



MADISON *Indiana*

City Council Agenda

MEETING DATE: Tuesday, October 17, 2023, at 5:30 PM

MEETING PLACE: Madison City Hall- Council Chambers

- A. Lord's Prayer/Pledge of Allegiance
- B. Calling of roll & notice of absentees
- C. Reading, approving, correcting, or disposing of minutes from prior meeting.
- D. Presentation of petitions, memorials, remonstrance's, introduction of motions and guests
 - Proclamation for National Code Compliance Month
- E. Resolution or Bills
 - Ordinance 2023-17: Amending Zoning Map at 417 State Street: Sponsor P. Thevenow
 - Ordinance 2023-18: Creating a Fund to Receive Grant Money from Bethany Legacy Foundation: Sponsor C. Krebs
- F. Reports, recommendations, other business from standing/select committees of the city council.
- G. Reports of city officials
 - Approval of Bethany Legacy Donation Agreements-Deputy Mayor, Mindy McGee
- H. Bills on third reading
 - Ordinance 2023-13: Notice of Appropriations and Tax Rates for 2024
 - Ordinance 2023-14: Fixing Compensation of Elected Officials for 2024
 - Ordinance 2023-15: Fixing Salaries of Appointed Officers and Employees for 2024
 - Ordinance 2023-16: Amending Zoning Map regarding 117 Ferry St. Sponsored by Thevenow
- I. Bills on second reading
- J. Miscellaneous
- K. Public comments
- L. Mayor's comments
- M. Next Council Meeting: Wednesday, November 8, 2023, at 5:30 PM *Tuesday is Election Day
- N. Motion to adjourn.



MADISON *Indiana*

Common Council Minutes

MEETING DATE: October 3, 2023

MEETING PLACE: Madison 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 Bob Courtney opened the meeting with the Lord's Prayer followed by the Pledge of Allegiance to the Flag.

Present: D. Dattilo, Thevenow, L. Dattilo, Bartlett, and Krebs. Schafer attended the council meeting remotely. Chatham resigned, effective October 1, 2023. (6-0)

Minutes: Thevenow moved to approve September 19, 2023, minutes, seconded by Krebs. All in favor, motion carried (6-0).

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

Constitution Week Proclamation:

Proclamation for Madison Main Street: Mayor Courtney read and presented the Proclamation for Madison Main Street. Madison is one of 1,200 Main Street communities across the country. The Main Street Program was recently named one of eight 2024 Great American Main Street Award semifinalists. This is the nation's top award recognizing communities for their excellence and comprehensive preservation-based commercial district revitalization.

Proclamation for Jon Menke Award Recipient: Mayor Courtney read and presented the Proclamation for Jon Menke Award to Richard "Dick" Jones. Mr. Jones volunteered to serve in the United States Army in May of 1967 at the age of 22. He served in Vietnam in 1968 as a Warrant Officer with the 174th Assault Helicopter Company. Officer Jones was awarded the Army Distinguished Flying Cross Decoration, the highest flight award in the US Military. During his time in the Army, Officer Jones flew over 400 missions and was awarded 27 decorations. Chief Warrant Officer Jones was honorably discharged in December of 1970. He continued to serve the country by serving as a Jefferson County, Indiana Veteran Service Officer from 2000 to 2010. He also served as the City of Madison District 1 councilman from 2012 to 2015.

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:

Ordinance 2023-12: Amending the Personnel Policies and Procedures of the Madison City Code to Implement a Parental Leave Policy: The amendment corrected a scrivener error: **Roll Call**

Vote: Thevenow – Y, Krebs – Y, L. Dattilo – Y, Schafer – Y, Bartlett – Y, D. Dattilo – Y. All in favor, ordinance passes (6-0).

Bills on second reading:

Ordinance 2023-13: Notice of Appropriations and Tax Rates for 2024: Be it ordained/resolved by the Madison City Council that for the expenses of Madison Civil City for the year ending December 31, 2024, the sums specified in Ordinance 2023-13 are appropriated and ordered set apart out of the several funds named and for the purposes specified in the ordinance, subject to the laws governing the same. The sums appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of Madison Civil City, the property tax levies, and property tax rates specified are included in the ordinance. Budget form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

Mayor Courtney opened with a preamble about the 2024 budget and key initiatives. He first explained the city's focus on health and wellness of active seniors in our community and the need to direct more investment to that demographic.

D. Dattilo made a motion to allocate funds from the miscellaneous line to Lifetime Resources. The motion lacked a second, the motion died.

Erin Thomas, the Executive Director at Lifetime Resources, was present again to discuss the services they provide and discuss any support possible for Lifetime during budget discussions.

Scott Bate, Wilson Ave, and Toni Carpenter, 748 Presbyterian Ave, along with a few drivers from Catch-a-Ride, all addressed the council to express their personal experiences and need for Lifetime Resources and the services they provide.

Sue Patterson, 711 Walnut St., requested information on where she could view the details of the proposed budget. Mayor Courtney reminded Ms. Patterson that the full budget detail is available for review in City Hall.

Ordinance 2023-14: Fixing Compensation of Elected Officials for 2024: The Common Council of the City of Madison will consider and take upon the proposed ordinance fixing the annual compensation of all elected officials for the 2024 calendar year. The fixed compensations include the Mayor, Clerk-Treasurer, Common Council Members, and Board of Public Works Members for the amounts listed in the ordinance.

Thevenow moved to amend the ordinance and add a line item for the common council president stipend of \$1,200.00, seconded by L. Dattilo. **Roll Call Vote:** Thevenow – Y, Krebs – Y, L. Dattilo – Y, Schafer – Y, Bartlett – Y, D. Dattilo – Y. All in favor, the amendment passes (6-0).

Ordinance 2023-15: Fixing Salaries of Appointed Officers and Employees for 2024: From and after the first day of January 2024, the pay salary scale for the appointed officers and employees of the City of Madison shall be fixed as follows in Ordinance 2023-15, Salary Schedule as Prescribed by Mayor Bob G. Courtney, 2024, to the Common Council of the City of Madison, Indiana.

Ordinance 2023-16: Amending Zoning Map regarding 117 Ferry St. (Sp. Thevenow): There has been a recommendation made by the City of Madison Plan Commission to the Common Council of the City of Madison to amend the zoning of the described property in Ordinance 2023-16 be changed from General Business (GB) to Historic District Residential (HDR). Address, 117 Ferry St. Parcel No. 39-13-01-223-048.000-007.

Public comment: Adam King, Miles Ridge Neighborhood, again addressed the council with concerns regarding traffic and speeders throughout the Miles Ridge Neighborhood. Mr. King provided the council with his own statistics regarding traffic violators in the neighborhood. Mayor Courtney and Chief of Police, John Wallace, explained that there is and will be continued research going on around town, not in one specific area, to address traffic safety issues. David Schneider, Miles Ridge Neighborhood, also requesting some solutions to the traffic safety issues in the Miles Ridge Neighborhood.

