



MADISON *Indiana*

Common Council Agenda

MEETING DATE: February 7, 2023, at 5:30 PM

MEETING PLACE: Madison City Hall- Council Chambers

- A. Lord's Prayer/Pledge of Allegiance
- B. Calling of roll and notice of absentees.
- C. Reading, approving, correcting, or disposing of minutes from prior meeting
- D. Presentation of petitions, memorials, remonstrances, introduction of motions and guests
 - Captain Dan Slygh Retirement Acknowledgement Chief John Wallace
 - Crystal Beach Aquatic Park Project
 - Proclamation for Black History Month
- E. Resolutions or bills
- F. Reports, recommendations, other business of standing/select committees of city council.
- G. Reports of City Officials
- H. Bills on third reading
- I. Bills on second reading
 - Ordinance 2023-1: Establishing Paul Bruhn Grant Nonreverting Fund
 - Ordinance 2023-2: Amending the Zoning Map for 3122 and 3134 Clifty Dr.
- J. Miscellaneous
- K. Public comments
- L. Mayor's comments
- M. Next Council meeting: Tuesday, February 21, 2023, at 5:30 PM
- N. Motion to adjourn.



Common Council Minutes

MEETING DATE: January 17, 2023

MEETING PLACE: City Hall- Council Chambers

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, D. Dattilo, Chatham (7-0).

Minutes: D. Dattilo moved to approve January 3, 2022, minutes, seconded by L. Dattilo. All in favor, motion carried (7-0).

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

Resolutions or bills:

ORDINANCE 2023 – 1: ESTABLISHING PAUL BRUHN GRANT NONREVERTING FUND

The City of Madison has entered into a grant agreement with the National Park Service, and the city wishes to establish a fund to deposit funds and pay expenses related to the National Park Service Paul Bruhn Grant. All funds contained in the account shall be expended only for the exclusive purpose of paying expenses related to the grant. The account shall be nonreverting and exist perpetually unless terminated by a subsequent ordinance enacted by the Common Council. If terminated, the remaining balance of the terminated account shall revert to the general budget of the Common Council.

ORDINANCE 2023 – 2: AMENDING THE ZONING MAP FOR 3122 AND 3134 CLIFTY DR.

The City of Madison Plan Commission has recommended to the Common Council to amend the zoning map of the City of Madison, Indiana. The Madison Plan Commission has voted to recommend to the Common Council that the zoning of the described property in Ordinance No. 2023-2 be changed from General Business (GB) to Light Manufacturing (M-1).

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

Report of city officials: The City of Madison Police Chief, John Wallace, was invited to give a report to Council. Wallace mentioned that there are now four job openings at the police department as a result of job changes and retirements. The four people who have received conditional offers of employment are Jordan Blakemore, Colton Fox, Cody Short, and Aaron Watson Jr. They are all scheduled for the Police Academy in May 2023. The Madison Police Department received a \$7,600.00 grant from JCJTAP for the K9 program. Wallace also presented the Council with a report of MPD yearly stats. The City of Madison

Fire Chief, Ken Washer, was invited to give a report to the Council. Washer presented the Council with a year-end report for the fire department. Overall, the department had 387 responses or calls. Of those responses/calls, 19 were structure or room fires, 74 were fire alarms, 15 rescues related, and 110 EMS related. The department had 2,477 hours of training. The Madison Fire Department has mutual aid agreements with Ryker's Ridge, Hanover, Milton, and Madison Township. Ken Washer and the Chief Officer Staff presented and rewarded the people who train and respond to the fires. Top Contenders Awards – John Atkinson (station 1), BJ Combs (station 2), Brent O'Neal (station 3), Loren Marsh (station 5), and William Schafer (station 6). Top Gun Awards – Lt. Jesse Plummer (station 1), Bill Combs (station 2), Pete Backus (station 3), Mark Hamm (station 5), and Capt. Matlock (station 6).

Bills on third reading:

ORDINANCE 2023 – 35: CRYSTAL BEACH ECONOMIC DEVELOPMENT LIT REVENUE BONDS

An ordinance authorizing the issuance of economic development local income tax revenue bonds, series 2023 to provide funds for a portion of the acquisition, construction, and installation of certain improvements to Crystal Beach pool and addressing other matters connected therewith.

Roll Call Vote: D. Dattilo – Y, Bartlett – Y, Chatham – N, Schafer – Y, L. Dattilo – Y, Krebs – Y, Thevenow – Y (6-1). Motion Carried.

Bills on second reading: None

Public comment: Mike Fox-1119 Wells Drive, informed the Council about runoff water coming from the neighbor's piping and causing standing water. The water is affecting his property and causing four to five inches of sinkage. The water is causing damage to the road as well. Mr. Fox has lived there for 24 years and has never had this problem before. Mr. Fox is requesting advice from the Council and the Mayor on what can be done if anything.

Elise Detmer, 104 E 3rd, informed the Council of harassment that she and her husband are still experiencing almost daily. Mayor Courtney expressed he would be in touch to try and work on resolving the issue.

Mayor's comments: Mayor Courtney gave the Council and the public a few updates. During the Board of Public Works and Safety Meeting, the first quarter PACE Grants were approved. Eleven projects and almost \$500,000.00 in new historic preservation occurring across the district. A notice to proceed was issued for the Water Project. A services agreement with Duke Energy was outlined, and an energy audit is taking place on the 902 public light fixtures across the city. At the Southern Indiana Redevelopment Authority Meeting, they approved three additional READI Destination Madison Projects for the city, so now in the final stages of allocating that money. In the process of coordinating a February 7, 2023, City Council meeting in the new space at Crystal Beach.

