

**CITY OF MADISON
COMMON COUNCIL MINUTES
December 6th, 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, L. Dattilo, J. Bartlett, J. Schafer, Krebs, Chatham, D. Dattilo (7-0).

MINUTES: Bartlett moved to approve November 22nd, 2022, minutes, seconded by D. Dattilo. All in favor, motion carried (7-0).

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

RESOLUTIONS OR BILLS:

**RESOLUTION NO. 2022-43C:
2022 APPROPRIATION REDUCTION**

The City of Madison has now determined it is necessary to reduce appropriation that was appropriated in the annual budget. The reduction of appropriations listed in Resolution No. 2022-43C would be reduced out of the 2022 budget for the funds and purposes specified in Resolution No. 2022-43C.

Schafer moved to approve Resolution No. 2022-43C as written, seconded by Bartlett. All in favor, motion carried (7-0). **Roll Call Vote:** D. Dattilo – Y, Bartlett – Y, Chatham – Y, Schafer – Y, L. Dattilo – Y, Krebs – Y, Thevenow – Y (7-0).

**ORDINANCE 2022-32 (Bartlett)
AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA
WATERWORKS RATES AMENDMENT**

The Rate Ordinance is amended to create a separate new class of users, Rural Utilities. The Rural Utilities are defined as entities organized and in good standing under applicable Internal Revenue Code sections as tax-exempt entities, have existing water distribution systems, and provide water to rural communities through the purchase and sale of water from the City of Madison. Any conflicts shall be resolved by the City of Madison Board of Public Works following a public meeting. The rates applicable are listed in Ordinance 2022-32.

**ORDINANCE 2022-33
AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA
NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATIONS**

For the expenses and the taxing unit the listed additional sums of money in Ordinance 2022-33 are appropriated out of the funds listed in Ordinance 2022-33, and for the purposes specified subject to the laws governing the (???).

REPORTS, RECOMMENDATIONS, AND OTHER BUSINESS FROM STANDING/SELECT COMMITTEES OF CITY COUNCIL: Mayor Courtney introduced four new Board Appointment Recommendations for 2023: PACE: extend Lisa Ferguson's term, Port Authority: extend David Terrell's term, and Public Arts Commission: extend David Terrell and Greg Goodnight's term.

Bartlett moved to accept recommendations as presented, seconded by Krebs. All in favor, motion carried (7-0).

REPORT OF CITY OFFICIALS: Matt Woolard, the City of Madison Parks Director, presented the Council with year-end updates for the Parks Department. Youth participation has increased by 23% across 7 programs. The Parks Board recently voted in favor of reducing adult program fees from \$400.00 to \$300.00. All registrations will be live and posted beginning January 4th, 2023, at 8:00 am for all of 2023. With that, if there is a parent/guardian wanting to register, but it is past the sport's start date, the Parks Department is asking parents/guardians to volunteer as coaches, refs, scorekeepers, etc. instead of imposing a late fee. Matt presented

the Council with the proposed fees that the Park Board passed at their previous meeting. The Parks Department is now offering 24hrs of indoor pickleball per week: M-F 10 am to 2 pm at the Brown gym and M/W 7 pm to 9 pm at E.O. Muncie. The Campground's season has ended. There were many upgrades made to the Campground. Revenue for the Campground is up 10%, profits are up 19%, and occupancy is up 3.1%. Sunrise Golf Course revenue is up 7% and paid rounds are up 42%. For Oak Hill, the sidewalk quadrant has been laid, and the shelter house is up. The concrete base for the playground is complete and is ready for equipment installation. It is on track to open in Spring 2023. The demolition of Crystal Beach is nearly complete and bid packages are out. The pool house is experiencing supply chain issues regarding the elevator.

Nicole Schell, the City of Madison Director of Planning, updated the Council on a few things within her department. The Planning Department is in the process of implementing a new platform, OPENGOV. The public will have access to this platform soon, and they will know of that when the press release is sent out. There are currently 88 active building permits. There is now an elevator installation date for Crystal Beach: phase one. January 1st, 2023 is when that project should be completed. The Gateway properties are under construction. PACE had a record year with 55 applications approved that totaled \$602,000.00 in public dollars, which were matched by \$2.9,000,000.00 in private investment.

BILLS ON THIRD READING: None

BILLS ON SECOND READING:

ORDINANCE 2022-31 (Thevenow & L. Dattilo)

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA

AMENDING ZONING MAP: 1229 W. MAIN, 1326-1328 W 2ND

Thevenow moved to suspend the rules and move to the third reading, seconded by Bartlett. All in favor, motion carried (7-0). **Roll Call Vote on Third Reading:** D. Dattilo – Y, Bartlett – Y, Chatham – Y, Schafer – Y, L. Dattilo – Y, Krebs – Y, Thevenow – Y (7-0).


PUBLIC COMMENT: None

MAYOR'S COMMENTS: Mayor Courtney thanked Hannah Fagen, Kealey White, City Staff, and the Street Department for the successful weekend with the Very Merry Madison Christmas events. Mayor Courtney congratulated the Beck family for receiving the Statewide Preservation Grant for the Mancer(???) on Main building. Crystal Beach demolition is significantly underway, and next Thursday, December 15, 2022, the City of Madison will be opening bids. By the end of the year, the City will be working on pool replacement. There is still one additional real estate parcel that the City needs to acquire before the end of the year, and the Council Resolution for that will be at the next Council meeting. Oak Hill is now moving into the stage of park improvements. The City should be receiving the first tranche of funds from the Opioid Settlement that was reached this past summer. The first portion of the \$232,000.00 will be received before the end of this year.

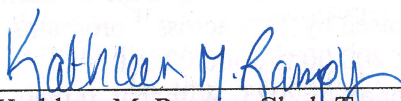
The next meeting will be held on Tuesday, December 20th, 2022 @ 5:30 pm in City Hall.

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

Attested:



Patrick Thevenow,
President Pro Tempore,



Kathleen M. Rampy, Clerk-Treasurer

