



MADISON *Indiana*

Common Council Agenda

MEETING DATE: February 21, 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
- E. Resolutions or bills
- F. Reports, recommendations, other business of standing/select committees of city council
 - Board Appointment Recommendation
- G. Reports of City Officials
 - Utilities Superintendent Brian Jackson
- H. Bills on third reading
- I. Bills on second reading
- J. Miscellaneous
- K. Public comments
- L. Mayor's comments
- M. Next Council meeting: Tuesday, March 7, 2023, at 5:30 PM
- N. Motion to adjourn



MADISON *Indiana*

Common Council Minutes

MEETING DATE: February 7, 2023

MEETING PLACE: Crystal Beach Hunter Baldwin Hall – Madison, IN

The Common Council of the City of Madison, Indiana met in regular session at 5:30 P.M. at Crystal Beach Hunter Baldwin Hall, 400 W Vaughn Dr, Madison, IN 47250.

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, Krebs, D. Dattilo, Chatham. J. Schafer was absent and excused. (6-1).

Minutes: Krebs moved to approve January 17, 2023, minutes, seconded by L. Dattilo. All in favor, motion carried (6-0).

Presentation of petitions, memorials, remonstrances, introduction of motion & guests:

Proclamation for Black History Month: Mayor Bob Courtney introduced Pastor Harvey Leggett Jr. to sing a song for the council and the public before the proclamation. Sue Livers was invited up along with Pastor Leggett, and the mayor read the proclamation for Black History Month. Sue and Pastor Leggett informed the public of events happening in the community to celebrate Black History Month.

Captain Dan Slygh Retirement Acknowledgment: Police Chief, John I. Wallace, was present at the meeting to acknowledge Captain Dan Slygh's career as a part of the Madison Police Department. Slygh has served the citizens of Madison for over 22 years. The mayor, on behalf of the community, presented Slygh with a Service Award from the City of Madison.

Crystal Beach Aquatic Park Project: Mayor Courtney opened this portion of the council meeting with some background on the Crystal Beach Pool and the progress in restoration that has taken place over the past few years. The mayor also announced that the Board of Public Works and Safety awarded a construction contract to RL Turner for construction that will begin almost immediately for the Crystal Beach Aquatic Park. Mayor Courtney introduced Commissioner Bobby Little to announce the county's commitment to Crystal Beach. The Commissioners agreed to a one-time payment of \$70,000.00 from the ARPA fund and \$25,000.00 per year for 20 years out of the historic restoration fund, subject to county council approval. Darlene Connelly, from the Bethany Legacy Foundation, was introduced to the public and the council to make a special announcement for the celebration of Crystal Beach Aquatic Park. Darlene gave the public and the council some background on the Bethany Legacy Foundation's history and their mission. Darlene introduced the Bethany Legacy Foundation's CEO and President, Dora Anim, where she awarded the City of Madison with a donation of \$2,000,000.00 towards the Crystal Beach Aquatic Park project on behalf of the Bethany Legacy Foundation. A portion of this grant will be set aside to make sure that those who cannot afford to can participate in the pool. Mayor Courtney then invited the City of Madison's Economic Development Director, Tony Steinhardt, to address the public and the council. He presented the final drawings of the pool. Crystal Beach Aquatic Park will be open in

the summer of 2024. Matt Woolard addressed the council and let the public know that in 2023, the City of Madison entered into an agreement with Madison Consolidated Schools to utilize their facilities for swim lesson programming. The city is also working with several organizations on the steps to take to make the pool more accessible for everyone. In 2022, the city partnered with OVO to ensure kids under the age of 18 of low-income families could receive access to Clifty Falls State Park and its pool while it is under construction. Conversations are taking place to expand on initiatives like those.

Resolutions or bills: None.

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

Report of city officials: None.

Bills on third reading: None.

Bills on second reading:

ORDINANCE 2023 – 1: ESTABLISHING PAUL BRUHN GRANT NONREVERTING FUND

Bartlett made a motion to suspend the rules and move to third reading, seconded by Thevenow. All in favor, motion carries (6-0).

Third Reading Roll Call Vote: D. Dattilo – Y, Bartlett – Y, Chatham – Y, L. Dattilo – Y, Krebs – Y, Thevenow – Y (6-0). Motion Carried.

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

Thevenow made a motion to suspend the rules and move to third reading, seconded by Krebs. All in favor, motion carries (6-0).

Third Reading Roll Call Vote: D. Dattilo – Y, Bartlett – Y, Chatham – Y, L. Dattilo – Y, Krebs – Y, Thevenow – Y (6-0). Motion Carried.

Public comment: None.

