Madison City Council Meeting Tuesday, September 21, 2021 @ 5:30 pm Agenda

- A. Lord's Prayer/Pledge of Allegiance
- B. Calling of Roll and 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
 - Swearing In Ceremony for Councilperson Carla Krebs
- E. Resolutions or bills
- F. Reports, recommendations, and other business from standing/select study committees of the city council
- G. Reports of City Officials
- H. Bills on third reading
 - Ordinance 2021-12: Establishing the Indiana Humanities Grant Fund (K. Rampy)
 - Ordinance 2021-13: Establishing National Trust Grant Fund (K. Rampy)
- Bills on second reading
 - Ordinance 2021-14: Budget Ordinance for 2022 (Rampy)
 - Ordinance 2021-15: Fixing Salaries of Officers and Employees of City for 2022 (Thevenow)
 - Ordinance 2021-16: Fixing Compensation of Elected Officials for 2022 (Chatham)
 - Ordinance 2021-17: Establishing Historic Preservation Fund Grant Nonreverting Fund (Rampy)
- J. Miscellaneous
- K. Public Comments
- L. Mayor's Comments
- M. Next Council Meeting Tuesday, October 5, 2021 @ 5:30 pm.
- N. Motion to Adjourn

Title VI Voluntary Public Involvement Survey

The City of Madison is conducting a voluntary survey to gather information about the populations affected by proposed projects. The survey is on our website: Madison-in.gov: Title VI Compliance Survey. If you choose to participate, simply complete the survey online.

COMMON COUNCIL SEPTEMBER 7, 2021

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

Present: Thevenow, L. Dattilo, Rampy, Chatham, Bartlett and D. Dattilo (6-0). Carla Krebs is the new 2nd District Council person and will be at the next meeting.

MINUTES:

Rampy made a motion to approve the August 17, 2021 minutes, seconded by Bartlett. All in favor, motion carried (6-0).

PROCLAMATIONS:

Mayor Courtney read a proclamation acknowledging the 234th anniversary of Constitution Week. Anne Roller presided.

Mayor Courtney read a proclamation of appreciation to all healthcare workers and their contributions during the pandemic.

RESOLUTIONS OR BILLS: BILLS ON FIRST READING:

ORDINANCE NO. 2021-14 (RAMPY)
ORDINANCE OR RESOLUTION FOR APPROPRIATIONS
AND TAX RATES

ORDINANCE NO. 2021-15 (THEVENOW)
AN ORDINANCE FIXING SALARIES OF APPOINTED OFFICERS
AND EMPLOYEES OF THE CITY OF MADISON, INDIANA
FOR THE YEAR 2022

ORDINANCE NO. 2021-16 (CHATHAM)
AN ORDINANCE FIXING COMPENSATION OF ELECTED OFFICIALS
OF THE CITY OF MADISON, INDIANA
FOR THE YEAR 2022

ORDINANCE NO. 2021-17 (RAMPY)
AN ORDINANCE OF THE COMMON COUNCIL
OF THE CITY OF MADISON, INDIANA ESTABLISHING
THE HISTORIC PRESERVATION FUND GRANT
NON REVERTING FUND

BOARD APPOINTMENTS:

Rampy recommended appointing Hannah Fagen to the Animal Shelter Board and Paula Menke to Police Merit Board. Rampy then made a motion to approve these two as the new appointments, seconded by Chatham. All in favor, motion carried (6-0). Dave Adams thanked Rampy for her service on the Merit Board.

REPORTS OF CITY OFFICIALS:

Chief Wallace recognized Detectives Ricky Harris, Sean Scudder and Kyle Cutshaw for their excellent work in the arrest of a suspect in the recent murder on Walnut Street. The quick investigation led to a warrant in about one day. Wallace also presented the Life Saving Award to officers Cameron Blankenship and Josh Nolan. Blankenship and Nolan were involved in an August 28 pursuit that culminated in a fiery crash on Interstate Block Road. The officers removed three victims from the burning car. The backseat occupant had to have CPR administered by the officers to be revived. Wallace also stated that the parking problems along Main and Third Streets during pickups at Lydia Middleton Schools are being addressed with the principal, school resource officer and parents.

Deputy Mayor McGee gave an update on the refurbishing of Main Street along with Gary Newman of National Pavement Maintenance. It was determined with the Board of Public Works and Safety that the refurbishment and liquid scaling phase should be done from curb to curb in two block increments to allow the drying process to take place. This will result in these two block increments being shut down to traffic for a day each.