Champ Claussen, 722 W Third St., provided commentary on how much he loves the city of Madison, Indiana, but dislikes the production and roll-out of false or unexplained information being provided by certain political candidates regarding use of debt financing and audit matters.

Mayor's comments: The City of Madison has had two weekends of fantastic tourism-related events, including, the airshow, Wild West Rodeo, Run the Falls 5K, Old Courthouse Days, and Chautauqua.

The next regular meeting will be Tuesday, October 17, 2023, @ 5:30 pm.

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

Attested:

President Pro Tempore

Kathleen M. Rampy, Clerk-Treasurer

National Code Compliance Month Proclamation

WHEREAS, the City of Madison created a full-time code enforcement position in January 2022. Code Enforcement Officers provide for safety and welfare of the citizens throughout the United States through the enforcement of local codes and ordinances on various issues of zoning, environmental, health, and life safety; and

WHEREAS, Code Enforcement Officers often have a challenging and demanding role and deserve recognition for the job they provide in improving living and working conditions for residents and businesses of local communities. In the first eighteen months, the City of Madison's Code Enforcement Officer has been involved in 680 cases; and

WHEREAS, Code Enforcement Officers are dedicated and highly qualified professionals who share the goals of enhancing and ensuring safety, and preserving property values through knowledge and application of zoning and nuisance codes and ordinances; and

WHEREAS, Code Enforcement Officers are called upon to provide quality customer service and excellence to the residents and businesses of the communities in which they serve, working collaboratively to eliminate blight, unsafe housing conditions, and create a clean, safe, and beautiful community; and

WHEREAS, the American Association of Code Enforcement wants to recognize and honor Code Enforcement Officers and Professionals across the United States and bring awareness to the importance of Code Enforcement to the communities of the United States; and

WHEREAS, the City of Madison would like to recognize and express our appreciation for the dedication and service by Duey O'Neal, who serves as our Code Enforcement Officer.

NOW THEREFORE, I, Bob G. Courtney, Mayor of the City of Madison, do hereby proclaim, October 2023 as,

National Code Compliance Month

IN WITNESS WHEREOF, I have hereunto set my hand this seventeenth day of October 2023, and caused the seal of the City of Madison to be set.

Bob G. Courtney, Mayor, City of Madison

**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 Medium Density Residential (R-8):

Address:

417 State St

Parcel No.

39-08-27-442-004.000-007

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 Medium Density Residential (R-8):

Address:

417 State St

Parcel No.

39-08-27-442-004.000-007

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



MADISON

Indiana
Planning, Preservation and Design

101 W Main St
Madison, IN 47250
(812) 265-8324

Application to Amend the Official Zoning Map (Rezoning)

Application Fee	\$ 100.00
Ad Fee (for Legal Notice)	\$ 15.00
Total Due	\$ 115.00

Purpose: Per the City of Madison Zoning Ordinance, whenever the public necessity, convenience, general welfare, or good zoning practices require, the City Council may by ordinance after receipt of recommendations thereon from the Plan Commission, and subject to procedures provided by law, amend, supplement, change, or repeal the regulations, restrictions, and boundaries or classification of property.

This application must be filed at least 15 days prior to scheduled meeting to be eligible for consideration at that meeting. Actual deadlines vary due to holidays, office business hours and operating schedule, media publishing deadlines, etc. Deadlines are published publicly and can also be provided by contacting the Planning Office.

APPLICANT INFORMATION

Name: VALENTINA TULLIS
Street: 417 W STATE ST
City: MADISON State: IN Zip: 47250
Phone (Preferred): 812-599-4950
Phone (Alternate): _____
Email: VALTULLIS54@GMAIL.COM

OWNER INFORMATION (IF DIFFERENT*)

Name: JOHN C & VALENTINA TULLIS
Street: _____
City: _____ State: _____ Zip: _____
Phone (Preferred): _____
Phone (Alternate): _____
Email: _____

** If Applicant is not Owner, MUST submit documentation from owner authorizing applicant on their behalf.*

PROPERTY FOR WHICH REZONING IS PROPOSED

Address and/or Legal Description of Property: 417 STATE ST
Parcel I.D. (can be obtained from the office): 39-08-27-442-004.000-007
Present Zoning Classification: GB
Description of Proposed Use: RESIDENCE
Approximate Cost of Work to be Done: _____
Proposed Zoning Classification: R-8
Description of the rezoning request: HOME EXISTS AS NON-CONFORMING USE. WANT TO ADD COVERED PORCH FOR FRONT DOOR AND POTENTIALLY A GARAGE ON THE PROPERTY.

Submit property site plan detailing all requested setbacks. The site plan should also indicate structures, parking areas, adjoining streets and neighboring land uses.

Include any other documents/information which you feel will aid the Board in making its determination.

Certified letters MUST be mailed to adjoining property owners (includes owners of real estate at corners, across streets, alleys or easements as well as others who may share a common boundary) at least ten (10) days prior to the meeting. The Planning Office can assist you in obtaining this information. Proof of the Certified Mail receipts and the corresponding returned green cards shall be given to the Planning Office at least one (1) working day prior to the scheduled meeting. The Board will not review the application unless these are received.

I certify that the information provided in this application is true and accurate to the best of my ability and I understand and agree to the Certified mail stipulations.

08/25/2023

Date

Valentina Tullis

Signature of Applicant

COMPLETED BY PLANNING OFFICE

Application Accepted on: 08/25/2023

Application Accepted by: JOE PATTERSON GRC

Meeting Information: Plan Commission

101 W Main St, Madison, IN 47250 – Council Chambers

TUESDAY

Meeting Date: OCTOBER 10, 2023 Time: 5:30PM

Documentation Review (Completed by Planning Office)

- N/A Owner Authorization provided (if req'd)
- ✓ Site plan is adequate
- ✓ Application is complete
- ✓ GIS Information to applicant and attached
- Certified Mail Receipts received (attach)
- Certified Mail Green Cards received (attach)

Staff Notes



MadisonZoning
Zoning Code:

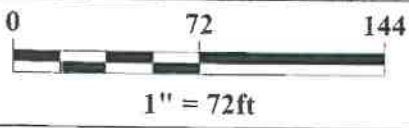
- GB
- R-8

Regional Counties

- County Boundary
- Townships
- Corporate Boundaries
- Water
- Parcels
- Drives, Alleys, etc.