Mayor's comments: At the PACE meeting, it was announced that another version of the PACE program will be implemented on a pilot basis called Curb Appeal. Soon the community will have more access to funding through partnership and match funding programs across Madison's hilltop initially in designated areas. The mayor also recognized and expressed condolences to the family of Joe Knoebel, who passed away and was laid to rest last week. Joe was a 65-year veteran firefighter in the #1 firehouse and a Madison resident, all his life. The mayor encouraged everyone to be on the lookout for an event hosted by the firefighters of Madison, celebrating Walnut St. Fire Co.'s 150th Anniversary, as well as, a groundbreaking for the Gaines Park improvements on February 22nd at 5:30pm.

The next regular meeting will be held on Tuesday, February 21, 2023, @ 5:30 pm in City Hall.

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

Attested:

President Pro Tempore

Kathleen M. Rampy, Clerk-Treasurer

Bob G. Courtney

From: Thomas Stark <thomasstrk@yahoo.com>
Sent: Monday, February 13, 2023 2:13 PM
To: Bob G. Courtney
Subject: Tree Board Request.

Mayor Courtney-

I would like to be considered as a candidate by you and the current City Council for the opening on the Tree Board.

We moved to downtown Madison 6 years ago and have actively engaged in the community. I find the current opportunity with the Tree Board as a perfect next step of community engagement.

I'm a Graduate of Ball State University majoring in Education and a Graduate of Purdue University completing my Masters degree in Performance Consulting. I've worked for Arthur Andersen and Andersen Consulting in Chicago, AT&T Systems and AT&T Services and Sales in Denver and Cuna Mutual Group in Madison, Wisconsin.

During my time in Denver, I served as a Board Member for the Washington Park Building Review Board. In Indianapolis, and while living in the Historic Herron-Morton neighborhood, I served on the Neighborhood Association Board which assisted with Neighborhood projects. Including maintenance of our park, neighborhood lots, annual Spring cleanup and neighborhood signage and flags. I also was responsible for creating our annual Neighborhood Oktoberfest that is still in operation. Funds from this event allowed the neighborhood association to increase the size of our "pocket park", enhance the beauty of the park with iron fencing, park shelter improvements, park gardening and in creating an endowment to care for the park in perpetuity. I also was a Board member of the Herron-Morton Foundation and Land Use committee which now manages the funds generated from the endowment and in the selling of lots within the neighborhood for private home redevelopment. This Foundation also works closely with other Historic downtown neighborhoods to assist in ensuring commercial development fits within the guidelines of the various historic districts.

While serving on the Foundation Board, I was actively involved in developing a team to assess our downtown Urban Forest and to manage the scourge of the Green/Emerald Ash Borer and its impact on our trees. This committee mapped all of the Ash trees in three historic neighborhoods and developed a plan for a 10 year treatment, removal and replanting program to ensure our Urban Forest was not destroyed. After the plan was in place this committee worked closely with "Keep Indianapolis Beautiful" (KIB) to replant trees as the Ash trees were slowly removed. This program is still in place and has achieved great success in managing the Urban Forest in all three neighborhoods including Herron-Morton Place, Old Northside neighborhood and Kennedy-King Neighborhood.

I would welcome the opportunity to meet with you and the Board if you'd like further information.

Board Appointment Roster
2/17/2023

Group	Appointee	Authority	Appt. Date	yr	Exp. Date
Aviation	Adam Robillard	Mayor	1/13/2023	4+	12/31/2026
Aviation	Dick Goodman (D)	Mayor	12/29/1993	4+	
Aviation	Eric Obsuth (replaced Bill McCubbin)	Mayor	9/15/2021	4+	12/31/2025
Aviation	Cliff Robinson(R)	Mayor	1991	4+	
Board of Public Works	Bob Courtney (Mayor)	Mayor	10/15/2019	1+	
Board of Public Works	Dave Carlow	Mayor	1/4/2016	1+	
Board of Public Works	Karl Eaglin	Mayor	1/6/2020	1+	
Economic Development	Louis Gottsponer	Mayor	2/25/2022	3	2/1/2025
Economic Development	Gayle Spaulding	City Council	3/9/2022	2	2/1/2024
Economic Development	Vacant	County Council		1+	2/1/2023
Golf Board	Kenton Williams	Mayor	6/1/2021	1+	
Golf Board	Kathy Crafton	Mayor	6/1/2021	1+	
Golf Board	Karl Eaglin	Mayor	6/1/2021	1+	
Golf Board	Jake Shockley	Mayor	8/30/2022	1+	
Historic District Board	Mike Pittman	Mayor w/ Council Consent	1/23/2023	3	12/31/2025
Historic District Board	Owen McCall	Mayor w/ Council Consent	1/4/2018	3	12/31/2023
Historic District Board	Vacant	Mayor w/ Council Consent		3	12/31/2022
Historic District Board	Josh Wilber	Mayor w/ Council Consent	1/19/2018	3	12/31/2023
Historic District Board	Vacant	Mayor w/ Council Consent		3	12/31/2023
Historic District Board	Carol Ann Rogers	Mayor w/ Council Consent	1/23/2023	3	12/31/2025
Historic District Board	Sandy Palmer	Mayor w/ Council Consent	4/25/2022	3	12/31/2024
Human Relations	Katy Hadley	Mayor w/Council consent	12/27/2021	3	12/31/2024
Human Relations	Jessica McAlister	Mayor w/Council consent	1/4/2022	3	12/31/2024
Human Relations	Bill Johnson	Mayor w/Council consent	12/28/2021	3	12/31/2024
Human Relations	I'Easha Cornelius	Mayor w/Council consent	1/5/2023	3	12/31/2025
Human Relations	Shirley Kloepper	Mayor w/Council consent	1/1/2023	3	12/31/2025
Human Relations	Roland Newman	Mayor w/Council consent	1/1/2021	3	12/31/2023
Human Relations	Shane Bruner	Mayor w/council consent	1/1/2022	3	12/31/2023