BILLS ON SECOND READING:

ORDINANCE NO. 2021-12 (RAMPY)
AN ORDINANCE OF THE COMMON COUNCIL
OF THE CITY OF MADISON, INDIANA HUMANITIES
GRANT NON REVERTING FUND

Ordinance No. 2021-12 will move to the third reading at the next council meeting.

ORDINANCE NO. 2021-13
AN ORDINANCE OF THE COMMON COUNCIL
OF THE CITY OF MADISON, INDIANA ESTABLISHING
THE NATIONAL TRUST GRANT NON REVERTING FUND

Ordinance No. 2021-13 will move to the third reading at the next council meeting.

PUBLIC COMMENT:

None

MAYOR'S COMMENTS:

Mayor Courtney commented that the Prince of Peace Festival, Patriot Day, and the Fairfield Inn VIP Function are all going on this weekend. The Redevelopment Commission approved a

downtown parking study with HWC. A blight elimination strategy is being worked on. This is also in light of the recent murder behind an abandoned building on Walnut Street. Capital investments are needed as it is not fair to the neighbors who care about where they live. The flood and drainage study with the Army Corps of Engineers and the Department of National Resources is ongoing. The drainage problem on Crozier Avenue is being addressed with a contract with Sedam Contracting being approved.

Rampy thanked the mayor for the updates.

Bartlett inquired about Gaines Park and the former Jaycee Park by the bridge as far as improvement plans. Mayor Courtney responded that the parks will be included as part of the READI plans. Also, the parks master plan that is being worked on will also address this issue. Other grants are also being pursued.

Next council meeting is Tuesday, September 21, 2021 at 5:30 P.M. at City Hall.

Thevenow made a motion to adjourn, seconded by Bartlett. All in favor, motion carried (6-0).

Meeting adjourned at 6:41 P.M.

APPROVED:	
Donald and Dona Toronto	
President Pro Tempore,	

OATH OF OFFICE

STATE OF INDIANA)

SS: COUNTY OF JEFFERSON)	
I, Karla Krebs, do solemnly swear that I United States of America and the Constitution o will faithfully and impartially discharge my dutie Council, to the best of my ability and according	of the State of Indiana, and that I s on the City of Madison Common
	Carla Krebs
Subscribed and sworn to before me this	7 th day of September 2021.
	Bob G. Courtney Mayor, City of Madison

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA ESTABLISHING THE INDIANA HUMANITIES GRANT NONREVERTING FUND

WHEREAS, the State Board of Accounts in their June 2020 Cities and Towns Bulletin has stated that a separate fund for each grant is required; and

WHEREAS, the City of Madison has entered into a grant subaward agreement with Indiana Humanities Council; and

WHEREAS, the City of Madison wishes to establish a fund in order to deposit funds and pay expenses related to the Indiana Humanities grant.

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

- (A) An account is established for the purpose of depositing monies from the granting agency, appropriations from City accounts or from any lawful source for paying the required obligations for the City of Madison on the accepted grant.
- (B) The account shall be named the Indiana Humanities Grant non-reverting fund and all funds contained in the account shall be expended only for the exclusive purpose of paying expenses related to the grant.
- (C) The account shall be nonreverting and exist perpetually unless terminated by a subsequent ordinance enacted by the Common Council.
- (D) If the account 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 a regular meeting held on theday of	adopted by the Common Council, City of Madison, Indiana at a, 2021.
	PRESENTED BY:
	Council President Pro-tempore
(SEAL) ATTEST:	Bob G. Courtney, Mayor

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA ESTABLISHING THE NATIONAL TRUST GRANT NONREVERTING FUND

WHEREAS, the State Board of Accounts in their June 2020 Cities and Towns Bulletin has stated that a separate fund for each grant is required; and

WHEREAS, the City of Madison has entered into a grant subaward agreement with the National Trust for Historic Preservation; and

WHEREAS, the City of Madison wishes to establish a fund to deposit funds and pay expenses related to the National Trust Preservation Fund grant.

