



MADISON *Indiana*

Common Council Minutes

MEETING DATE: January 3, 2022

MEETING PLACE: City Hall- Council Chambers

The Common Council of the City of Madison, Indiana met in a 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, J. Schafer, Krebs, L. Dattilo, Chatham, D. Dattilo (6-0). Bartlett was absent from the meeting (excused).

Selection of 2023 Council President Pro Tempore: As part of the Council's duties for the first meeting of the 2023 year, it is necessary to select a President Pro Tempore.

Thevenow moved to nominate Krebs as Council President Pro Tempore for the 2023 year, seconded by L. Dattilo.

Roll Call Vote: D. Dattilo – Y, Schafer – Y, Krebs – Y, Thevenow – Y, L. Dattilo, Chatham – N (5-1). Motion Carried.

Minutes: Krebs moved to approve December 30, 2022, special session minutes, seconded by D. Dattilo. All in favor, motion carried (5-0). L. Dattilo abstained from voting as she was absent from the previous meeting.

Presentation of petitions, memorials, remonstrances, introduction of motion & guests: None.

Resolutions or bills:

Resolution 2023-1C – Authorizing Remote Meetings as Amended

This resolution shall be known as the "Electronic Meetings Policy" of the Council and applies to the Council, Board of Public Works & Safety, Historic District Board of Review, Redevelopment Commission, Board of Zoning and Appeals, Board of Park Commissioners, PACE Program Review Board and Plan Commission. Any member of the abovementioned boards may participate in a meeting by any electronic means of communication that apply to the provisions listed in Resolution 2023-1C.

Schafer moved to approve Resolution 2023-1C as written, seconded by Thevenow. All in favor, motion carried (6-0).

Reports, recommendations, and other business from standing/select committees of City Council: None.

Report of city officials: None.

Bills on third reading: None.



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Bills on second reading:

Ordinance 2022-35: Crystal Beach Economic Development LIT Revenue Bonds (sponsor: J. Bartlett):

Mayor Courtney read a preamble to the Council and the public.

Public comment: Camille Fife, 608 Mulberry St, urged the Common Council not to change the shape of the pool. David Alcorn, 225 Wildwood Drive, wanted clarification on the cost of the pool after interest costs. Jan Vetrhus, 701 E 2nd St, gave thanks to the teams and the city team whom have been working on this project. Jan also urged Council to consider keeping the size and shape of the pool. Mike Greco, 1106 E St, stated he believed if this "can hadn't been kicked down the road starting 20 years ago, the cost would be much lower." He agrees now is the time to get the project done.

Public comment: None.

Mayor's comments: Mayor Courtney let the Council and public know he, Tony Steinhardt, and Nicole Schell would be attending the Southern Indiana RDA meeting on Friday making a pitch for more grant money from the READI Grant Program. This would be for the additional three projects the city is collaborating on with the Ohio Theatre, the HMI Bicentennial Upgrades, and the Hanover-Madison Connector Trail.

The next regular meeting will be held on Tuesday, January 17, 2023, @ 5:30 pm in City Hall.

Adjourn: L. Dattilo moved to adjourn, seconded by Krebs. All in favor (6-0).



Attested:

Carla E Krebs

President Pro Tempore,

Kathleen M. Rampy

Kathleen M. Rampy, Clerk-Treasurer