Board Appointment Roster
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Human Relations	Tony Schroeder	Mayor w/council consent	12/27/2021	3	12/31/2024
Human Relations	Vacant	Mayor w/council consent		3	12/31/2022
PACE Review	Jim Bartlett	City Council	1/10/2022	3	12/31/2024
PACE Review	Vacant	City Council		3	12/31/2022
PACE Review	Steve O'Rear	Mayor	1/27/2022	3	12/31/2024
PACE Review	Cara Fox (2nd term)	Mayor	1/7/2020	3(2)	12/31/2023
PACE Review	Lisa Ferguson	Mayor	1/6/2023	3	12/31/2025
PACE Review	vacant	County Commissioners		3	
Park Comm.	Phil Kahn	Mayor (apt. unexp. Term of Spaulding)	12/21/2021	4	12/31/2024
Park Comm.	Carla Krebs	Mayor	12/21/2021	4	12/31/2025
Park Comm.	David Hertz	Mayor (apt. to unex. term of Bronkella)	8/19/2022	4	12/31/2023
Park Comm.	Jake Shockley	Mayor (apt. to unex. Term of Laughlin)	8/3/2022	4	12/31/2024
Plan Commission	Vacant	Mayor		4	12/31/2022
Plan Commission	Jerry Ralston	Council	1/7/2020	4	12/31/2023
Plan Commission	Patrick Thevenow	Council	1/7/2020	4	12/31/2023
Plan Commission	Josh Wilber	Mayor	1/7/2020	4	12/31/2023
Plan Commission	Mike Armstrong (ff Penningtons term 12/31/20)	Mayor	2/2/2021	4	12/31/2024
Plan Commission	Karl Eaglin (ff Doty's unexp term: now serving 2nd full term)	Mayor	1/7/2021	4	12/31/2024
Plan Commission	Van Crafton (ff Waller's unexp term thru 12/31/23)	Mayor	9/28/2020	4	12/31/2023
Plan Commission	Vacant	County (as of 6/2020)		4	12/31/2022
Plan Commission	Vacant	County		4	12/31/2022
Police Merit Board	Paula Menke (ff unexp. Term of K. Rampy)	City Council	9/8/2021	4	12/31/2023
Police Merit Board	Dave Adams (reappointed to new term)	MPD *	1/5/2022	4	12/31/2025
Police Merit Board	Kenton Williams	Mayor *	2/3/2020	4	12/31/2023
Police Merit Board	Bob Waller	MPD (D)	3/22/2019	4	12/31/2023
Police Merit Board	Bill Andrews	Mayor (D) (reappointed)	12/27/2021	4	12/31/2025
Port Authority	Anthony Brandon	Mayor w/ Council Consent	1/7/2020	4	12/31/2023
Port Authority	Ray Wilson	Mayor w/ Council Consent	1/7/2020	4	12/31/2023
Port Authority	Mindy McGee	Mayor w/ Council Consent	12/31/2020	4	12/31/2024