Addresses

- Regional Counties
- Regional Roads
- Regional Highways
- Water
- Railroad
- Drives, Alleys, etc.
- Roads
- Highways



417 State St

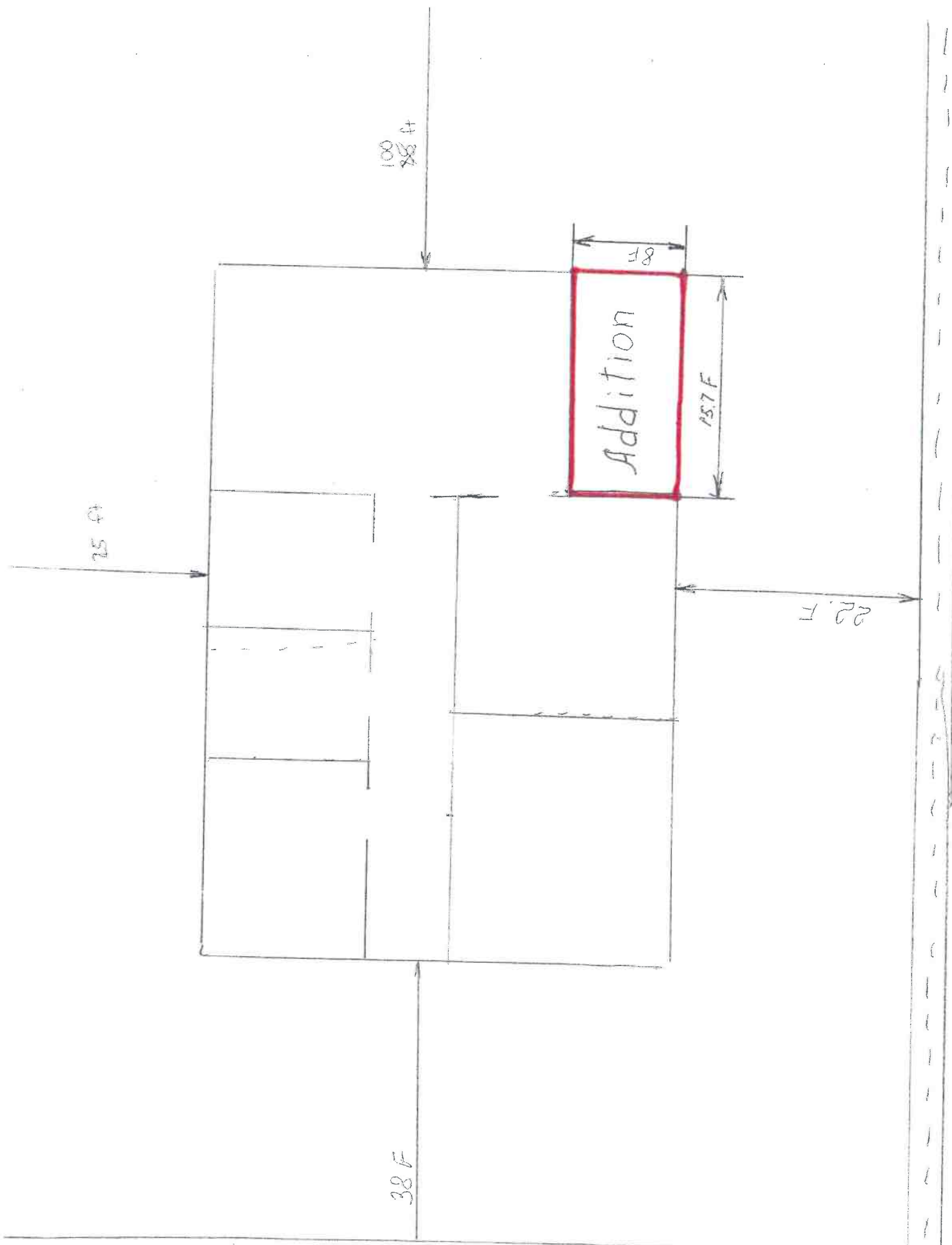


For: Tuesday, October 10, 2023
(As of September 27, 2023)

- **PCRZ-23-3:** Valentina Tullis – Application to Amend the Official Zoning Map. Applicant is requesting to rezone parcel 39-08-27-442-004.000-007 from General Business (GB) to Medium Density Residential (R-8) to continue utilizing property as private residence.

Zoned: General Business (GB)

- Applicant desires to rezone from GB to R-8.
- Building has been utilized as private residence (non-conforming use) and applicant desires a small addition to the residence to protect the front door and framing from the elements which requires property to be brought to a conforming use through either rezoning or Variance of Use. Rezoning is likely more appropriate in this case.
- Other R-8 zoning exists on property directly adjacent to the south (1737 Marshall St) and across State St/along Clifford St and east side of Marion St
- Applicant also owns property directly adjacent to the north (425 State St), however is unsure of plans for that parcel and does not want it included with rezoning at this time.



MEETING NOTIFICATION
PROPOSED CHANGE OF ZONING MAP

The Plan Commission of the City of Madison has forwarded to the Common Council of the City of Madison a favorable recommendation for the request that the City of Madison Zoning Map be modified so as to change the zoning of the following listed properties from the current zoning classification of General Business (GB) to Medium Density Residential (R-8).

Address

Parcel I.D.

417 State St

39-08-27-442-004.000-007

You are hereby advised that a copy of said proposal is on file for examination before the hearing in the Plan Commission office, 101 W. Main Street, Madison, IN 47250. Written objections to the proposal that are filed with the secretary of the commission before the hearing will be considered. Oral comments concerning the proposal will be heard at the Wednesday, November 8, 2023 City Council meeting in City Hall, 101 W. Main Street, Madison, IN 47250. The hearing may be continued from time to time as may be found necessary.



Joe Patterson, Associate Planner
Madison City Plan Commission

**AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON,
INDIANA ESTABLISHING THE
BETHANY LEGACY FOUNDATION DONATION CONTROL FUND**

WHEREAS, The Bethany Legacy Foundation, a non-profit health foundation is dedicated to the health and wellness of Jefferson County residents; and

WHEREAS, The Bethany Legacy Foundation will be making restricted donations for various health related initiatives within the City of Madison; and

WHEREAS, the City of Madison wishes to establish a fund to deposit monies donated from the Bethany Legacy Foundation to City of Madison initiatives,

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

- (A) A control fund is established to deposit monies donated from the Bethany Legacy Foundation. The monies will come as restricted donations for a specified purpose through an agreement for each donation which will specify the accepted use of funds.
- (B) The fund shall be named the Bethany Legacy Foundation Donation Control Fund. All funds contained in the account shall be expended only for the exclusive purpose detailed in each restricted donation agreement. The Common Council of the City of Madison will review and agree to each donation agreement prior to accepting funds and no further appropriation is required.
- (C) The express and written approval of the Board of Public Works and Safety shall be obtained prior to the expenditure of funds from the account.
- (D) For each type of restricted donation, separate, individual accounts shall be monitored to reflect receipts, disbursements, and current balances.
- (E) The fund shall be non-reverting and exist perpetually unless terminated by a subsequent ordinance enacted by the Common Council.
- (F) If the fund 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 21st day of November 2023.

PRESENTED BY:

Council President Pro-tempore

(SEAL)

ATTEST:

Bob G. Courtney, Mayor

Kathleen "Katie" Rampy, Clerk-Treasurer

Bethany Legacy Foundation GRANT AGREEMENT

This Grant Agreement (the "Agreement") is entered into this 6th day of June 2023, (the "Effective Date"), by and between Bethany Legacy Foundation, Inc. (the "Foundation"), and **The City of Madison** (the "Grantee"), collectively referred to hereinafter as the "Parties."

