

**CITY OF MADISON
COMMON COUNCIL MINUTES
October 4, 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, L. Dattilo, J. Bartlett, C. Chatham, D. Dattilo, J. Schafer via Teams. (7-0)

MINUTES:

Thevenow made a motion to approve September 22, 2022, minutes, seconded by Krebs. L. Dattilo abstained from the vote, as she was not in attendance at the last meeting. All in favor, motion carried (7-0).

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

RESOLUTIONS OR BILLS:

RESOLUTION 42C-2022

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF
MADISON, INDIANA FUND TRANSFER FROM WILSON AVE GRANT MATCH TO TIF**

Thevenow moved to approve resolution, seconded by Krebs.

Roll Call Vote: P. Thevenow-Y, C. Krebs-Y, J. Schafer-Y, C. Chatham-Y, J. Bartlett-Y, L. Dattilo-D. Dattilo-Y (7-0)

ORDINANCE 2022-26(CHATHAM)

CREATING OAK HILL PARK DONATION FUND

An account shall be established to deposit monies for Oak Hill Neighborhood Park with the funding coming from donations, fundraisers, merchandise, sponsorships, appropriations, from City accounts, and any other lawful source. Funds in the account will be expended only for the exclusive purpose of paying for the improvements and maintenance of Oak Hill Neighborhood Park.

ORDINANCE 2022-27(BARTLETT)

CREATING FUNDS FOR READI GRANT PROJECTS

ORDINANCE 2022-28 (THEVENOW)

AMENDING SECTION 151.04 OF THE HISTORIC DISTRICT ORDINANCE

ORDINANCE 2022-29 (BARTLETT)

MADISON WATERWORKS REVENUE BOND

Joe Jenner asked for a motion to suspend the rules to forego a reading of the ordinance in its entirety. L. Dattilo motioned to suspend the rules to read-only, seconded by Krebs. All in favor, motion carried (7-0).

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

REPORT OF CITY OFFICIALS: None

BILLS ON THIRD 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**

Roll Call Vote: P. Thevenow-Y, C. Krebs-Y, L. Dattilo- Y, J. Schafer-Y, C. Chatham-Y, J. Bartlett-Y, D. Dattilo-Y (7-0).

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

Roll Call Vote: Chatham- Y, D, Dattilo- Y, Bartlett- Y, J. Schafer- Y, L. Dattilo- Y, Krebs- Y, Thevenow- Y (7-0).

BILLS ON SECOND READING:

ORDINANCE 2022-21 (Krebs)
AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA
AMENDING THE LOCAL PLAN FOR EXPENDITURES OF ARP FUNDS

Mayor Courtney gave an overview. The City of Madison received an appropriation of ARP funds of ~\$2.7 million to allocate to different areas. There are 6 categories: stormwater infrastructure, matching grant funds, speeding recovery of tourism, premium pay for essential workers, public revenue loss due to COVID, and City of Madison parks improvements. To date, \$681,000 have been used leaving the balance to appropriate: 50% to parks improvements, 22% to stormwater infrastructure, 4% to matching grant funds for public safety, 4% to speeding the recovery of tourism, 11% to premium pay for essential workers, and 10% for public sector revenue loss due to COVID. No questions or comments, moving on to the third reading.

ORDINANCE 2022-22 (Krebs)
AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA
AMENDING SECTIONS 96.99, 98.06, SECTION 153, 155, AND 11.60 OF THE PLANNING, PRESERVATION,
AND DESIGN SCHEDULE OF FEES

Thevenow made a comment of objection saying the increases are too high, especially the introduction of an application fee. Thevenow moved to change the proposed fee for HDBR application fee from \$25 to \$0. No second made, the motion dies. Nicole Schell explained the current application has a fee of \$15 with a \$2 per sign charge that helps cover legal costs. L. Dattilo disagreed with Thevenow stating that \$17 won't stop anyone from participating in the historic guideline process. Moving on to third reading.

PUBLIC COMMENT: Jan Vethrus- agrees with her rep. Thevenow. She explained it is necessary to encourage people to do the right thing and that increasing the fees is offensive as a taxpayer and is not helpful to charge people to get them to do something they are not comfortable with. It was explained that there has been no shortage of applications, and people are accustomed to paying fees. Mayor Courtney explained that if the City wants to continue providing its service level, the minimal fees will not slow down growth or applications. Camille Fife- Agreed with Jan V. Explained she feels the application fee and reading fee are a bit too high and to consider that for future decisions.

ORDINANCE 2022-23
AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA
NOTICE TO TAXPAYERS REGARDING THE 2023 BUDGET

Matt and Mickey, from Reedy Financial, explained the new approach to budget and why this route was taken. Thevenow recommended tabling for the next special reading on October 12th, 2022. Thevenow motioned to table second reading until special meeting on October 12th, 2022, seconded by Bartlett.

Roll Call Vote: Krebs- Y, Thevenow- Y, L. Dattilo- Y, Schafer- Y, Chatham- Y, Bartlett- Y, D. Dattilo- Y (7-0).

ORDINANCE 2022-24
AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA
FIXING COMPENSATION OF ELECTED OFFICIALS FOR 2023

Thevenow motioned to table second readings of ordinance 2022-24 and 2022-25 for the next special meeting on October 12th, 2022, seconded by Bartlett.

Roll Call Vote: Krebs- Y, Thevenow- Y, L. Dattilo- Y, Schafer- Y, Chatham- Y, Bartlett- Y, D. Dattilo- Y (7-0).

ORDINANCE 2022-25
AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA
FIXING SALARIES OF APPOINTED OFFICERS AND EMPLOYEES FOR 2023

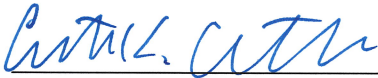
PUBLIC COMMENT: Mike Greco, 1106 East St- commented that one of the biggest problems with the historic board fees is that people do not understand rules and regulations and have misconceptions from rumors. Recommended posting the guidelines publicly to let the public know the guidelines for specific projects. Camille Fife- Reminded the public the library has all the preservation briefs, so anyone can come and view those for the guidelines.

MAYOR'S COMMENTS: Mayor Courtney reminded the public of park improvement at Oak Hill groundbreaking on October 11th, 2022. City of Madison Halloween celebration on October 29th, 2022, from 11 am-2 pm. Soup, Stew, Chili, and Brew, this weekend, October 8th, 2022.

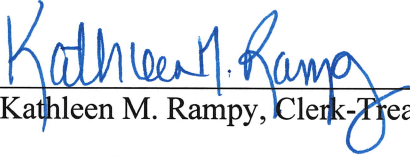
The next meeting will be a special meeting held on Wednesday, OCTOBER 12th, 2022 @ 5:30 pm in City Hall.

ADJOURN: Dattilo motioned to adjourn, seconded by Krebs. All in favor (7-0).

APPROVED:



President Pro Tempore,



Kathleen M. Rampy, Clerk-Treasurer



