



MADISON *Indiana*

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).



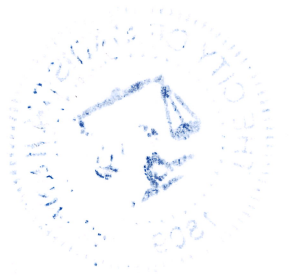
Attested:

Carla E Krebs

President Pro Tempore

Kathleen M. Rampy

Kathleen M. Rampy, Clerk-Treasurer



Robert S. [unclear]

[unclear]