

COMMON COUNCIL
September 5, 2017

The Common Council of the City of Madison, Indiana, met in regular session at 5:30 P.M. at City Hall, 101 W. Main Street.

Mayor Welch opened the meeting with The Lord's Prayer followed by The Pledge of Allegiance to the Flag.

Present: Alcorn, Smith, Rampy, Henderson, Dattilo, and Hodges. Hoffman had an excused absence.

Mayor Welch welcomed new Council person Katie Rampy. Rampy replaced Troy Morgan for the 4th district.

Mayor Welch read a proclamation for Constitution Week. Virginia Waddle of DAR presided.

CALL TO ORDER THE PUBLIC HEARING FOR THE CITY OF MADISON 2018 BUDGET

Mayor Welch and Clerk Treasurer Berry explained the timeline for passing the budget. There was no more public comment.

ADJOURN PUBLIC HEARING FOR THE CITY OF MADISON 2018 BUDGET.
RECONVENE CITY COUNCIL MEETING.

RESOLUTIONS OR BILLS:
BILLS ON FIRST READING:

ORDINANCE NO. 2017-11
AN ORDINANCE OF THE COMMON COUNCIL
OF THE CITY OF MADISON, INDIANA
AMENDING THE ZONING MAP OF THE CITY OF MADISON, INDIANA

ORDINANCE NO. 2017-12
AN ORDINANCE OF THE COMMON COUNCIL
OF THE CITY OF MADISON, INDIANA
ADOPTING THE 2018 BUDGET

ORDINANCE NO. 2017-13
AN ORDINANCE FIXING SALARIES OF APPOINTED

**OFFICERS AND EMPLOYEES OF THE CITY OF MADISON, INDIANA
FOR THE YEAR 2018**

**ORDINANCE NO. 2017-14
AN ORDINANCE FIXING COMPENSATION OF ELECTED
OFFICIALS OF THE CITY OF MADISON, INDIANA
FOR THE YEAR 2018**

REPORTS OF CITY OFFICIALS:

Assistant Chief McKay reported that Chad Wehner would begin his duties as patrolman on September 11th. He will also begin the academy in October. The department is waiting to get the medical report on a second applicant. The department is also accepting applications on another patrolman position.

Mark Johnson reported that the refurbished Burger King is now open. He also reported that the nuisance policy is now in effect.

Nicole Schell reported that the August 28 meeting of the Historic Board of Review had 9 applications. All 9 were approved. In August, the office reviewed 1 fence application and 1 handrail application. The fence was for 711 E. Second Street and the handrail was for 404 W. Third Street. The PACE Review Committee will not meet until February of 2018 as the funds for 2017 have run out. Schell reported that their project for the Stellar Communities Designation is to create two parklet bump-outs along W. Main Street. They will be in front of City Hall and the Red Roaster. They will be in place for about a month starting in mid-September.

Dave Stucker reported that youth football is up and running for 3rd & 4th grade and 5th & 6th grade leagues. Flag football begins the following Saturday. These leagues will also include cheerleaders. Volleyball begins soon and the games will be played at E.O. Muncie and Brown Gym. Stucker said that 2 pickleball courts will be set up at Brown Gym due to popular demand.

Andrew Forrester reported that the new Christmas ornaments are now on sale and are used to support the Christmas Parade. The kiosks around downtown have been updated and revamped. Forrester thanked the Hanover College Tour. Some 50 students have come downtown and many worked in refurbishing areas of our downtown. Stellar is ongoing and the results are scheduled for October 18.

Tony Sorrels reported that the city street paving has begun.

BILLS ON SECOND READING:

**ORDINANCE NO. 2017-9
AN ORDINANCE AUTHORIZING THE ACQUISITION, CONSTRUCTION,
AND INSTALLATION OF CERTAIN IMPROVEMENTS FOR THE**

**SEWAGE WORKS SYSTEM OF THE CITY OF MADISON, INDIANA, THE ISSUANCE
OF REVENUE BONDS TO PROVIDE THE COST THEREOF, THE COLLECTION,
SEGREGATION, AND DISTRIBUTION OF THE REVENUES OF SUCH SYSTEM, THE
SAFE GUARDING OF THE INTERESTS OF THE OWNERS OF SUCH REVENUE BONDS
AND OTHER MATTERS CONNECTED THEREWITH, INCLUDING THE ISSUANCE OF
NOTES IN ANTICIPATION OF SUCH BONDS, AND REPEALING ORDINANCES
INCONSISTENT HERewith**

COMMENTS:

Smith reminded everyone of the groundbreaking ceremony for Hargan-Matthews Park on September 22 at 7:00 PM.

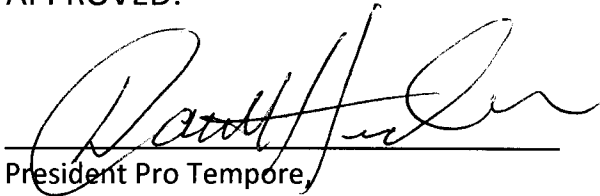
Citizen Sharon Daghir encouraged neighbors throughout the county to form Neighborhood Watch Groups and to have block parties to help form such groups.

Next council meeting is Tuesday, September 19, 2017 at 5:30 PM at City Hall.