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

- (A) An account is established for the purpose of depositing monies from the granting agency, appropriations from City accounts or from any lawful source for paying the required obligations for the City of Madison on the accepted grant.
- (B) The account shall be named the National Trust Grant non-reverting fund and all funds contained in the account shall be expended only for the exclusive purpose of paying expenses related to the grant.
- (C) The account shall be nonreverting and exist perpetually unless terminated by a subsequent ordinance enacted by the Common Council.
- (D) If the account 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 ad regular meeting held on theday of	lopted by the Common Council, City of Madison, Indiana at a, 2021.
	PRESENTED BY:
	Council President Pro-tempore
(SEAL) ATTEST:	Bob G. Courtney, Mayor

Budget Form No. 3 (Rev. 2019) Print 9/2/2021 12:14:54 PM

NOTICE TO TAXPAYERS

The Notice to Taxpayers is available online at www.budgetnotices.in.gov or by calling (888) 739-9826.

Complete details of budget estimates by fund and/or department may be seen by visiting the office of this unit of government at **101 W Main Street.**

Notice is hereby given to taxpayers of MADISON CIVIL CITY, Jefferson County, Indiana that the proper officers of Madison Civil City will conduct a public hearing on the year 2022 budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of Madison Civil City not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, Madison Civil City shall adopt with the budget a finding concerning the objections in the petition and testimony presented. Following the aforementioned hearing, the proper officers of Madison Civil City will meet to adopt the following budget:

Public Hearing Date	Tuesday, September 21, 2021
Public Hearing Time	5:30 PM
Public Hearing Location	City Hall 101 W Main Street Madison IN 47250

Estimated Civil Max Levy	\$7,920,959
Property Tax Cap Credit Estimate	\$1,094,300

Adoption Meeting Date	Tuesday, October 5, 2021
Adoption Meeting Time	5:30 PM
Adoption Meeting Location	City Hall 101 W Main Street Madison IN 47250

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals	5 Current Tax Levy	6 Levy Percentage Difference (Column 3 / Column 5)
0061-RAINY DAY	\$290,000	\$0	\$0	\$0	
0101-GENERAL	\$7,650,471	\$6,486,671	\$0	\$6,068,028	6.90%
0342-POLICE PENSION	\$511,653	\$0	\$0	\$0	
0706-LOCAL ROAD & STREET	\$96,000	\$0	\$0	\$0	
0708-MOTOR VEHICLE HIGHWAY	\$478,702	\$0	\$0	\$0	Submitted in the contract of t
1301-PARK & RECREATION	\$1,460,170	\$1,039,510	\$0	\$1,124,951	-7.60%
2102-AVIATION/AIRPORT	\$230,634	\$184,315	\$0	\$199,288	-7.51%
2379-CUMULATIVE CAPITAL IMP (CIG TAX)	\$25,600	\$0	\$0	\$0	
2391-CUMULATIVE CAPITAL DEVELOPMENT	\$228,000	\$210,463	\$0	\$210,463	0.00%
9500-RIVERBOAT	\$76,000	\$0	\$0	\$0	
9501-COUNTY TAX FUND	\$1,226,000	\$0	\$0	\$0	
9502-PARK DEPT NON- REVERTING	\$295,100	\$0	\$0	\$0	
9503-CONTINUING EDUCATION	\$23,000	\$0	\$0	\$0	
9504-LIT Public Safety Fund	\$501,000	\$0	\$0	\$0	
Totals	\$13,092,330	\$7,920,959	\$0	\$7,602,730	

AN ORDINANCE FIXING SALARIES OF APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF MADISON, INDIANA, FOR THE YEAR 2022

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

1. From and after the first day of January 2022, 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

2022

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 and IC 36-8-3-3, hereby fix the salaries and pay schedule for appointed officers and employees of the City of Madison, Indiana, beginning January 1, 2022 and continuing thereafter until changed, and request such salary rates be approved by the Common Council.

		adopted by Common Council, City of Madiso	on, Indiana at a regular
meeting held on the	day of	, 2021	
		Mayor Bob G. Courtney	
		Councilman	
(SEAL)			
ATTEST			
Rick Berry, Clerk Treasur	er		

