

**CITY OF MADISON  
COMMON COUNCIL MINUTES  
October 18<sup>th</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, Krebs, L. Dattilo, J. Bartlett, C. Chatham, D. Dattilo, J. Schafer (7-0).

**MINUTES:**

D. Dattilo made a motion to approve the October 12<sup>th</sup>, 2022, minutes, seconded by Bartlett. All in favor, motion carried (7-0).

**PRESENTATION OF PETITIONS, MEMORIALS, REMONSTRANCES, INTRODUCTION OF MOTION & GUESTS:**

John Wallace presented Blake Powell with the Community Hero Award. The award is in recognition of Powell intervening and protecting a coworker in an attack by an unruly customer at Kroger on September 22, 2022. Officer Seth Melton was also introduced to give Council an update on a grant the Madison Police Department was awarded. The grant was awarded through FEMA to cover a large portion of the \$112,000.00 project for port security, including installing five cameras on Vaughn Dr and an explosive detection K9.

Anna Richards and Girl Scout Group 1870 were introduced as guests. In order to earn their democracy badge, they toured City Hall, met the Mayor, and attended the Council Meeting.

**RECESS REGULAR COUNCIL MEETING**

**CALL TO ORDER PUBLIC HEARING REGARDING AN OCRA GRANT APPLICATION:**

Children's Advocacy Center of Southern IN Application Discussion: The City of Madison held a public hearing to provide interested parties with an opportunity to express their views on the proposed federally funded CDBG Project. Jodi Comer, from SIRPC, introduced a public hearing regarding the Children's Advocacy Center of Southeastern Indiana, Inc.'s intention to apply to the Indiana Office of Community and Rural Affairs. These funds are to be used for a community development project in Madison for the following: rehabilitation of a building in Madison, Indiana. The total amount requested for CDBG funds is \$410,000.00. The amount proposed to benefit low- and moderate-income persons are \$201,100.00. The applicant also proposes to expend \$140,00.00 in non-CDBG funds on the project. Jodi introduced Kelly Jetty, the CAC Executive Director, to give some background on the purposes of moving to a new location.

**ADJOURN PUBLIC HEARING**

**RECONVENE REGULAR COUNCIL MEETING**

**RESOLUTIONS OR BILLS:**

**ORDINANCE 2022-30**

**AN INTERLOCAL AGREEMENT OF MADISON, HANOVER, AND JEFFERSON COUNTY, INDIANA  
TERMINATING THE CABLE ADVISORY BOARD**

The City of Madison, the Town of Hanover, and Jefferson County, Indiana is requesting the termination of the Cable Advisory Board (CAB), established September 5, 2001, with an Interlocal Agreement, and distributing the funds and equipment. Jefferson County will be paid \$10,000.00 from the CAB funds and the Town of Hanover and the City of Madison will each receive one-half of the remaining balance in the CAB funds after payment to Jefferson County, Indiana. Jefferson County, Indiana will receive the CAB's camera and tripod, and the City of Madison, Town of Hanover, and Jefferson County, Indiana will split the proceeds from an auction sale of the remaining equipment and other items held in the basement of the City Hall.

