



MADISON *Indiana*

Common Council Minutes

MEETING DATE: June 18, 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: Wilber, Bartlett, Schafer, Krebs, and Storm were present. Dattilo and Wilber were absent (5-2). *Present ssk*

Minutes: Bartlett moved to approve June 4, 2024, minutes, seconded by Krebs. All in favor, motion carried (5-0).

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

Resolutions or bills: None.

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

Report of city officials: Economic Development/Emily McKinney – Riverfront Liquor License request for Vintage Lanes: Vintage Lanes is applying for the Cultural Experience Venue Designation, which would be the third liquor license in that category. This license is different from a restaurant license because it must meet the state capacity requirement of 125 people and adhere to minimum food service requirements. Site plans and ownership information can be found on the City of Madison website. If approved, the Cultural Experience Venue liquor licenses will be at the maximum limit. Daniel Chandler, the owner of Vintage Lanes, was present to give the council a brief overview of the establishment. Vintage Lanes will be a high-end wine bar including duckpin bowling at the corner of Jefferson Street and Second Street. **Motion:** Thevenow moved to approve the Riverfront Liquor License application for Vintage Lanes, seconded by Krebs. **Roll Call Vote:** Thevenow – Y, Krebs – Y, Schafer – Y, Storm – Y, Bartlett – Y. All in favor, motion carried (5-0).

Tax Abatement Compliance Review: All six of the city's tax abatements have been reviewed by the Economic and Redevelopment Office and are in substantial compliance for 2024. Those six tax abatements include Grote, US Premier Tube, Vehicle Service Group, Fairfield Inn & Suites (Cotton Mill), Riverside Tower, and Trilogy-Riverside Terrace. **Motion:** Storm moved to approve the six tax abatements, seconded by Schafer. **Motion:** Storm moved to withdraw the previous motion, seconded by Thevenow. All in favor, motion carried (5-0). **Motion:** Storm moved to approve the six tax abatements, seconded by Bartlett. **Roll Call Vote:** Thevenow – Y, Krebs – Y, Schafer – Abstain, Storm – Y, Bartlett – Y. All in favor, motion carried (4-0-1).

Bills on third reading: Ordinance 2024-5: Establishing the Indiana Destination Development Corporation Control Fund and Approving the Grant Agreement (Sp. Bartlett): **Roll Call Vote:** Thevenow – Y, Krebs – Y, Schafer – Y, Storm – Y, Bartlett – Y. All in favor, motion carried (5-0).

Bills on second reading: Ordinance 2024-5: Establishing the Indiana Destination Development Corporation Control Fund and Approving the Grant Agreement (Sp. Bartlett): Motion: Bartlett moved to waive the rules and move the ordinance to third reading, seconded by Krebs. All in favor, motion carried (5-0).

Miscellaneous: None.

Public comment: Lisa Ferguson of 718 E. Second Street shared her concerns about increased traffic and the need for more sidewalks near the pool. Debbie Beemon of 709 Walnut Street expressed her excitement about the new Crystal Beach Aquatic Park and urged those who haven't been to stop by.

Mayor's comments: The Port Authority held a ribbon-cutting ceremony for the new rail-related businesses operating out of the transload facility in Madison. City Hall will be closed tomorrow, Wednesday, June 19, 2024, in observance of Juneteenth. There will be multiple Juneteenth celebrations this weekend.

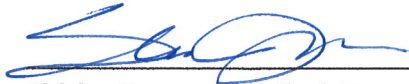
The next regular meeting will be Tuesday, July 2, 2024, @ 5:30 pm.

Adjourn: Krebs moved to adjourn, seconded by Schafer. All in favor (5-0).

Attested:



President Pro Tempore



Shirley Rynearson, Clerk-Treasurer