Recitals

These grant funds will be used to complete the necessary construction needed to complete the renovation of the Crystal Beach Aquatic Park as well as designing and supporting programming to increase Crystal Beach access for low income, disadvantaged and senior residents in our region. The goal is to open the pool to the public in May 2024.

The Foundation is an Indiana nonprofit corporation exempt from tax under Code Sections 501(a) and 501(c)(3) that has as its primary purpose supporting and promoting quality health care wellness within Jefferson County.

By execution of this Agreement, the Parties intend to memorialize their understanding regarding their respective commitments and obligations.

Terms and Conditions

In consideration of the terms and conditions contained herein and intending to be legally bound, the Parties agree as follows:

1. Amount and Purpose of Grant. The Foundation agrees to award a total of **\$2,000,000** over a two-year period to the Crystal Beach Aquatic Park project. **\$1,750,000** will be awarded to the Grantee to be used exclusively for construction expenses and the Foundation is reserving **\$250,000** dedicated to supporting programming activities and access for low income, disadvantaged and seniors. The Grant may not be expended, borrowed, pledged, or transferred for reasons not associated with the purposes set forth herein. Receipts and disbursements from the Grant shall be maintained by the Grantee in accordance with generally accepted accounting procedures, and accounting records shall be maintained so that such transactions are easily and readily identifiable. The records that document use of the Grant shall be retained by the Grantee throughout the payment term of this Agreement and for at least five (5) years thereafter and shall be available for inspection by representatives of the Foundation during such period upon reasonable advance notice. The records may be maintained electronically.

2. Payment Terms. Except as otherwise provided in Paragraph 3, the Foundation agrees to pay the Grant via ACH in two installments. \$875,000 in 2023 and the remaining \$875,000 by Q1 2024. The \$250,000 dedicated to programming will be disbursed in the form of grants or payments to vendors/consultants or technology solutions.

3. Termination of Payment. The Foundation may withhold any undisbursed portion of the Grant in the event Grantee fails to comply with this Agreement. Prior to withholding a payment, the Foundation shall provide written notice to Grantee that shall describe in detail the

manner in which it has not complied with the Agreement, and the Grantee shall have thirty (30) days to cure the breach.

4. Obligation to Repay. The Grantee has the obligation to repay the Foundation any portion of the Grant that is expended for any purpose inconsistent with the terms and conditions of this Agreement or that cannot be used for the purposes set forth in Paragraph 1. of this Agreement.

5. Publicity. The Foundation will be given advance notice for any public announcement, promotional materials, or public acknowledgments regarding the Grant.

6. Representations and Warranties of the Grantee. The Grantee represents and warrants as follows:

a. The Grantee will recognize the Foundation on a dedication marker on site.

b. The Grantee is duly organized and validly existing under the laws of the State of Indiana and has all requisite power and authority to conduct its business as now conducted.

c. The Grantee has all requisite power and authority to enter into this Agreement and to carry out its obligations hereunder. This Agreement has been duly authorized, executed and delivered by the Grantee and constitutes the Grantee's valid and binding obligation, enforceable against the Grantee in accordance with its terms.

7. Indemnification. The Grantee agrees to indemnify, defend and hold harmless the Foundation from and against any loss, damage, cost, and/or expense (including reasonable attorneys' fees) with respect to any and all liabilities, claims, actions, or lawsuits that arise in whole or in part by the joint, several, or comparative negligence, breach of duty, or wrongful acts or omissions of the Grantee, or its employees, directors, officers, agents, or contractors ("Grantee Parties") resulting from (i) the Grantee Parties carrying out (or failing to carry out) their duties, obligations, or contemplated activities under the terms of this Agreement, (ii) the design, construction, or operation of Crystal Beach Aquatic Park or (iii) the conduct of any future activity at Crystal Beach Aquatic Park. The foregoing indemnification shall not be construed to eliminate or in any way reduce any other indemnification or right of the Foundation.

8. Reports. The Grantee shall submit a report in each year of the Grant term regarding the progress made in the Program and use of the Grant funds. At the end of the Grant term, that report shall also contain a statement regarding the impact of the Grant on the Program. The Foundation will provide more details on requested reporting.

9. Maintenance of Crystal Beach Aquatic Park: The Grantee shall maintain the interior and exterior of Crystal Beach and grounds to a standard of excellence consistent with that provided for other facilities.

10. Representations and Warranties of the Foundation. The Foundation represents and warrants as follows:

a. The Foundation is duly organized and validly existing under the laws of the State of Indiana and has all requisite power and authority to conduct its business as now conducted.

b. The Foundation has all requisite power and authority to enter into this Agreement and to carry out its obligations hereunder. This Agreement has been duly authorized, executed and delivered by the Foundation and constitutes the Foundation's valid and binding obligation, enforceable against the Foundation in accordance with its terms.

11. Miscellaneous. All the terms and conditions of this Agreement shall be binding upon and inure to the benefit of the Parties and their respective successors, assigns, and representatives. No other party shall have any rights hereunder or be considered a third-party beneficiary of this Agreement. This Agreement shall be governed by the laws of the State of Indiana. This Agreement contains the entire understanding of the Parties with respect to the subject matter hereof. There are no representations, promises, warranties, covenants, or undertakings other than those expressly set forth or provided for herein. This Agreement supersedes all previous oral or written understandings between the Parties on this subject matter. This Agreement may be modified only by a written document signed by the Parties to this Agreement. Any waiver of any provision of this Agreement shall not be construed to indicate any subsequent waiver of the same term or waiver of any other of its terms. This Agreement may be executed simultaneously in two or more counterparts, including faxes, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

12. Notices. All notices required under this Agreement shall be in writing and sent to the following addresses. Each Party shall notify the other if notice addresses change under the terms of this paragraph.

To the Foundation: Bethany Legacy Foundation, Inc.
PO Box 472
(310 West Street)
Madison, Indiana 47250

Attn: Dora Anim, President and CEO

To Grantee: The City of Madison, IN

Attn: Bob Courtney
Tony Steinhart

IN WITNESS WHEREOF, each of the Parties has caused this Agreement to be signed and delivered on the date first written above.

BETHANY LEGACY FOUNDATION, INC.



Dora Anim, President and CEO

THE CITY OF MADISON

By: _____

Printed: _____

Title: _____

Bethany Legacy Foundation GRANT AGREEMENT

This Grant Agreement (the "Agreement") is entered into this 1st day of September 2023, (the "Effective Date"), by and between Bethany Legacy Foundation, Inc. (the "Foundation"), and **the City of Madison** (the "Grantee"), collectively referred to hereinafter as the "Parties."

Recitals

These grant funds will be used to support mandatory and voluntary sessions for mental health support for law enforcement officers and their family members for 3 years.

The Foundation is an Indiana nonprofit corporation exempt from tax under Code Sections 501(a) and 501(c)(3) that has as its primary purpose supporting and promoting quality health care wellness within Jefferson County.

By execution of this Agreement, the Parties intend to memorialize their understanding regarding their respective commitments and obligations.