ANNUAL RATE SCHEDULE BY JOB	CLASSIFICATION	202	22
JOB CLASSIFICATION	DEPARTMENT	MINIMUM	MAXIMUM
MAYOR'S EXECUTIVE ASSISTANT	MAYOR	\$35,000.00	\$55,000.00
DEPUTY MAYOR/CHIEF OF STAFF	MAYOR	\$45,000.00	\$65,000.00
HR GENERALIST	MAYOR	\$30,000.00	\$40,000.00
1 ST DEPUTY	CLERK-TREASURER	\$30,287.40	\$44,101.20
2 ND DEPUTY-BOOKKEEPER	CLERK-TREASURER/WATER/SEWER	\$30,287.40	\$44,101.20
3 RD DEPUTY-PAYROLL/COMPUTER SYSTEMS	CLERK-TREASURER 13%	\$4,290.00	\$6,127.00
	SEWER 87%	\$28,886.00	\$41,005.80
	TOTAL	\$33,176.00	\$47,132.80
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	\$49,907.00
ASSISTANT OFFICE MANAGER	SEWER/WATER/JC SEWER	\$28,600.00	\$42,471.00
BOOKKEEPER/CASHIER	SEWER/WATER/JC SEWER	\$27,799.20	\$41,280.00
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	\$34,320.00	\$57,085.60
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	\$34,320.00	\$57,085.00
PLANNING, PRESERVATION & DESIGN OFFICE COORDINATO		\$30,000.00	\$47,132.00
BUILDING INSPECTOR	PLANNING, PRESERVATION & DESIGN	\$30,800.00	\$48,400.00
HISTORIC PRESERVATIONIST	PLANNING, PRESERVATION & DESIGN	\$30,000.00	\$48,000.00
ASSOCIATE PLANNER	PLANNING, PRESERVATION & DESIGN	\$35,000.00	\$50,000.00
NUISANCE OFFICER	PLANNING, PRESERVATION & DESIGN	\$15,000.00	\$40,000.00
AIRPORT MANAGER	AVIATION	\$34,320.00	\$57,085.60
AIRPORT ASSISTANT MANAGER	AVIATION	\$28,000.00	\$42,000.00
FIRE CHIEF	FIRE	\$22,000.00	\$47,300.00
POLICE CHIEF	POLICE	\$55,000.00	\$75,000.00
SECRETARY	POLICE	\$27,799.20	\$41,269.80
RECORDS CLERK	POLICE	\$27,799.20	\$35,200.00
MAJOR	POLICE	\$42,000.00	\$65,000.00
CAPTAIN	POLICE	\$38,500.00	\$63,000.00
LIEUTENANT	POLICE	\$36,850.00 \$35,750.00	\$58,000.00 \$55,000.00
SERGEANT	POLICE	\$35,750.00 \$33,550.00	\$55,000.00 \$54,000.00
PATROLMAN 1ST CLASS	POLICE	\$33,550.00 \$35,200.00	\$54,000.00 \$55,000.00
PATROLMAN 1ST CLASS POLICE OPERATIONS COMMAND STIPEND	POLICE POLICE	\$35,200.00 \$1,430.00	\$2,860.00
ANIMAL CONTROL OFFICER	POLICE	\$28,600.00	\$41,584.40
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PARKS DIRECTOR/SUPT.	PARK	\$39,710.00	\$61,633.00
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	\$52,000.00
ADMINISTRATIVE ASSISTANT	PARK	\$30,000.00	\$45,000.00
GREENSKEEPER	PARK	\$32,560.00	\$46,503.60
GOLF COURSE SUPT.	PARK	\$34,320.00	\$54,225.60
ASST. DIRECTOR/SPORTS COORDINATOR	PARK	\$34,650.00	\$54,797.60
STREET SUPER.	MVH/BPW/TSO	\$45,000.00	\$70,000.00
SANITATION SUPER	MVH/BPW/TSO	\$41,030.00	\$58,195.50
MVH CLERK	MVH/BPW/TSO	\$27,799.20	\$44,000.00
CITY WIDE MAINTENANCE COORDINATOR	ALL DEPARTMENTS	\$2,860.00	\$6,600.00
i e			l l

