

**CITY OF MADISON  
COMMON COUNCIL MINUTES  
November 22<sup>nd</sup>, 2022**

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

**Present:** Thevenow, L. Dattilo, Bartlett, Schafer, Krebs, Chatham, D. Dattilo (7-0).

**MINUTES:**

Bartlett moved to approve the November 9<sup>th</sup>, 2022, minutes, seconded by Thevenow. All in favor, motion carried (7-0).

**PRESENTATION OF PETITIONS, MEMORIALS, REMONSTRANCES, INTRODUCTION OF MOTION & GUESTS:** Mayor Courtney introduced Stanley Weber, Madison Cubs Alumni, and basketball legend, to Council and guests and introduced his accomplishments with the Madison Cubs 1950 IHSAA State Basketball championship team and as a career coach. Randy Frye, Indiana State representative for District 67, was introduced and presented Stanley Weber with a declaration from Indiana State Governor, Eric J. Holcomb. Mayor Courtney also proclaimed November 23<sup>rd</sup>, 2022, as Stanley McKay Weber Day.

**RESOLUTIONS OR BILLS:**

**ORDINANCE 2022-31 (Thevenow)**

**AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA  
AMENDING ZONING MAP: 1229 W. MAIN, 1326-1328 W. 2<sup>ND</sup>**

The City of Madison Plan Commission has voted to recommend to the Council that the property listed in the Ordinance 2022-31 be changed from Medium Density Residential (R-8) to Historic District Residential (HDR).

**REPORTS, RECOMMENDATIONS, AND OTHER BUSINESS FROM STANDING/SELECT COMMITTEES OF CITY COUNCIL:** None

**REPORT OF CITY OFFICIALS:** Brian Jackson, Utility Superintendent, gave Council a brief, updated overview of the Madison Water Project. Bids for the Water Project were opened on November 3<sup>rd</sup>, 2022. For Division A, Dave O'Mara Contractor was the low bidder at \$4,500,000. For Division B, MW Cole Construction was the low bidder at \$1,600,000. For Division C, Brackney Inc. was the low bidder at \$4,837,000. The three divisions combined totaled \$10,987,000. The non-construction costs totaled \$1,700,000. The total project cost will be approximately \$12,000,000. The SRF loan will be \$12,000,000. The \$1,000,000 in ARPA funds received from Jefferson County have already been transferred to the Bank of New York Mellon. The pre-closing meeting for the SRF loan was Thursday, November 10<sup>th</sup>, 2022. The final closing date will take place in the next few weeks.

Tony Sorrells, Street Dept. Superintendent, updated Council and the community regarding leaf pickup. The street guys are still out picking up leaves and have been for the past four weeks. Leaf pickup will continue, but with one vacuum for the hilltop and one for the downtown, progress is slow. Before the vacs make their final pass, there will be an update posted to social media, radio, and the newspaper. The Street Department has completed much needed painting on many curbs this year and approximately 125 American flags were replaced before Veteran's Day along Main St. and the Bridge approach. Snowplow trucks are ready to go when needed. There are three sidewalk areas being replaced in downtown Madison beginning after Thanksgiving. All flowerbeds have been prepped for winter with rubber mulch. Finally, effective January 1<sup>st</sup>, 2023, the TSO is moving to checks only and will hopefully have credit/debit card use functions.

**BILLS ON THIRD READING:** None

**BILLS ON SECOND READING:** None

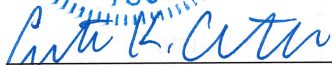
**PUBLIC COMMENT:** Adam King, 521 Miles Ridge Rd., has concerns that Miles Ridge has turned into an unsafe area as drivers are speeding and not heeding neighborhood stop signs. Adam is requesting the city consider speed humps to address this issue. This matter will be addressed by the City Council Traffic Committee.

**MAYOR'S COMMENTS:** Mayor Courtney informed Council that at the last Redevelopment Commission meeting, three right-of-way acquisitions were secured. This allows the city to move forward with the Clifty Drive Sidewalk project. Friday, November 25<sup>th</sup>, 2022, is Light Up Madison at Broadway Fountain Park. The Lighting ceremony is scheduled for 6pm. Nicole Schell updated BPWS with current numbers for the PACE program. PACE in collaboration with private investors in the community has resulted in approximately \$3,500,000 of investment in historic preservation in 2022. The PACE Application process is now open for 2023 and will be working to target dilapidated structures on the hilltop. Demolition for Crystal Beach is underway and will be completed within the next couple of weeks. The City is now going through the procurement process for pool replacement.

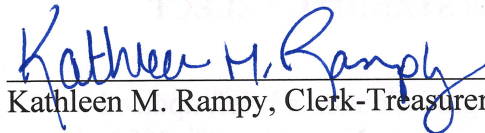
The next meeting will be held on Tuesday, December 6<sup>th</sup>, 2022 @ 5:30 pm in City Hall.

**ADJOURN:** The evenow moved to adjourn, seconded by Krebs. All in favor (7-0).

Attested:



President Pro Tempore,



Kathleen M. Rampy, Clerk-Treasurer