Terms and Conditions

In consideration of the terms and conditions contained herein and intending to be legally bound, the Parties agree as follows:

1. Amount and Purpose of Grant. The Foundation agrees to grant **\$100,000 over 3 years to cover mandatory and voluntary sessions for officers. If the demand for voluntary and critical incident sessions is high in the first or second year, the Foundation will provide additional grant dollars to cover the additional years to get to year 3.** The Grant may not be expended, borrowed, pledged, or transferred for reasons not associated with the purposes set forth herein. Receipts and disbursements from the Grant shall be maintained by the Grantee in accordance with generally accepted accounting procedures, and accounting records shall be maintained so that such transactions are easily and readily identifiable. The records that document use of the Grant shall be retained by the Grantee throughout the payment term of this Agreement and for at least five (5) years thereafter and shall be available for review by representatives of the Foundation during such period upon reasonable advance notice. The records may be maintained electronically.

2. Payment Terms. Except as otherwise provided in Paragraph 3, the Foundation agrees to pay the Grant totaling \$100,000 via ACH in one installment in **2023**.

3. Termination of Payment. The Foundation may withhold any undisbursed portion of the Grant in the event Grantee fails to comply with this Agreement. Prior to withholding a payment, the Foundation shall provide written notice to Grantee that shall describe in detail the manner in which it has not complied with the Agreement, and the Grantee shall have thirty (30) days to cure the breach.

4. Obligation to Repay. The Grantee has the obligation to repay the Foundation any portion of the Grant that is expended for any purpose inconsistent with the terms and conditions of this Agreement or that cannot be used for the purposes set forth in Paragraph 1 of this Agreement.

5. Publicity. The Foundation will be given advance notice for any public announcement, promotional materials, or public acknowledgments regarding the Grant.

6. Reports. The Grantee shall submit a report in each year of the Grant term regarding the progress made in the Program and use of the Grant funds. At the end of the Grant term, that report shall also contain a statement regarding the impact of the Grant on the Program. The Foundation will provide more details on requested reporting.

7. Representations and Warranties of the Foundation. The Foundation represents and warrants as follows:

a. The Foundation is duly organized and validly existing under the laws of the State of Indiana and has all requisite power and authority to conduct its business as now conducted.

b. The Foundation has all requisite power and authority to enter into this Agreement and to carry out its obligations hereunder. This Agreement has been duly authorized, executed and delivered by the Foundation and constitutes the Foundation's valid and binding obligation, enforceable against the Foundation in accordance with its terms.

8. Notices. All notices required under this Agreement shall be in writing and sent to the following addresses. Each Party shall notify the other if notice addresses change under the terms of this paragraph.

To the Foundation: Bethany Legacy Foundation, Inc.
PO Box 472
(310 West Street)
Madison, Indiana 47250
Attn: Dora Anim, President and CEO

To Grantee: City of Madison Police Department
Attn: Katie Rampy

IN WITNESS WHEREOF, each of the Parties has caused this Agreement to be signed and delivered on the date first written above.

BETHANY LEGACY FOUNDATION, INC.



Dora Anim, President and CEO

CITY OF MADISON POLICE DEPARTMENT

By: Kathleen M. Ranspy
Printed: Kathleen M. Ranspy
Title: Clerk-Treasurer

Bethany Legacy Foundation GRANT AGREEMENT

This Grant Agreement (the "Agreement") is entered into this **13th day of October 2023**, (the "Effective Date"), by and between Bethany Legacy Foundation, Inc. (the "Foundation"), and **City of Madison** (the "Grantee"), collectively referred to hereinafter as the "Parties."

Recitals

These grant funds will be used for capital planning efforts related to Brown Gym, Sunrise Golf Course and Warren R. Rucker Sports Complex

The Foundation is an Indiana nonprofit corporation exempt from tax under Code Sections 501(a) and 501(c)(3) that has as its primary purpose supporting and promoting quality health care wellness within Jefferson County.

By execution of this Agreement, the Parties intend to memorialize their understanding regarding their respective commitments and obligations.

Terms and Conditions

In consideration of the terms and conditions contained herein and intending to be legally bound, the Parties agree as follows:

1. **Amount and Purpose of Grant.** The Foundation agrees to provide a planning grant to the City of Madison to fund the following activities with the identified funding amounts: schematic design and cost estimating for Brown Gym (\$13,000), schematic design through construction documents for Sunrise Golf Course (\$108,250), and schematic design and drone work for Warren R Rucker Sports Complex (\$4,750). The grant total is **\$126,000**. The Grant may not be expended, borrowed, pledged, or transferred for reasons not associated with the purposes set forth herein. Receipts and disbursements from the Grant shall be maintained by the Grantee in accordance with generally accepted accounting procedures, and accounting records shall be maintained so that such transactions are easily and readily identifiable. The records that document use of the Grant shall be retained by the Grantee throughout the payment term of this Agreement and for at least five (5) years thereafter and shall be available for review by representatives of the Foundation during such period upon reasonable advance notice. The records may be maintained electronically.

2. **Payment Terms.** Except as otherwise provided in Paragraph 3, the Foundation agrees to pay the Grant via ACH in one installment of **\$126,000** in 2023.

The Foundation requests that the funds remain in a dedicated fund or account for activities focused on the three projects.

3. Termination of Payment. The Foundation may withhold any undisbursed portion of the Grant in the event Grantee fails to comply with this Agreement. Prior to withholding a payment, the Foundation shall provide written notice to Grantee that shall describe in detail the manner in which it has not complied with the Agreement, and the Grantee shall have thirty (30) days to cure the breach.

4. Obligation to Repay. The Grantee has the obligation to repay the Foundation any portion of the Grant that is expended for any purpose inconsistent with the terms and conditions of this Agreement or that cannot be used for the purposes set forth in Paragraph 1 of this Agreement.

5. Publicity. The Foundation will be given advance notice for any public announcement, promotional materials, or public acknowledgments regarding the Grant. The Foundation will also give the Grantee advance notice of any public announcement or promotional materials regarding the Grant.

6. Representations and Warranties of the Grantee. The Grantee represents and warrants as follows:

a. The Grantee is duly organized and validly existing under the laws of the State of Indiana and has all requisite power and authority to conduct its business as now conducted.

b. The Grantee has all requisite power and authority to enter into this Agreement and to carry out its obligations hereunder. This Agreement has been duly authorized, executed and delivered by the Grantee and constitutes the Grantee's valid and binding obligation, enforceable against the Grantee in accordance with its terms.

7. Contingency. The Grantee agrees to provide opportunities for community input on plans for Brown Gym, Sunrise Golf Course and Warren R. Rucker Sports Complex.

8. Reports. The Grantee shall submit a report in each year of the Grant term regarding the progress made in the Program and use of the Grant funds. At the end of the Grant term, that report shall also contain a statement regarding the impact of the Grant on the Program. The Foundation will provide more details on requested reporting.