**REPORTS, RECOMMENDATIONS, AND OTHER BUSINESS FROM STANDING/SELECT COMMITTEES OF CITY COUNCIL:**

None

**REPORT OF CITY OFFICIALS:** None

**BILLS ON THIRD READING:**



**ORDINANCE 2022-21 (Krebs)**

**AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA  
AMENDING LOCAL PLAN FOR EXPENDITURES OF ARP FUNDS**

**Roll Call Vote:** Thevenow-Y, Krebs-Y, L. Dattilo- Y, Schafer-Y, Chatham-N, Bartlett-Y, D. Dattilo-Y (6-1).

**ORDINANCE 2022-22 (Krebs)**

**AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA  
AMENDING PLANNING PRESERVATION & DESIGN SCHEDULE OF FEES**

**Roll Call Vote:** Chatham- N, D. Dattilo- N, Bartlett- Y, Schafer-Y, L. Dattilo- Y, Krebs- Y, Thevenow- N (4-3).

**ORDINANCE 2022-23 (Council)**

**ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES**

**Roll Call Vote:** Chatham- Y, D. Dattilo- Y, Bartlett- Y, Schafer-Y, L. Dattilo- Y, Krebs- Y, Thevenow- Y (7-0).

**ORDINANCE 2022-24 (Council)**

**AN ORDINANCE FIXING COMPENSATION OF ELECTED OFFICIALS  
OF THE CITY OF MADISON, INDIANA, FOR THE YEAR 2023**

**Roll Call Vote:** Chatham- Y, D. Dattilo- Y, Bartlett- Y, Schafer-Y, L. Dattilo- Y, Krebs- Y, Thevenow- Y (7-0).

**ORDINANCE 2022-25 (Council)**

**AN ORDINANCE FIXING SALARIES OF APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF MADISON, INDIANA, FOR  
THE YEAR 2023**

**Roll Call Vote:** Chatham- N, D. Dattilo- Y, Bartlett- Y, Schafer-Y, L. Dattilo- Y, Krebs- Y, Thevenow- N (5-2).

**ORDINANCE 2022-29 (Bartlett)**

**AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA  
MADISON WATERWORKS REVENUE BOND**

**Roll Call Vote:** Chatham- Y, D. Dattilo- Y, Bartlett- Y, Schafer-Y, L. Dattilo- Y, Krebs- Y, Thevenow- Y (7-0).

**BILLS ON SECOND READING:**

**ORDINANCE 2022-26 (Chatham)**

**AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA  
CREATING OAK HILL PARK DONATION FUND**

Bartlett made a motion to suspend the rules and move to the third reading, seconded by Krebs. All in favor, motion carried (7-0).

**Roll Call Vote:** Chatham- Y, D. Dattilo- Y, Bartlett- Y, Schafer-Y, L. Dattilo- Y, Krebs- Y, Thevenow- Y (7-0).

**ORDINANCE 2022-27 (Bartlett)**

**AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA  
CREATING FUNDS FOR READI GRANT PROJECTS**

Thevenow made a motion to suspend the rules and move to the third reading, seconded by Krebs. All in favor, motion carried (7-0).

**Roll Call Vote:** Chatham- Y, D. Dattilo- Y, Bartlett- Y, Schafer-Y, L. Dattilo- Y, Krebs- Y, Thevenow- Y (7-0).

**ORDINANCE 2022-28 (Thevenow)**

**AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA  
AMENDING SECTION 151.04 OF THE HISTORIC DISTRICT ORDINANCE**

**PUBLIC COMMENT:** Councilman Thevenow took a moment to address an article in the newspaper that he felt misunderstood his comments and motions he made regarding salary ranges.

**MAYOR'S COMMENTS:** Mayor Courtney reminded the public that the City of Madison Halloween Festival will be at Bicentennial Park on Saturday, October 29<sup>th</sup>, from 11 am-2 pm. It was also explained that the City of Madison will be working with the Jefferson County Commissioners in the town of Hanover on restructuring the governance of the animal

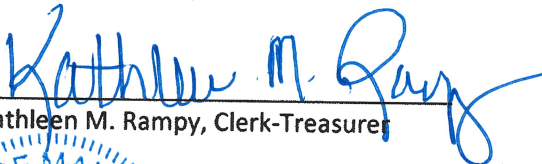
shelter. Mayor Courtney also introduced Mindy McGee, City of Madison Deputy Mayor, to talk about the sidewalk project that was bid out at the Board of Public Works the previous day.

The next meeting will be a special meeting held on Wednesday, November 9<sup>th</sup>, 2022 @ 5:30 pm in City Hall. \*Tuesday, November 8<sup>th</sup>, 2022, is election day

**ADJOURN:** Thevenow motioned to adjourn, seconded by Bartlett. All in favor (7-0).

APPROVED:

  
\_\_\_\_\_  
President Pro Tempore,

  
\_\_\_\_\_  
Kathleen M. Rampy, Clerk-Treasurer

