

**CITY OF MADISON
COMMON COUNCIL MINUTES
August 16, 2022**

The Common Council of the City of Madison, Indiana, met at 5:30 P.M. at Jaycee Park, Vaughn Drive, Madison, IN (National Night Out).

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

Present: Thevenow, Krebs, L. Dattilo, Schafer, D. Dattilo, J. Schafer by Zoom attendance:(6-1)
Excused absence: Chatham

MINUTES:

Krebs made a motion to approve the August 2, 2022, minutes, seconded by L. Dattilo. All in favor, motion carried (6-0).

PRESENTATION OF PETITIONS, MEMORIALS, REMONSTRANCES, INTRODUCTION OF MOTION & GUESTS: none

RESOLUTIONS OR BILLS ON FIRST READING:

ORDINANCE NO. 2022-16 (Krebs)
**AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA
ESTABLISHING THE REDEVELOPMENT AUTHORITY**

ORDINANCE NO. 2022-17 (Bartlett)
**AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON,
INDIANA CREATING A FUND FOR THE JEFFERSON COUNTY CONTRIBUTION TO
CLEAN DRINKING WATER PROJECT**

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**

REPORTS, RECOMMENDATIONS, AND OTHER BUSINESS FROM STANDING/SELECT COMMITTEES OF CITY COUNCIL: Councilman Thevenow stated the Traffic committee met last week and discussed parking stalls and signage. They will have some suggestions to present at the next Board of Public Works meeting.

REPORT OF CITY OFFICIALS:

Tony Sorrells, Street Department: discussed that he has 2 mowing crews from the DOC working on mowing throughout the city and has experienced a few issues due to lack of experienced DOC staff along with additional rain and humidity. Crews are also working this week setting up for Ribberfest. Staff have been cutting back trees and trimming on Telegraph Hill to improve visibility. Tony also mentioned there is a pole that needs replaced and has reached out to Frontier multiple times.

Brian Jackson, Utility Manager: Reminded residents of the increase in water rates that began on July 15, 2022. The city bills in arrears and customers will soon see the increase on their August bills which will be due in September. A new sewer main was installed near the Ruler store. This resulted in the paving of the alley all the way up from First Street to Heinz Alley. Indiana Department of Health reached out to the sewer department requested their cooperation in a study being conducted regarding Covid 19 as all Covid cells end up in the waste treatment plant.

Ken Washer, Fire Chief: said the volunteer departments had 29 runs in June, 36 in July. Firefighters also had 114 hours of training for June and 36 for July. Firefighters volunteered many hours for Regatta as well. They are getting ready to start an ERS (Emergency Response Support) class. They have 9 new members who have volunteered to complete this class to become full time firefighters. This will allow them to aid with fires outside of the structure when completed. This is also open to the county companies as well. These certified courses lower their insurance costs.

BILLS ON THIRD READING:

ORDINANCE NO. 2022-11 (Bartlett)
**AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON,
INDIANA APPROPRIATING ADDITIONAL FUNDS FOR AVIATION GRANT
MATCHING FUND 367**

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

ORDINANCE NO. 2022-12 (Krebs)
**AN ORDINANCE OF THE COMMON COUNCIL OF THE
CITY OF MADISON, INDIANA ESTABLISHING THE NUISANCE ABATEMENT
NONREVERTING FUND**

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

ORDINANCE NO. 2022-13 (Bartlett)
**AN ORDINANCE OF THE COMMON COUNCIL OF THE
CITY OF MADISON, INDIANA ESTABLISHING THE PLANNING, PRESERVATION,
& DESIGN NONREVERTING FUND**

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

ORDINANCE NO. 2022-14(Bartlett)
**AN ORDINANCE OF THE COMMON COUNCIL OF THE
CITY OF MADISON, INDIANA AMENDING 96.99 OF THE CITY OF MADISON
NUISANCES, HEALTH, AND SAFETY; 98.06 OF THE CITY OF MADISON STREETS
AND SIDEWALKS; 150.24 OF THE CITY OF MADISON BUILDING REGULATIONS;
153 OF THE CITY OF MADISON SUBDIVISION REGULATIONS; AND 155 SECTION
11.60 OF THE CITY OF MADISON ZONING ORDINANCE**

Roll Call Vote: J. Bartlett-Y, D. Dattilo-Y, L Dattilo-Y, C. Krebs-N, P. Thevenow-N, J. Schafer-unable to vote as appearing via Zoom. (3-2). Measure failed as did not have the majority of council vote in favor.

BILLS ON SECOND READING:

ORDINANCE NO. 2022-15 (Chatham)
AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON,
INDIANA AMENDING CERTAIN PORTIONS OF THE CITY OF MADISON
ORDINANCE 2008-16

Ordinance was amended to allow other monies to be deposited into this fund; specifically, the \$250,000.00 contribution from Jefferson County for the purpose of flood disaster mitigation.

Thevenow moved to suspend the rules and move to third reading, Krebs seconded. Roll Call Vote: J. Schafer-Y, L. Dattilo-Y, D. Dattilo-Y, P. Thevenow-Y, J. Bartlett-Y, C. Krebs-Y. (6-0)

Roll Call Vote-Third Reading- J. Schafer-Y, L. Dattilo-Y, D. Dattilo-Y, P. Thevenow-Y, J. Bartlett-Y, C. Krebs-Y. (6-0)

MISCELLANEOUS: None

PUBLIC COMMENT: John Flathers-2495 Franks Drive-expressed discontent about the potential rezoning of 2481 Franks Drive.

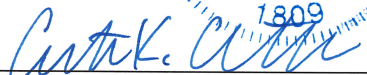
MAYOR'S COMMENTS: noted Ribberfest is this weekend both Friday and Saturday, August 19th and 20th. Indicated the city is working on updating ARPA plans as the 2nd tranche was received today. Plans will be presented in September. Discussed that a settlement has been reached on the settlement of the Opioid Lawsuit. Funds will be used to help our community counter opioid use. Also discussed the status of Crystal Beach and indicated the master plan will be discussed at the September 6th meeting.

Next meeting will be held on Tuesday, September 6th, 2022, at 5:30 p.m. at

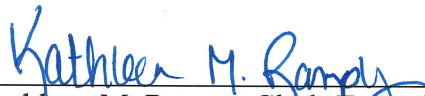
ADJOURN: J. Bartlett motioned to adjourn, seconded by Thevenow. All in favor (6-0).

APPROVED:





President Pro Tempore,



Kathleen M. Rampy, Clerk-Treasurer