The next regular meeting will be held on Tuesday, February 7, 2023, @ 5:30 pm in City Hall.

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

Attested:

President Pro Tempore

Kathleen M. Rampy, Clerk-Treasurer

WHEREAS, Black History Month was adopted in 1976 to honor the significant contributions Black Americans have made to our nation and to affirm the importance of Black History in America; and

WHEREAS, Black History Month is a time for citizens of our city, our state, and our country to reflect on the rich history and teachings of Black Americans and honor their progress and achievements made throughout the world; and

WHEREAS, the black community has contributed much to the education, economic development, and culture of Madison for hundreds of years; and

WHEREAS, Madison was a hub to the Underground Railroad Movement and the city recognizes citizens such as John Carter, Patsy & Chapman Harris, Elijah & William Anderson, John Carr, Willis Ryker, George D. Baptiste, and numerous others who were prominent in the Underground Railroad Movement; and

WHEREAS, Madison was home to Broadway School- the first commissioned “colored” school in Indiana and our County is home to Eleutherian College- the first college in Indiana that allowed people of color to attend; and

WHEREAS, many other churches and organizations in the Black American community: such as, Broadway Baptist Church, St. Stephen AME Church, and Eureka Lodge, have had a positive impact on our community; and

WHEREAS, the Georgetown settlement on the east end of Madison was a prominent example of a self-supporting free black community in the 1800's; and

WHEREAS, In June of 2020, the City of Madison reaffirmed its commitment to promote diversity and inclusion in the community; and

WHEREAS, the City of Madison is deeply committed to equality and inclusivity and is proud to honor the history and contributions of Black Americans in our community, throughout our state, and nation.

NOW, THEREFORE, I, Bob Courtney, Mayor of the City of Madison, Indiana do hereby proclaim the month of February 2023 to be

BLACK HISTORY MONTH

in Madison. I encourage all Madison residents to join me in celebrating and reflecting on the creativity, cultures, traditions, and importance of Black Americans in our history.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Madison to be affixed this 7th day of February 2023.

Bob Courtney, Mayor, City of Madison

ORDINANCE NO. 2023-1

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA ESTABLISHING THE PAUL BRUHN GRANT NONREVERTING FUND

WHEREAS, the State Board of Accounts in their June 2020 Cities and Towns Bulletin has stated that a separate fund for each grant is required; and

WHEREAS, the City of Madison has entered into a grant agreement with the National Park Service; and

WHEREAS, the City of Madison wishes to establish a fund to deposit funds and pay expenses related to the National Park Service Paul Bruhn grant.

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Madison, Indiana as follows:

- (A) An account is established for the purpose of depositing monies from the granting agency, appropriations from City accounts or from any lawful source for paying the required obligations for the City of Madison on the accepted grant.
- (B) The account shall be named the Paul Bruhn Grant non-reverting fund and all funds contained in the account shall be expended only for the exclusive purpose of paying expenses related to the grant.
- (C) The account shall be nonreverting and exist perpetually unless terminated by a subsequent ordinance enacted by the Common Council.
- (D) If the account is terminated by a subsequent ordinance enacted by the Common Council, the remaining balance of the terminated account shall revert to the general budget of the Common Council.

The foregoing Ordinance was passed and adopted by the Common Council, City of Madison, Indiana at a regular meeting held on the ____ day of _____, 2023.

PRESENTED BY:

Council President Pro-tempore

(SEAL)
ATTEST:

Bob G. Courtney, Mayor

Kathleen "Katie" Rampy, Clerk-Treasurer

ORDINANCE NO. 2023-2

**AN ORDINANCE OF THE COMMON COUNCIL OF THE
CITY OF MADISON, INDIANA AMENDING THE
ZONING MAP OF THE CITY OF MADISON, INDIANA**

WHEREAS, there has been a recommendation made by the City of Madison Plan Commission to the Common Council of the City of Madison, Indiana to amend the zoning map of the City of Madison, Indiana;

WHEREAS, the Madison Plan Commission has voted to recommend to the Common Council of the City of Madison, Indiana that the zoning of the following described property be changed from General Business (GB) to Light Manufacturing (M-1):

<u>Address:</u>	<u>Parcel No.</u>
3122 Clifty Dr	39-08-31-000-011.000-006
3134 Clifty Dr	39-08-31-000-011.003-006

WHEREAS, it is in the best interest of the City of Madison, Indiana and its citizens that the zoning map be amended accordingly; and

WHEREAS, the Common Council of the City of Madison, Indiana concurs with the recommendations submitted to it by the Plan Commission.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA, that:

Section 1. The City of Madison zoning map be amended so that the zoning for the following described property be changed from General Business (GB) to Light Manufacturing (M-1):

<u>Address:</u>	<u>Parcel No.</u>
3122 Clifty Dr	39-08-31-000-011.000-006
3134 Clifty Dr	39-08-31-000-011.003-006

Section 2. That this ordinance shall be in full force and effect from and after this date.

The foregoing Ordinance was passed and adopted by the Common Council, City of Madison, Indiana at a regular meeting held on the _____ day of _____, 2023.

PRESENTED BY:

Councilman

Bob G. Courtney, Mayor

(SEAL)

ATTEST:

Kathleen Rampy, Clerk-Treasurer