



# MADISON *Indiana*

## Common Council Minutes

**MEETING DATE:** May 3, 2023

**MEETING PLACE:** Madison City Hall – Council Chambers

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.

Council President, Carla Krebs, opened the meeting with the Lord's Prayer followed by the Pledge of Allegiance to the Flag.

**Present:** Thevenow, J. Bartlett, D. Dattilo, Krebs, and L. Dattilo. (5-2). J. Schafer and Chatham were both absent and excused.

**Minutes:** Bartlett moved to approve April 18, 2023, minutes, seconded by Thevenow. All in favor, motion carried (5-0).

### **Presentation of petitions, memorials, remonstrances, introduction of motion & guests:**

**Andrew Forrester, National Tourism Proclamation:** Tourism in Jefferson County, Indiana is the fifth largest nongovernmental industry, and it continues to be an essential part of Madison's economy, development, and workforce. Travel spending supports a vibrant and safe Madison and Jefferson County by generating over \$5.5 million in state and local taxes to support vital services, such as education, emergency response, public safety, and more. Travel enables success for all industries including small businesses, retail and restaurants, manufacturing, agriculture, healthcare, and more. Forty-eight cents of every tourism dollar spent in Jefferson County stays local. Tourism supports more than 580 jobs with over \$14.1 million in total wages in Jefferson County. Tourism brings over 400,000 people per year to Madison. Therefore, Carla Krebs, President Pro tempore of the City of Madison, Indiana proclaims May 7-12, 2023, as National Travel and Tourism Week in Madison, Indiana, and Jefferson County and a special observance in the events organized by the tourism leader, Visit Madison, Inc.

**Troy Morgan, Jefferson County EMA:** The multi-hazard mitigation plan is a FEMA-required plan for all incorporated communities across the country. It is tied to grant eligibility for mitigating or preparing for disaster. It is a five-year plan and the last time that Madison adopted this plan was about six or seven years ago and is a couple of years behind because of COVID. The most recently adopted plan was in 2017. This plan will be dated 2023, however, it started about sixteen months ago. The Commissioners adopted it at their meeting about four or five weeks ago. The Town of Hanover is drafting its resolution. The town of Brooksbury adopted it as well earlier this week. That will leave the town of Dupont, and then that means all the incorporated communities within the county will have addressed it, adopted it, and meet that FEMA requirement. The biggest change from the previous plan is that the Jefferson County EMA has since switched vendors called Burke Engineering out of Columbus, Indiana.

**Resolutions or bills:** None.

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

**Report of city officials:** None.

**Bills on third reading:**

**Ordinance 2023-6: Establishing Nonreverting Fund for Public Arts Commission (Bartlett):**

**Roll Call Vote:** Thevenow – Y, Krebs – Y, L. Dattilo – Y, Bartlett – Y, D. Dattilo – Y. All in favor, ordinance passes (5-0).

**Ordinance 2023-7: Amendment to Ordinance 2022-7 Establishing Economic Development Nonreverting Fund (L. Dattilo):**

**Roll Call Vote:** Thevenow – Y, Krebs – Y, L. Dattilo – Y, Bartlett – Y, D. Dattilo – Y. All in favor, ordinance passes (5-0).

**Bills on second reading:**

**Ordinance 2023-8: Zoning Map Amendment 3910 Michigan Rd. (Thevenow):** Thevenow suggested moving the bill on to the third reading as there were no objections to it from the zoning board or the public during the meeting. This ordinance will move to third reading.

**Ordinance 2023-9: Repeal and Replace Chapter 98 Streets Sidewalks Ordinance:** L. Dattilo made a motion to table Ordinance 2023-9 until the next meeting for better discussion when the Mayor is present, seconded by Krebs. All in favor, motion carried (5-0).

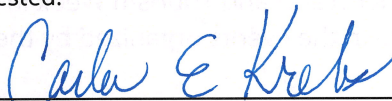
**Public comment:** None.

**Mayor's comments:** None.

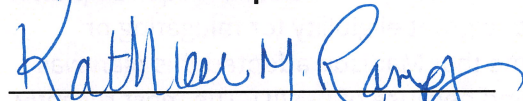
The next regular meeting will be Tuesday, May 16, 2023.

**Adjourn:** Thevenow moved to adjourn, seconded by Bartlett. All in favor (5-0).

Attested:



President Pro Tempore



Kathleen M. Rampy, Clerk-Treasurer