

**CITY OF MADISON
COMMON COUNCIL MINUTES
September 20, 2022**

The Common Council of the City of Madison, Indiana, met in regular session at 5:30 P.M at City Hall, 101 W. Main St.

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

Present: Thevenow, Krebs, J. Schafer, J. Bartlett, C. Chatham, D. Dattilo, L. Dattilo-excused absence (6-1)

MINUTES:

Thevenow made a motion to approve the corrected September 6, 2022, minutes, seconded by Bartlett. All in favor, motion carried (6-0).

PRESENTATION OF PETITIONS, MEMORIALS, REMONSTRANCE'S, INTRODUCTION OF MOTION & GUESTS: None

RESOLUTIONS OR BILLS:

RESOLUTION 40C-2022

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF
MADISON, INDIANA AUTHORIZING AGENTS FOR THE
PURPOSE OF SETTLEMENT OF A LAWSUIT**

Gives authority to Mayor Courtney and Utility Manager, Brian Jackson to mediate, negotiate, and if successful, enter into settlement agreement on behalf of the City of Madison.

Roll Call Vote: P. Thevenow-Y, C. Krebs-Y, J. Schafer-Y, C. Chatham-N, J. Bartlett, D. Dattilo-Y (5-1)

RESOLUTION 41C-2022

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF MADISON,
INDIANA, APPROVING A LEASE BETWEEN THE CITY OF MADISON OF
MADISON REDEVELOPMENT AUTHORITY AND THE CITY OF MADISON
REDEVELOPMENT COMMISSION, AND ADDRESSING OTHER MATTERS
RELATED THERETO**

C. Krebs moved, seconded by P. Thevenow to amend section 3 of the lease to include: It is the intent and understanding of all parties that upon completion of the lease payments, the property identified herein shall revert to the City of Madison. All in favor (6-0).

P. Thevenow moved, seconded by J. Bartlett to amend sections 10, 11 and 12 to add wording that requires any of those actions be approved by the common council. All in favor (6-0).

P. Thevenow moved, seconded by C. Krebs that paragraph 14 be changed to include that all notices be sent to the Mayor and the City Council President Pro Tempore. All in favor (6-0).

Roll Call Vote: D. Dattilo-Y, J. Bartlett, C. Chatham-N, J. Schafer-Y, C. Krebs-Y,
P. Thevenow-Y (6-0)

**ORDINANCE 2022-21(KREBS)
AMENDING LOCAL PLAN FOR EXPENDITURES OF ARP FUNDS**

**ORDINANCE 2022-22(KREBS)
AMENDING PLANNING PRESERVATION & DESIGN SCHEDULE
OF FEES**

**ORDINANCE 2022-23 (COUNCIL)
NOTICE TO TAXPAYERS REGARDING 2023 BUDGET**

**ORDINANCE 2022-24 (COUNCIL)
FIXING COMPENSATION OF ELECTED OFFICIALS FOR 2023**

**ORDINANCE 2022-25 (COUNCIL)
FIXING SALARIES OF APPOINTED OFFICERS AND EMPLOYEES FOR 2023**

**REPORTS, RECOMMENDATIONS, AND OTHER BUSINESS FROM STANDING/SELECT
COMMITTEES OF CITY COUNCIL:** None

REPORT OF CITY OFFICIALS: None

Board Appointments: Dr. Kevin Watkins, David Ott and Ashley Pennington appointed to the
RDA by the Mayor.

BILLS ON SECOND READING:

**ORDINANCE 2022-19 (Thevenow)
AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA
AMENDING THE HISTORIC GUIDELINES FOR THE HISTORICAL DISTRICT OF THE
CITY OF MADISON, INDIANA**

P. Thevenow moved, seconded by J. Schafer to amend the new design guidelines for demolition to
include from the 2009 residential review guidelines for demolition, paragraph 2, striking the words
“mothballing the building which involves” and paragraph 4. All in favor, motion carried (6-0)

PUBLIC COMMENT: Marianne Imes, submitted a list that indicates there are several
properties in the new Historic District Guidelines where the photo does not match the address.
She would like these updated in the final revision.

**ORDINANCE 2022-20 (Chatham)
AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA
REDISTRICTING IN COMPLIANCE WITH IC 36-4-6-4**

PUBLIC COMMENT: Rick Reuss- questioned what goes into redistricting. It was explained it was based upon the census completed every 10 years. If there were no deviations to the population or the deviation was within a certain percentage, no changes are necessary.

BILLS ON THIRD READING:

ORDINANCE NO.2022-18 (Thevenow)
AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA
AMENDING THE ZONING MAP FOR 2481 FRANKS DRIVE

Change zoning from Low Density Residential (R-4) to General Business (GB)-full recommendation from City of Madison Planning Commission.

Roll Call Vote: P. Thevenow, J. Bartlett-Y, C. Krebs-Y, D. Dattilo-N, L. Dattilo-N, C. Chatham-Y, J. Schafer-Y (5-2)

PUBLIC COMMENT:

MAYOR'S COMMENTS: Mayor Courtney reminded the audience that the Airshow, Rodeo and Chautauqua are happening this coming weekend. Also stated the city was reviewing the renewal of the Shelter contract with the Salvation Army as well.

Next meeting will be held on Tuesday, OCTOBER 4, 2022, at 5:30 p.m.

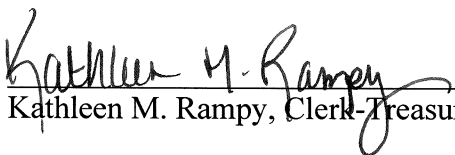
ADJOURN: C. Krebs motioned to adjourn, seconded by Thevenow. All in favor (6-0).

Meeting adjourned at 6:58pm

APPROVED:



President Pro Tempore,



Kathleen M. Rampy, Clerk-Treasurer