Board Appointment Roster

2/17/2023

Port Authority	Vacant		Mayor w/ Council Consent	4	12/31/2022
Port Authority	Dave Ott		Mayor w/ Council Consent	4	12/31/2024
Port Authority	David R. Terrell		Mayor w/ Council Consent	4	12/31/2026
Port Authority	Vacant		Mayor w/ Council Consent	4	12/31/2023
Public Arts Commission	Kim Nyberg		Mayor w/ Council consent	3	12/31/2024
Public Arts Commission	Eric Phagan		Mayor w/ Council consent	2	12/31/2023
Public Arts Commission	Tracy Wyne		Mayor w/ Council consent	2	12/31/2023
Public Arts Commission	Greg Goodknight		Mayor w/ Council consent	3	12/31/2025
Public Arts Commission	David Terrell		Mayor w/ Council consent	3	12/31/2025
Redevelopment Authority	David Ott		Mayor	3	9/22/2024
Redevelopment Authority	Ashley Pennington		Mayor	3	9/22/2024
Redevelopment Authority	Kevin Watkins		Mayor	3	9/22/2024
Redevelopment Commission	Joe Craig		Council	1+	
Redevelopment Commission	John Grote		Mayor	1+	
Redevelopment Commission	Dan Hughes		Mayor	1+	
Redevelopment Commission	Cary Strouse		Mayor	1+	
Redevelopment Commission	David Sutter (ff unexp. Term Studebaker)		Council	1+	
Redevelopment Commission	Kevin Yancey (Nonvoting School Rep.)		non voting appointment	1+	
Revolving Loan	Vacant		Mayor	2	12/31/2022
Revolving Loan	Seth Pennington (renewing oath)		Mayor	2	12/31/2022
Revolving Loan	Andy Ward (renew appointment)		Mayor	2	12/31/2024
Revolving Loan	Bill Hensler		City Council	2	12/31/2023
Revolving Loan	Mark Goley		City Council	2	12/31/2023
Riverfront Develop	Jim Pruett		Mayor		Perpetual
Riverfront Develop	John Bruns		Mayor		Perpetual
Riverfront Develop	JD Webster		Mayor		Perpetual
Riverfront Develop	Kirk Grooms		Mayor		Perpetual
Riverfront Develop	Jeanne Stotts		Mayor		Perpetual
Riverfront Develop	Bob Wall		Mayor		Perpetual

Board Appointment Roster
2/17/2023

Riverfront Develop	Louann Waller	Mayor				Perpetual
Tree Board	Vacant	Mayor w/ Council consent		3	12/31/2022	
Tree Board	Glen Schulte (renewing oath prior to board)	Mayor w/ Council consent	1/27/2022	3	12/31/2022	
Tree Board	Vacant	Mayor w/ Council consent		3	12/31/2022	
Tree Board	Melinda Acree	Mayor w/ Council consent	Jan-19	3	12/31/2024	
Tree Board	Jeff Matheney	Mayor w/ Council consent	Aug-13	3	12/31/2024	
Jeff Co Board Tourism	Jim Bartlett	City Council	1/10/2022	2	12/31/2023	
Jeff Co Board Tourism	Curtis Chatham	City Council	1/18/2022	2	12/31/2023	
Jeff Co Board Tourism	Ron Bateman	City Council	1/24/2022	2	12/31/2023	
Jeff Co Board Tourism	Wendy Lawson	County Council	1/1/2023	1	12/31/2023	
Jeff Co Board Tourism	David Bramer	County Commissioners	1/1/2023	1	12/31/2023	
Jeff Co Board Tourism	Victoria Perry	County Commissioners	2/1/2023	1	12/31/2023	
Jeff Co Board Tourism	Trevor Crafton	Mayor (reappointed)	12/27/2021	2	12/31/2023	
Visit Madison	Nancy Crisp	At Large		2		
Visit Madison	Jenny Eggenspiller	At Large		2		
Visit Madison	Hannah Fagen Secretary/Treasurer (new term?)	City-Mayor	2022	2	2023	
Visit Madison	Vacant	JCBT Ex-Officio				
Visit Madison	Natalie Brinson	Tourism Ex-Officio		2		
Visit Madison	Gary Copeland	County Council	2021	2	2023	
Visit Madison	Cari Morrison Bear/ VP	Chamber		2		
Visit Madison	Lucy Dattilo President reapp. By Council 1/1/22	City Council	3/3/2020	2	12/31/2023	
Visit Madison	Holly Magrath	Chautauqua Rep	Sept. 2021	2	2023	
Visit Madison	Jeff Frazier	Ribberfest Rep		2		
Zoning Board of Appeals	Mark Acosta	Mayor	1/14/2022	4	12/31/2025	
Zoning Board of Appeals	Rick Ferris	Council	1/9/2023	4	12/31/2026	
Zoning Board of Appeals	Scott Baldwin	Mayor	1/6/2023	4	12/31/2026	
Zoning Board of Appeals	Vacant	Plan Commission/Mayor		4		
Zoning Board of Appeals	Nancy Burkhardt	Council	1/14/2021	4	12/31/2024	