9. Representations and Warranties of the Foundation. The Foundation represents and warrants as follows:

a. The Foundation is duly organized and validly existing under the laws of the State of Indiana and has all requisite power and authority to conduct its business as now conducted.

b. The Foundation has all requisite power and authority to enter into this Agreement and to carry out its obligations hereunder. This Agreement has been duly authorized, executed and delivered by the Foundation and constitutes the Foundation's valid and binding obligation, enforceable against the Foundation in accordance with its terms.

10. Miscellaneous. All the terms and conditions of this Agreement shall be binding upon and inure to the benefit of the Parties and their respective successors, assigns, and representatives. No other party shall have any rights hereunder or be considered a third-party beneficiary of this Agreement. This Agreement shall be governed by the laws of the State of Indiana. This Agreement contains the entire understanding of the Parties with respect to the subject matter hereof. There are no representations, promises, warranties, covenants, or undertakings other than those expressly set forth or provided for herein. This Agreement supersedes all previous oral or written understandings between the Parties on this subject matter. This Agreement may be modified only by a written document signed by the Parties to this Agreement. Any waiver of any provision of this Agreement shall not be construed to indicate any subsequent waiver of the same term or waiver of any other of its terms. This Agreement may be executed simultaneously in two or more counterparts, including faxes, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

11. Notices. All notices required under this Agreement shall be in writing and sent to the following addresses. Each Party shall notify the other if notice addresses change under the terms of this paragraph.

To the Foundation: Bethany Legacy Foundation, Inc.
PO Box 472
(310 West Street)
Madison, Indiana 47250
Attn: Dora Anim, President and CEO

To Grantee:

City of Madison
Attn: Scott Klein

IN WITNESS WHEREOF, each of the Parties has caused this Agreement to be signed and delivered on the date first written above.

BETHANY LEGACY FOUNDATION, INC.



Dora Anim, President and CEO

CITY OF MADISON

By: _____

Printed: _____

Title: _____

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4

Ordinance / Resolution Number: 2023-13

Be it ordained/resolved by the **Madison City Council** that for the expenses of **MADISON CIVIL CITY** for the year ending December 31, **2024** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **MADISON CIVIL CITY**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Madison City Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Madison City Council	Common Council and Mayor	<u>10/17/2023</u>

Funds

Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate	
0061	RAINYDAY		\$0	\$0	0.0000
0101	GENERAL	\$7,474,312	\$8,100,000		1.1573
0283	LEASE RENTAL PAYMENT	\$425,000	\$600,000		0.0857
0342	POLICE PENSION	\$541,900	\$0		0.0000
0706	LOCAL ROAD & STREET	\$137,216	\$0		0.0000
0708	MOTOR VEHICLE HIGHWAY	\$486,488	\$0		0.0000
1301	PARK & RECREATION	\$861,716	\$675,000		0.0964
2102	AVIATION/AIRPORT	\$301,575	\$200,000		0.0286
2379	CUMULATIVE CAPITAL IMP (CIG TAX)	\$20,200	\$0		0.0000
2391	CUMULATIVE CAPITAL DEVELOPMENT	\$214,000	\$300,000		0.0429
		\$10,462,407	\$9,875,000		1.4109

Home Ruled Funds (Not Reviewed by DLGF)

Fund Code	Fund Name	Adopted Budget
9500	RIVERBOAT	\$88,000
9501	COUNTY TAX FUND	\$1,128,400
9502	PARK DEPT NON-REVERTING	\$1,293,526
9503	CONTINUING EDUCATION	\$23,000
9504	LIT PUBLIC SAFETY FUND	\$1,083,903
9505	AVIATION NON-REVERTING	\$55,000
2297	ECONOMIC DEVELOPMENT ON-REVERTING	\$30,000
9505	PLANNING, PRESERVATION & DESIGN NON-REVERTING	\$119,000
		\$3,820,829

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55885 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4

Name		Signature
Patrick Thevenow	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Carla Krebs	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Lucy Dattilo	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Joshua Schafer	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Vacant	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jim Bartlett	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Dan Dattilo	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST

Name	Title	
Katie Rampy	Clerk Treasurer	Signature

MAYOR ACTION (For City use only)

Name		Date
Bob Courtney	Approve <input type="checkbox"/> Veto <input type="checkbox"/>	
Signature		

In accordance with IC 6-1.1-17-16(k), we state our intent to issue debt after December 1 and before January 1

Yes ☐ No ☒

In accordance with IC 6-1.1-17-16(k), we state our intent to file a shortfall appeal after December 1 and before December 31

Yes ☐ No ☒

ORDINANCE NO 2023 - 14

**AN ORDINANCE FIXING COMPENSATION OF ELECTED OFFICIALS
OF THE CITY OF MADISON, INDIANA, FOR THE YEAR 2024**

WHEREAS, the Common Council of the City of Madison, Indiana will consider and take upon the proposed ordinance fixing annual compensation of all elected Officials for the calendar year 2024. The meeting was duly published as provided in I.C. 5-14-1.5-5 (a); and

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

1. From and after the first day of January 2024, the compensation for the elected officials of the City of Madison, Indiana shall be hereby fixed as follows:

MAYOR	\$81,068.14
CLERK TREASURER	\$70,807.00
COMMON COUNCIL MEMBERS	\$8,106.80
COMMON COUNCIL PRESIDENT STIPEND	\$1,200.00
BOARD OF PUBLIC WORKS MEMBERS	\$1,750.00

2. The Common Council of the City of Madison, Indiana as required by I.C. 36-4-7-2, hereby fix the annual compensation for all elected officials of the City of Madison, Indiana, beginning January 1, 2024, and continuing thereafter until changed as provided by law.

ADOPTED this ____ day of _____, 2023

Councilman

(SEAL)

ATTEST

Kathleen Hosier Rampy, Clerk Treasurer

Presented by me to the Mayor of the City of Madison, Indiana, on the ____
Day of _____, 2023.

Kathleen Hosier Rampy, Clerk Treasurer

Approved and signed this ____ day of _____, 2023.

Honorable Bob G. Courtney, Mayor
City of Madison, Indiana

ORDINANCE NO 2023 - 15

**AN ORDINANCE FIXING SALARIES OF APPOINTED OFFICERS AND EMPLOYEES
OF THE CITY OF MADISON, INDIANA, FOR THE YEAR 2024**

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

1. From and after the first day of January 2024, the pay salary scale for the appointed officers and employees of the City of Madison, Indiana shall be hereby fixed as follows, to-wit:

SALARY SCHEDULE AS PRESCRIBED

BY

MAYOR BOB G. COURTNEY

2024

TO THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA

I, the undersigned, Bob G. Courtney, Mayor of the City of Madison, Indiana, as required by IC 36-4-7-3, hereby fix the salaries and pay schedule for appointed officers and employees of the City of Madison, Indiana, beginning January 1, 2024 and continuing thereafter until changed, and request such salary rates be approved by the Common Council.