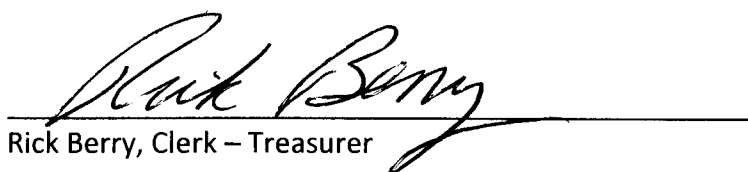
Dattilo made a motion to adjourn, seconded by Rampy. All I favor, motion carried (6-0).

Meeting adjourned at 5:59 PM.

APPROVED:



President Pro Tempore,



Rick Berry, Clerk – Treasurer

SIGN UP SHEET
Common Council 2018 Budget Hearing
9-5-17

	NAME	ADDRESS
1.	Scott Baldwin	1450 L. Fry DR.
2.	David M Daghir	601 Jefferson
3.	Sharon Daghir	601 Jefferson
4.	Robert Little	2044 N. RYKERS RIDGE.
5.	Gene Funk	310 West Street
6.	Hunter Little	125 Green Road
7.	Paul Narbonne DAR	416 E. Main St.
8.	Virginia Waddle DAR	3357 N 850W
9.	Betty Brantley Kessler DAR	735 W. Spruce
10.	Louise Kent DAR	1306 W End
11.	Ann Rollen DAR	720 W. 2 ND ST.
12.	Sydney Hornsby	40 S Oak Dr., Hanover
13.	Tracy Eaglin	205 Westwood Ln
14.	Kim Eaglin	"
15.	Myron Earl	"
16.	Ben McKay	101 W. Main St.

17. BRIAN JACKSON BROAD RD, MADISON, IN
18. TOM SORRELLS 517 EAST MAIN ST.
19. David Stucker 218 Cedarwood Madison
20. BOB COOKE 423 E. MAIN ST. Madison
21. Nicole Schell 2227 Michigan Rd #6 Madison
22. Andrew Forrester 2049 Wells Dr.
23. Lexie Nay 2505 poplar Ridge lane
24. Abigail Kelley 2578 Franks Drive
25. Amilia Hall 2527 Pleasure Ridge Lane
26. Andrew Frazier 8777 N ST Rd 7
27. LINK LUDINGTON 601 MULBERRY
28. A.J. Brammer 1224 E. Telegraph Hill Road
29. LARRY HENRY 1238 W. MAIN
30. ~~Robert~~ 1388 ~~POORHORN~~ R. WARRICK
31. Jeremy Sage 3790 W Ohio Avenue Rd.
32. Aaron Wood 917 W. main st.
33. Laura Hedges ~~2000 W~~ 301 Hillcrest Dr.
34. Dan Dattilo 1406 Wyandotte Ct Madison
35. ~~Wendy~~ 1846 Crozier Ave Madison
Kathleen Ramey 239 Sunrise Dr. Madison
Robert Small 1046 W MAIN MADISON
David Alcorn 225 Wildwood Dr. Madison

Memoranda

Executive Session of the Common Council of the City of Madison met at City Hall on Tuesday, September 5, 2017 @ 5:00 pm prior to their Council meeting @ 5:30 pm for the purpose of:

Discussion of strategy with respect to the following:

IC 5-14-1.5-6.1 (b)(4)

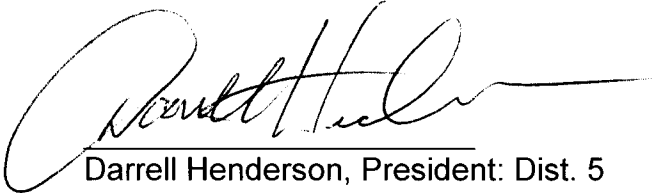
Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects...

and

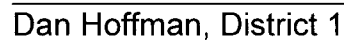
IC 5-14-1.5-6.1 (b)(2)(B)

Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

No subject matter was discussed in this Executive Session other than what was listed here.




Darrell Henderson, President: Dist. 5



Dan Hoffman, District 1



David Alcorn, District 2



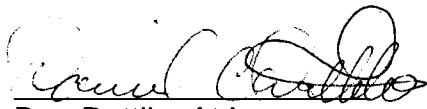
Derma Smith, District 3




Katie Rampy, District 4



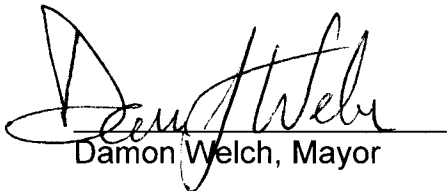
Laura Hodges, At Large



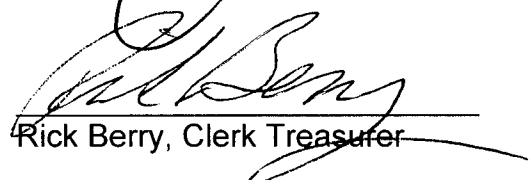
Dan Dattilo, At Large



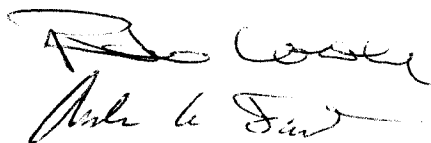
Joe Jenner, Attorney



Damon Welch, Mayor



Rick Berry, Clerk Treasurer



Rick Berry