JOB CLASSIFICATION

ANNUAL RATE BY JOB CLASSIFICATION

	DEPARTMENT	YEARLY RATE
DEPUTY CHIEF EMS OPERATIONS	FIRE	\$5,720.00
DEPUTY CHIEF FIRE GROUND OPERATIONS	FIRE	\$6,545.00
DIVISION CHIEF TRAINING	FIRE	\$5,940.00
BATTALION CHIEF(S)	FIRE	\$4,840.00
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	\$12,100.00
ATTORNEY	AVIATION	\$4,510.00
SECRETARY	AVIATION Minimum 2,028.00 Maximum	
JOB CLASSIFICATION <u>Distribution & Collection System</u>	HOURLY RATE BY JOB CLASSIFICATION DEPARTMENT	2022 <u>MINIMUM</u>
Meter Reader	Water/Sewer	11.50
Maintenance Person	Water/Sewer/Parks	11.50
Supervisor	Water/Sewer	17.96
WPCF		
Plant Operator	Sewer	11.50
Lab Tech	Sewer	15.00
Operations Manager	Sewer	17.96
Pretreatment Coordinator	Sewer	15.00
Supervisor	Sewer	19.54
<u>Office</u>		
Clerk / Parttime	All Departments	10.00
Project Manager	All Departments	14.00
ALL DEPARTMENTS		
Street Labor	BPW/MVH/TSO	12.50
Sanitation Driver	TSO	11.61
TSO Operator	TSO	14.79
Equipment Operator	BPW/MVH/TSO	15.00
Concrete / Tree Maintenance	BPW/MVH/TSO	14.57
Garage Mechanic	BPW/MVH/TSO/PARK/AVIATION	14.79
Crew Leader	BPW/MVH/TSO/PARK/AVIATION	15.15
Street Operations Deputy Supervisor	BPW/MVH/TSO	17.25
Sanitation Supervisor	TSO/MVH/BPW	17.96

Street Supervisor	MVH	19.40	
Temp. / Summer	All Departments	7.65	
On Call Stipend	All Departments		
Sewer Stipend	Sewer	\$20/week	
ERC (for INDOT) Stipend	All Departments	\$10/week	
Personal Cell Phone Stipend	All Departments	\$5/week	
General Labor	All Departments	8.00	
Evidence Clerk P/T	Police	10.00	
	SEASONAL HOURLY RATE BY JOB CLAS	2021	
TEMP MAINTENANCE	All Departments	7.91	
LEAGUE DIRECTOR	Park	7.25	
CONCESSION SUPERVISOR	Park	7.25	
CONCESSION CASHIER	Park	7.25	
SCOREKEEPER	Park	7.25	
UMPIRES-REFEREES	Park	7.25	
SWIM SUPERVISOR	Park	9.00	
LIFEGUARD	Park	7.25	
POOL MANAGER	Park	10.00	
ASST. POOL MANAGER	Park	9.00	
ACTIVITY DIRECTOR	Park	7.25	

The City of Madison provides \$ 500 per full-time employee or \$ 1000 per family per year in an insurance "Health Reimbursement Account" that is maintained by the City's insurance provider.

AN ORDINANCE FIXING COMPENSATION OF ELECTED OFFICIALS OF THE CITY OF MADISON, INDIANA, FOR THE YEAR 2022

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 2022. The meeting was duly published as Provided in I.C. 36-4-7-2; 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 2022, the compensation for the elected officials of the City of Madison, Indiana shall be hereby fixed as follows:

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, 2022, and

MAYOR \$73,531.19
CLERK TREASURER \$64,224.41
COMMON COUNCIL MEMBERS \$7,353.12

continuing thereafter until changed as provide	d by law.
ADOPTED this day of, 2021	
	Councilman
(SEAL)	
ATTEST	
Rick Berry, Clerk Treasurer	
Presented by me to the Mayor of the Ci Day of, 2021.	ity of Madison, Indiana, on the
	Rick Berry, Clerk Treasurer
Approved and signed thisday of	, 2021.
	Honorable Bob G. Courtney, Mayor

City of Madison, Indiana

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA ESTABLISHING THE HISTORIC PRESERVATION FUND GRANT NONREVERTING FUND

WHEREAS, the State Board of Accounts in their June 2020 Cities and Towns Bulletin has stated that a separate fund for each grant is required; and

WHEREAS, the City of Madison has entered a grant subaward agreement with Indiana Department of Natural Resources Division of Historic Preservation and Archaeology (DHPA); and

WHEREAS, the City of Madison wishes to establish a fund to deposit funds and pay expenses related to the Historic Preservation Fund grant.

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

- (A) An account is established for the purpose of depositing monies from the granting agency, appropriations from City accounts or from any lawful source for paying the required obligations for the City of Madison on the accepted grant.
- (B) The account shall be named the Historic Preservation Fund Grant non-reverting fund and all funds contained in the account shall be expended only for the exclusive purpose of paying expenses related to the grant.
- (C) The account shall be nonreverting and exist perpetually unless terminated by a subsequent ordinance enacted by the Common Council.
- (D) If the account 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 ac regular meeting held on theday of	dopted by the Common Council, City of Madison, Indiana at a, 2021.
	PRESENTED BY:
	Council President Pro-tempore
(SEAL) ATTEST:	Bob G. Courtney, Mayor