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

Mayor Bob G. Courtney

Councilman

(SEAL)

ATTEST

Kathleen Hosier Rampy, Clerk Treasurer

ANNUAL RATE SCHEDULE BY JOB CLASSIFICATION

2024

<u>JOB CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
MAYOR'S EXECUTIVE ASSISTANT	MAYOR	\$40,000.00	\$60,000.00
DEPUTY MAYOR/CHIEF OF STAFF	MAYOR	\$45,000.00	\$72,000.00
HR GENERALIST	MAYOR	\$30,000.00	\$40,000.00
1 ST DEPUTY	CLERK-TREASURER	\$35,000.00	\$55,000.00
2 ND DEPUTY-BOOKKEEPER	CLERK-TREASURER/SEWER	\$35,000.00	\$55,000.00
3 RD DEPUTY-PAYROLL/COMPUTER SYSTEMS	CLERK-TREASURER 13%	\$4,290.00	\$7,150.00
	SEWER 87%	\$28,886.00	\$47,850.00
	TOTAL	\$33,176.00	\$55,000.00
4th DEPUTY-BUDGET/RECORDS	CLERK-TREASURER 50%	\$15,143.70	\$22,050.60
	SEWER 30%	\$9,086.00	\$13,230.80
	WATER 20%	\$6,057.70	\$8,819.80
	TOTAL	\$30,287.40	\$44,101.20
OFFICE MANAGER	SEWER/WATER/JC SEWER	\$34,320.00	\$52,000.00
ASSISTANT OFFICE MANAGER	SEWER/WATER/JC SEWER	\$28,600.00	\$47,500.00
BOOKKEEPER/CASHIER	SEWER/WATER/JC SEWER	\$27,799.20	\$45,000.00
UTILITY MANAGER	SEWER/WATER/JC SEWER	\$48,840.00	\$84,700.00
ENGINEER/INSPECTOR	COUNCIL	\$21,450.00	\$85,800.00
COMMUNITY RELATIONS DIRECTOR AND LEGISLATIVE AID	COMMUNITY RELATIONS	\$40,000.00	\$65,000.00
COMMUNICATIONS ASSISTANT	COMMUNITY RELATIONS	\$25,000.00	\$45,000.00
PART TIME ADMIN	COMMUNITY RELATIONS	\$18,000.00	\$25,000.00
ECONOMIC DEVELOPMENT DIRECTOR	ECONOMIC DEVELOPMENT	\$55,000.00	\$90,000.00
COMMUNITY OUTREACH COORDINATOR	ECONOMIC DEVELOPMENT	\$28,000.00	\$48,825.00
ECONOMIC DEVELOPMENT ADMIN. ASST.	ECONOMIC DEVELOPMENT	\$18,000.00	\$35,000.00
ASSOCIATE ECON. DEV. OFFICER/PROJECT MANAGER/GRANT ADMINSTRATOR	ECONOMIC DEVELOPMENT	\$35,000.00	\$50,000.00
PROJECT MANAGER/GRANT ADMINISTRATOR	ECONOMIC DEVELOPMENT	\$35,000.00	\$50,000.00
DIRECTOR OF PLANNING, PRESERVATION & DESIGN PLANNING, PRESERVATION & DESIGN OFFICE COORDINATOR	PLANNING, PRESERVATION & DESIGN	\$50,000.00	\$75,000.00
BUILDING INSPECTOR	PLANNING, PRESERVATION & DESIGN	\$30,000.00	\$47,132.00
HISTORIC PRESERVATIONIST	PLANNING, PRESERVATION & DESIGN	\$40,000.00	\$60,000.00
ASSOCIATE PLANNER	PLANNING, PRESERVATION & DESIGN	\$30,000.00	\$55,000.00
CODE ENFORCEMENT/NUISANCE OFFICER/MS4 COORDINATOR	PLANNING, PRESERVATION & DESIGN	\$35,000.00	\$50,000.00
AIRPORT MANAGER	AVIATION	\$35,000.00	\$60,000.00
AIRPORT ASSISTANT MANAGER	AVIATION	\$30,000.00	\$55,000.00
FIRE MARSHALL	FIRE	\$22,000.00	\$47,300.00
FIRE CHIEF	FIRE	\$22,000.00	\$47,300.00
POLICE CHIEF	POLICE	\$55,000.00	\$75,000.00
SECRETARY	POLICE	\$30,000.00	\$45,000.00
RECORDS CLERK	POLICE	\$30,000.00	\$40,000.00
MAJOR	POLICE	\$42,000.00	\$68,000.00
CAPTAIN	POLICE	\$38,500.00	\$63,000.00
LIEUTENANT	POLICE	\$36,850.00	\$58,000.00
SERGEANT	POLICE	\$35,750.00	\$55,000.00
PATROLMAN	POLICE	\$33,550.00	\$54,000.00

PATROLMAN 1ST CLASS	POLICE	\$35,200.00	\$55,000.00
POLICE OPERATIONS COMMAND STIPEND	POLICE	\$1,430.00	\$2,860.00
ANIMAL CONTROL OFFICER	POLICE	\$28,600.00	\$45,000.00
PARKS DIRECTOR/SUPT.	PARK	\$39,710.00	\$65,000.00
GOLF PRO	PARK	\$40,000.00	\$65,000.00
PROGRAM SUPV/NATURAL	PARK	\$34,430.00	\$46,274.80
SENIOR CITIZENS PROGRAM DIRECTOR	PARK	\$27,799.20	\$41,269.80
MAINTENANCE SUPERVISOR	PARK	\$35,200.00	\$55,000.00
ADMINISTRATIVE ASSISTANT	PARK	\$30,000.00	\$50,000.00
GREENSKEEPER	PARK	\$32,560.00	\$46,503.60
GOLF COURSE SUPT.	PARK	\$34,320.00	\$54,225.60
ASST. DIRECTOR/EVENT MANAGER	PARK	\$34,650.00	\$54,797.60
SPORTS COORDINATOR	PARK	\$34,000.00	\$55,000.00
STREET SUPER.	MVH/BPW/TSO	\$45,000.00	\$75,000.00
SANITATION SUPER	MVH/BPW/TSO	\$41,030.00	\$58,195.50
MVH CLERK	MVH/BPW/TSO	\$27,799.20	\$50,000.00
CITY WIDE MAINTENANCE COORDINATOR	ALL DEPARTMENTS	\$2,860.00	\$20,000.00

JOB CLASSIFICATION

ANNUAL RATE BY JOB CLASSIFICATION

	<u>DEPARTMENT</u>	<u>YEARLY RATE</u>
DEPUTY CHIEF EMS OPERATIONS	FIRE	\$25,000.00
DEPUTY CHIEF FIRE GROUND OPERATIONS	FIRE	\$11,000.00
DIVISION CHIEF TRAINING	FIRE	\$5,940.00
BATTALION CHIEF(S)	FIRE	\$5,000.00
DIVISION CHIEF FIRE INVESTIGATIONS	FIRE	\$880.00
SCHOOL PATROL	POLICE	\$4,400.00
PENSION SECRETARY	POLICE	\$1,760.00
CAMPSITE ATTENDANT	PARK	\$8,470.00
BOAT RAMP ATTENDANT	BPW/PARK	\$2,200.00
CITY ATTORNEY	ALL DEPTS.	\$15,532.00
ATTORNEY	PLAN COMMISSION	\$13,000.00
ATTORNEY	AVIATION	\$4,510.00
SECRETARY	AVIATION Minimum 2,028.00 Maximu	\$6,125.00

