



MADISON *Indiana*

Common Council Agenda

MEETING DATE: Wednesday, July 5, 2023, at 5:30 PM

MEETING PLACE: City Hall, Council Chambers, Madison, IN 47250

- 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, remonstrances, introduction of motions and guests
- E. Resolutions or bills
- F. Reports, recommendations, other business of standing/select committees of city council
- G. Reports of City Officials
- H. Bills on third reading
- I. Bills on second reading
- J. Miscellaneous
- K. Public comments
- L. Mayor's comments
- M. Next Council meeting: Tuesday July 18, 2023 @ 5:30 pm
- N. Motion to adjourn



MADISON *Indiana*

Common Council Minutes

MEETING DATE: June 20, 2023

MEETING PLACE: Oak Hill Park, 2700 Basswood Dr., Madison, IN 47250

The Common Council of the City of Madison, Indiana met in regular session at 5:30 P.M. at Oak Hill Park.

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

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

Minutes: D. Dattilo moved to approve June 6, 2023, minutes, seconded by L. Dattilo. All in favor, motion carried (7-0).

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

Resolutions or bills:

Resolution 5C-2023: Establishing Revolving Fund Authorizing a Loan Under Such Revolving Fund, and Certain Related Matters: (Schafer): The Common Council and the legislative and fiscal body of the City of Madison desire to set up a revolving loan fund, to be funded from a portion of the city's distributive share of the local income tax revenues (LIT Revenues) received by the city and allocated for economic development purposes. An initial deposit would be authorized by the council into said revolving fund, to be referred to as the "City of Madison Economic Development Revolving Fund" (the "Fund"), of an amount of LIT Revenues up to \$50,000.00. The council further authorizes the loan of money in the Fund to Meyer Food Management Company, or an affiliate thereof (the "Borrower"), in an amount not to exceed \$50,000.00. The loan of money in the Fund to the Borrower shall be evidenced by a loan agreement between the City and the Borrower, in a form approved by the Mayor, with the repayment obligation of the Borrower under such loan agreement to be evidenced by a promissory note of the Borrower to the City, in a principal amount equal to the principal amount loaned to the Borrower. See the following terms in Resolution 5C-2023. **Roll Call Vote:** Thevenow – Y, Krebs – Y, L. Dattilo – Y, Schafer – Y, Chatham – Y, Bartlett – Y, D. Dattilo – Y. All in favor, motion carried.

Resolution 6C-2023: Approving Amendments to the Declaratory Resolution and Economic Development Plan re. Creation of Riverfront Allocation Area (L. Dattilo): The City of Madison Redevelopment Commission previously adopted and amended a Declaratory Resolution establishing the North Madison Allocation Area (the "Allocation Area") in the City of Madison and approving an Economic Development Plan for the Economic Development Area (the "Plan"). On March 7, 2023, the Redevelopment Commission adopted a Resolution amending the Declaratory Resolution to expand the Economic Development Area, create a new allocation area designated as the "City of Madison Riverfront Allocation Area", add certain projects to the Plan, and take related actions as described in the 2023 Resolution. On June 12, 2023, the Plan Commission issued its order approving the 2023 Resolution. See the following terms in Resolution 6C-2023. **Roll Call Vote:**

Thevenow – Y, Krebs – Y, L. Dattilo – Y, Schafer – Y, Chatham – Y, Bartlett – Y, D. Dattilo – Y. All in favor, motion carried.

Resolution 7C-2023: Approving Amendments to the Declaratory Resolution and Economic Development Plan re. Removal of Parcels with Decrement (L. Dattilo): The City of Madison Redevelopment Commission (the “Redevelopment Commission”) previously adopted and amended a Declaratory Resolution establishing the North Madison Economic Development Area (the “Economic Development Area”) and the North Madison Allocation Area (the “Allocation Area”) in the City of Madison and approving and Economic Development Plan for the Economic Development Area (the “Plan”). On May 5, 2023, the Redevelopment Commission adopted a 2023 Resolution amending the Declaratory Resolution to remove certain parcels creating decrements from the existing Allocation Area and simultaneously add such parcels to the Allocation Area, as described in the 2023 Resolution. The Redevelopment Commission submitted the 2023 Resolution to the Plan Commission for its approval pursuant to IC 36-7-14-16 and the Plan Commission issued its order approving the 2023 Resolution on June 12, 2023. See the following terms in Resolution 7C-2023.

Roll Call Vote: Thevenow – Y, Krebs – Y, L. Dattilo – Y, Schafer – Y, Chatham – Y, Bartlett – Y, D. Dattilo – Y. All in favor, motion carried.

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

Report of city officials: None.

Bills on third reading:

Ordinance 2023-10: Repeal and Replace Ord. 2013-2 regarding Garbage Collection (Krebs): Councilman Schafer had an amendment to the Ordinance he wanted to propose. Schafer motioned that the council amends the Ordinance per the Redline to update section 50.27 to replace the per bag option with an up to 250lbs minimum tier, 50.21-5(a) to say that “Transfer Station personnel, at their discretion, should accept household goods and other items exceeding these size limits if they do not believe there is a risk of damage to Transfer Station equipment,” and 50.03-2(a) to read “recyclables should be picked up on the first and third weeks of each month following the first Tuesday of the month.” The motion was seconded by Krebs. **Roll Call Vote:** Thevenow – Y, Krebs – Y, L. Dattilo – Y, Schafer – Y, Chatham – N, Bartlett – Y, D. Dattilo – Y. Motion fails.

Councilman Thevenow moved to amend the Ordinance as presented to the council with the exception of removing the tier class of 250lbs and restoring the \$3.00 per bag charge, seconded by Chatham. **Roll Call Vote:** Thevenow – Y, Krebs – Y, L. Dattilo – Y, Schafer – Y, Chatham – Y, Bartlett – Y, D. Dattilo – Y. All in favor, motion passes.

Roll Call Vote on Ordinance 2023-10: Thevenow – Y, Krebs – Y, L. Dattilo – Y, Schafer – Y, Chatham – Y, Bartlett – Y, D. Dattilo – Y. All in favor, Ordinance passes.

Bills on second reading: None.

Public comment: None.

Mayor’s comments: None.

The next regular meeting will be Wednesday, July 5, 2023, @ 5:30 pm. *Tuesday, July 4, 2023, is a holiday.

Adjourn: Krebs moved to adjourn, seconded by Thevenow. All in favor (7-0).

Attested:

President Pro Tempore

Kathleen M. Rampy, Clerk-Treasurer