution 2020-3 authorized the application be submitted with a maximum amount of the local match of \$1,000,000 coming from various City accounts and sources to be determined by the Mayor; and

WHEREAS, on April 17, 2020 INDOT formally approved the City's application that estimated the streets improvement cost included in the application in the amount of \$1,443,634.14 with the applicable streets listed in Exhibit A; and

WHEREAS, INDOT has awarded the City\$ 721,817.08 for the INDOT's portion of the road project and the City will be required to the match the awarded amount dollar for dollar for its match share of the project.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA, that the above grant funding be approved.

DULY PASSED, on this 19th day of May, 2020 by the Common Council of the City of Madison, Indiana.

President, Pro Tempore

Mayor Bob G. Courtney

Clerk-Treasurer Rick Berry - ATTEST

X HIBLI A

Madison 2020 Paving, Community Crossing Grant Funded

Preliminary Cost Estimates Summary

Job #19011, 1/17/2019

<i>Street Section:</i>	<i>Total Estimate:</i>
Streets	
Allen Street {From SR7 to End}: Mill & Resurface, Restripe	\$26,507.33
Baltimore Steet (From Mill St. to Vine St.): Mill & Resurface	\$23,065.00
Bellaire Drive {From Cragmont St. to Crestwood Dr.}: Mill & Resurface	\$127,364.81
Bloom Street (From Berry St. to Terrace Dr.): Mill & Resurface	\$15,795.33
Brentwood Drive (From Brentwood Deadend East to Brentwood Deadend West): Mill & Resurface	\$38,350.33
Cherry Valley Lane {From Ross Pl. to Deadend}: Mill & Resurface	\$76,388.25
Cherry Drive {From Anderson School Parking Lot to Cherry Valley Ln.}: Mill & Resurface	\$18,702.50
Cragmont Street (From Main St. to Second St.) : Mill and Resurface	\$28,112.83
Crescent Street (From Highland Dr. to Horgan Dr.)	\$48,690.03
Eighth Street (From Cragmont St. to End): Mill & Resurface	\$33,931.00

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Elm Street (From First St. to Second Street): Mill & Resurface	\$27,475.56
Fifth Street (From Mulberry St. to West Street): Mill & Resurface	\$36,623.64
First Street (From St. Michaels Ave. to Baltimore St.): Mill & Resurface	\$25,839.42
Forest Drive (From Miles Ridge to Woods Edge Dr.): Mill & Resurface	\$60,201.00
Fox Trail lane {From Rabbit Ln. to Wolf Trail Dr. South): Mill & Resurface	\$42,056.67
Golf Ridge Court (From Golf Ridge Ln. to End): Mill & Resurface	\$9,222.67
Hargan Drive (From Ross St. to Ross St.): Mill & Resurface	\$105,702.56
Hargan Place (From Horgan St. to End): Mill & Resurface	\$9,886.14
Inglis Street (From Cragmont St. to End): Mill & Resurface	\$37,041.67
Iroquois Drive {From Seneca St. to Deadend): Mill & Resurface	\$26,678.83
Jefferson Street (From US Hwy 421 to Deadend) : Mill and Resurface	\$22,115.00
Jessup lane (From Michigan Rd. to End): Mill & Resurface	\$10,343.89
Johnson Court {From Cragmont St. to End): Mill & Resurface	\$25,913.00
Madison Avenue (From Main St. to Second St.): Mill & Resurface	\$14,553.97
Marine Street {From Main St. to Second St.): Mill & Resurface	\$11,146.11
Marion Street {From State St. to Miller St.): Mill & Resurface	\$27,602.00
Marshall Place (From Horgan St. to End): Mill & Resurface	\$6,452.56

	Line Item #
Martin Street (From Allen St. to End): Mill & Resurface	\$10,126.11
McIntire Street (From Main St. to First St.): Mill & Resurface	\$24,288.67
Michigan Road (From Autumnwood Ln. to Clifty Dr.): <u>NT</u> <u>Q 5 e-</u> C, J2. i-	\$35,650.00
Miles Ridge Court (From Miles Ridge to End): Mill & Resurface	\$17,092.28
Mill Street (From Vaughn St. to First St.): Mill & Resurface	\$23,548.33
Mill Street (From Third St. to Fourth St.): Mill & Resurface	\$12,048.67
Miller Street (From Blackmore St. to Allen St.): Mill & Resurface	\$39,505.11
Osage Drive (From SR7 to Shawnee Dr.): Mill & Resurface	\$41,715.33
Parkview Drive (From Michigan Rd. to Elmhurst Ln.): Mill & Resurface	\$24,990.33
Phillip Lane (From Cragmont St. to End): Mill & Resurface	\$18,612.00
Poplar Street (From Third St. to Presbyterian Ave.): Mill & Resurface	\$25,253.89
Poplar Ridge Court (From Poplar Ridge Ln. to End): Mill & Resurface	\$12,186.00
Presbyterian Avenue (From Broadway St. to West St.): Mill & Resurface	\$46,116.78
Rockwood Boulevard (From Michigan Rd. to End): Mill & Resurface	\$23,391.00
VanBuren Drive (From Franklin Dr. to Green Rd.): Mill & Resurface	\$34,050.67
Wall Street (From Main St. to Third St.): Mill & Resurface	\$35,526.22
Wells Drive (From Green Rd. to Madison Ct.): Mill & Resurface	\$64,564.67

Wood Street (<i>From Martin St. to SR 7</i>): Mill & Resurface	\$11,629.33
Wray Street (<i>From Mouser St. to End</i>): Mill & Resurface	\$7,576.67
Grand Total Cost Estimate	\$1,443,634.14