JOB CLASSIFICATION

Distribution & Collection System

	<u>DEPARTMENT</u>	<u>2022 MINIMUM</u>	<u>2024 MAXIMUM</u>
Meter Reader	Water/Sewer	11.50	26.00
Maintenance Person	Water/Sewer/Parks	11.50	26.00
Supervisor	Water/Sewer	17.96	29.15
<u>WPCF</u>			
Plant Operator	Sewer	11.50	25.03
Lab Tech	Sewer	15.00	26.02
Operations Manager	Sewer	17.96	28.04
Pretreatment Coordinator	Sewer	15.00	28.57
Supervisor	Sewer	19.54	30.31
<u>Office</u>			
Clerk / Parttime	All Departments	10.00	19.80
Project Manager	All Departments	14.00	30.80
<u>ALL DEPARTMENTS</u>			
Street Labor	BPW/MVH/TSO	12.50	25.00
Sanitation Driver	TSO	11.61	30.00
TSO Operator	TSO	14.79	30.00
Equipment Operator	BPW/MVH/TSO	15.00	25.00
Concrete / Tree Maintenance	BPW/MVH/TSO	14.57	25.00
Garage Mechanic	BPW/MVH/TSO/PARK/AVIATION	14.79	30.00
Crew Leader	BPW/MVH/TSO/PARK/AVIATION	15.15	30.00
Street Operations Deputy Supervisor	BPW/MVH/TSO	17.25	30.00

Sanitation Supervisor	TSO/MVH/BPW	17.96	30.00
Street Supervisor	MVH	19.40	30.00
Temp. / Summer	All Departments	7.65	18.70
On Call Stipend	All Departments		\$30/week
Sewer Stipend	Sewer	\$20/week	\$60/week
ERC (for INDOT) Stipend	All Departments	\$10/week	\$30/week
Personal Cell Phone Stipend	All Departments	\$5/week	\$10/week
General Labor	All Departments	8.00	\$20.46
Evidence Clerk P/T	Police	10.00	\$20.00
SEASONAL HOURLY RATE BY JOB CLA			
TEMP MAINTENANCE	All Departments	7.91	\$16.50
LEAGUE DIRECTOR	Park	7.25	\$13.20
CONCESSION SUPERVISOR	Park	7.25	\$15.40
CONCESSION CASHIER	Park	7.25	11.00
SCOREKEEPER	Park	7.25	\$10.18
UMPIRES-REFEREES	Park	7.25	\$10.45
SWIM SUPERVISOR	Park	9.00	\$15.40
LIFEGUARD	Park	7.25	\$13.75
POOL MANAGER	Park	10.00	\$16.50
ASST. POOL MANAGER	Park	9.00	\$15.95
ACTIVITY DIRECTOR	Park	7.25	\$16.50

The City of Madison provides \$1000 per full-time employee or \$2000 per family per year in an insurance "Health Savings Account" that is maintained by the City's insurance provider.

**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, IN to amend the zoning map of the City of Madison, IN.

WHEREAS, the Madison Plan Commission has voted to recommend to the Common Council of the City of Madison, IN that the zoning of the following described property be changed from General Business (GB) to Historic District Residential (HDR):

Address:

117 Ferry St

Parcel No.

39-13-01-223-048.000-007

WHEREAS, it is in the best interest of the City of Madison, IN 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 Historic District Residential (HDR):

Address:

117 Ferry St

Parcel No.

39-13-01-223-048.000-007

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

MEETING NOTIFICATION
PROPOSED CHANGE OF ZONING MAP

The Plan Commission of the City of Madison has forwarded to the Common Council of the City of Madison a favorable recommendation for the request that the City of Madison Zoning Map be modified so as to change the zoning of the following listed properties from the current zoning classification of General Business (GB) to Historic District Residential (HDR).

Address

Parcel I.D.

117 Ferry St

39-13-01-223-048.000-007

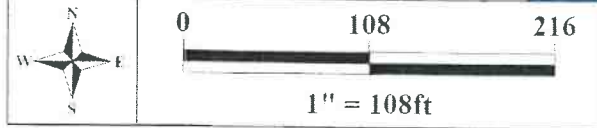
You are hereby advised that a copy of said proposal is on file for examination before the hearing in the Plan Commission office, 101 W. Main Street, Madison, IN 47250. Written objections to the proposal that are filed with the secretary of the commission before the hearing will be considered. Oral comments concerning the proposal will be heard at the Tuesday, October 3, 2023 City Council meeting in City Hall, 101 W. Main Street, Madison, IN 47250. The hearing may be continued from time to time as may be found necessary.



Joe Patterson, Associate Planner
Madison City Plan Commission



- Madison Zoning**
Zoning Code:
- GB
 - HDR
 - HS
 - OS
- Regional Counties**
- County Boundary
 - Townships
 - Corporate Boundaries
- Water**
- Parcels**
- Drives, Alleys, etc.**
- Addresses**
- Regional Counties**
- Regional Roads**
- Regional Highways**
- Water**
- Railroad**
- Drives, Alleys, etc.**
- Roads**
- Highways**



117 Ferry St



PCRZ-23-2

Application to Amend the
Official Zoning Map
(Rezoning)

Status: Active

Submitted On: 8/8/2023


Primary Location


117 Ferry Street
Madison, IN 47250


Owner


JOHNNY AND DEBORAH
RUSSELL
FERRY 117 MADISON, IN
47250

Applicant

 Johnny Russell

 317-339-7004

 debbie@etlindy.com

 117 Ferry St
Madison, IN 47250

General Information


Are you the property owner? *

Yes

Permit Information

Address or Legal Description of Property*

117 FERRY STREET, MADISON, IN 47250

Parcel I.D. 

39-13-01-223-048.000-007

Present Zoning Classification*

GB

Approximate Cost of Work to be Done

\$100.00

Description of Proposed Use*

Private Residence

Proposed Zoning Classification*

HDR

Description of the rezoning request*

CHANGE ZONING FROM GENERAL BUSINESS TO HISTORIC DISTRICT RESIDENTIAL
TO ALLOW FOR CONVERSION OF BUILDING TO PRIVATE RESIDENCE.

Acknowledgement

Certified letters MUST be mailed to adjoining property owners (includes owners of real estate at corners, accross streets, alleys or easements as well as others who may share a common boundary) at least ten (10) days prior to the meeting. The Planning Office can assist you in obtaining this information. Proof of the Certified Mail receipts and the corresponding returned green cards shall be given to the Planning Office at least one (1) working day prior to the scheduled meeting. The Board will not review the application unless these are received.

I certify that the information provided in this application is true and accurate to the best of my ability and I understand and agree to the Certified mail stipulations.

Digital Signature*

☑ DEBORAH A. RUSSELL
Aug 8, 2023