



MADISON *Indiana*

Common Council Minutes

MEETING DATE: April 16, 2024

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: Schafer, Wilber, Bartlett, Dattilo, Storm, Krebs, and Thevenow were present (7-0).

Minutes: Wilber moved to approve April 2, 2024, minutes, seconded by Krebs. All in favor, motion carried (7-0).

Presentation of petitions, memorials, remonstrances, introduction of motion & guests: MPD Assistant Chief/Major Mundt – Swearing-In of Officer William “Bill” Adams: Officer Bill Adams was introduced to the Council and the community during the meeting. He was hired on April 1, 2024, and will attend the Indiana Law Enforcement Academy on April 29, 2024.

Mayor Courtney acknowledged two important events taking place this week. The first event is National Volunteers Week, with the theme for 2024 being "Every Moment Matters". Mayor Courtney expressed gratitude towards all the volunteers in Madison for their contributions to the city. The second event is National Public Safety Telecommunications Week, which includes Central Dispatch. The Mayor extended his appreciation to all the individuals for the services they provide.

Resolutions or bills: None.

Reports, recommendations, and other business from standing/select committees of City Council:

Mayor Courtney announced appointments to the New Projects Committee for Josh Schafer, Josh Wilber, and Carla Krebs.

Report of city officials: Economic Development Director Tony Steinhardt III – READI Update: Tony presented the city's plans for READI 2.0 and provided an update on the destination plan. The city's region received \$45 million for READI 2.0. Tony's presentation included information about the completed READI 1.0 projects, including the Arts and Cultural District, Second St. Gateway Project, Amphitheater Parking, Ohio Theatre Façade, Madison/Hanover Connector Trail, and the Shoppes at Sunrise Crossing. Additionally, Tony presented ideas and considerations for READI 2.0 projects. You can find the full presentation and more information on the City of Madison's YouTube channel and website.

Bills on third reading: None.

Bills on second reading: Ordinance 2024-4: Authorizing the Issuance of a Revenue Note to Finance Solid Waste Facilities (Spr: L. Dattilo and J. Bartlett): Ordinance moves to third reading.

Miscellaneous: Board Appointments: Mayor Courtney has submitted two nominations to the council for approval. The first appointment is for Louis Gottspomer to the City of Madison Port Authority. The second nomination is for William Jewell to the Historic District Board of Review, completing the term for Michael Zink,

which will end in 2025. **Motion:** Wilber made a motion to approve the board appointments, seconded by Dattilo. All in favor, motion carried (7-0).

Public comment: Debbie Beemon, 709 Walnut St., commented she would like to see additional investment in the Walnut St. area.

Mayor's comments: Madison, Indiana was voted the "Most Beautiful Town in the Midwest" thanks to the efforts of Councilmember Lucy Dattilo and the community's tourism partners.

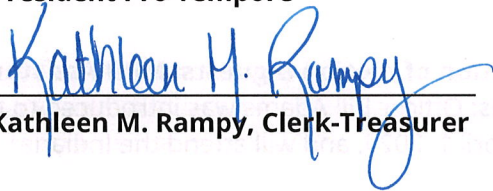
The next regular meeting will be Wednesday, May 8, 2024, @ 5:30 pm. *May 7, 2024, is Primary Election Day

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

Attested:



President Pro Tempore



Kathleen M. Rampy, Clerk-Treasurer

