



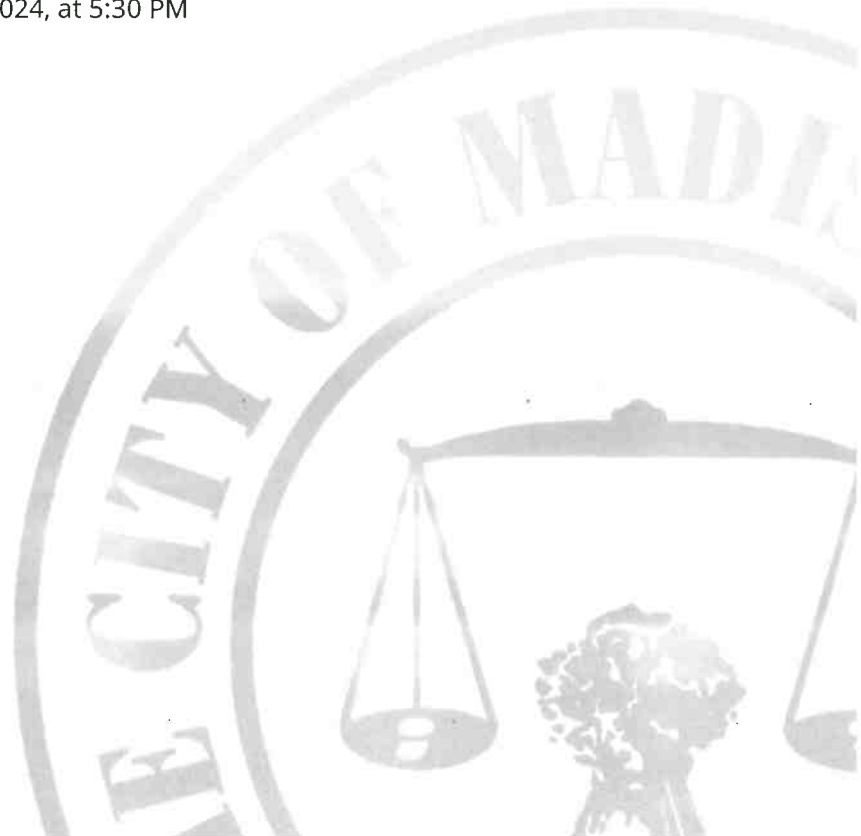
MADISON *Indiana*

City Council Agenda

MEETING DATE: Tuesday, July 2, 2024, at 5:30 PM

MEETING PLACE: Madison City Hall- Council Chambers

- A. Lord's Prayer/Pledge of Allegiance
- B. Calling of roll & 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
- E. Resolution or Bills
- F. Reports, recommendations, other business from standing/select committees of the city council
- G. Reports of city officials
 - Mayor, Bob Courtney – ARPA Local Plan Update
 - Deputy Mayor, Mindy McGee- CCMG Update
- 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 16, 2024, at 5:30 PM
- N. Motion to adjourn.





MADISON *Indiana*

Common Council Minutes

MEETING DATE: June 18, 2024

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.

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

Present: Wilber, Bartlett, Schafer, Krebs, and Storm were present. Dattilo and Wilber were absent (5-2).

Minutes: Bartlett moved to approve June 4, 2024, minutes, seconded by Krebs. All in favor, motion carried (5-0).

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

Resolutions or bills: None.

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

Report of city officials: Economic Development/Emily McKinney – Riverfront Liquor License request for Vintage Lanes: Vintage Lanes is applying for the Cultural Experience Venue Designation, which would be the third liquor license in that category. This license is different from a restaurant license because it must meet the state capacity requirement of 125 people and adhere to minimum food service requirements. Site plans and ownership information can be found on the City of Madison website. If approved, the Cultural Experience Venue liquor licenses will be at the maximum limit. Daniel Chandler, the owner of Vintage Lanes, was present to give the council a brief overview of the establishment. Vintage Lanes will be a high-end wine bar including duckpin bowling at the corner of Jefferson Street and Second Street. **Motion:** Thevenow moved to approve the Riverfront Liquor License application for Vintage Lanes, seconded by Krebs. **Roll Call Vote:** Thevenow – Y, Krebs – Y, Schafer – Y, Storm – Y, Bartlett – Y. All in favor, motion carried (5-0).

Tax Abatement Compliance Review: All six of the city's tax abatements have been reviewed by the Economic and Redevelopment Office and are in substantial compliance for 2024. Those six tax abatements include Grote, US Premier Tube, Vehicle Service Group, Fairfield Inn & Suites (Cotton Mill), Riverside Tower, and Trilogy-Riverside Terrace. **Motion:** Storm moved to approve the six tax abatements, seconded by Schafer. **Motion:** Storm moved to withdraw the previous motion, seconded by Thevenow. All in favor, motion carried (5-0). **Motion:** Storm moved to approve the six tax abatements, seconded by Bartlett. **Roll Call Vote:** Thevenow – Y, Krebs – Y, Schafer – Abstain, Storm – Y, Bartlett – Y. All in favor, motion carried (4-0-1).

Bills on third reading: Ordinance 2024-5: Establishing the Indiana Destination Development Corporation Control Fund and Approving the Grant Agreement (Sp. Bartlett): **Roll Call Vote:** Thevenow – Y, Krebs – Y, Schafer – Y, Storm – Y, Bartlett – Y. All in favor, motion carried (5-0).

Bills on second reading: Ordinance 2024-5: Establishing the Indiana Destination Development Corporation Control Fund and Approving the Grant Agreement (Sp. Bartlett): Motion: Bartlett moved to waive the rules and move the ordinance to third reading, seconded by Krebs. All in favor, motion carried (5-0).

Miscellaneous: None.

Public comment: Lisa Ferguson of 718 E. Second Street shared her concerns about increased traffic and the need for more sidewalks near the pool. Debbie Beemon of 709 Walnut Street expressed her excitement about the new Crystal Beach Aquatic Park and urged those who haven't been to stop by.

Mayor's comments: The Port Authority held a ribbon-cutting ceremony for the new rail-related businesses operating out of the transload facility in Madison. City Hall will be closed tomorrow, Wednesday, June 19, 2024, in observance of Juneteenth. There will be multiple Juneteenth celebrations this weekend.

The next regular meeting will be Tuesday, July 2, 2024, @ 5:30 pm.

Adjourn: Krebs moved to adjourn, seconded by Schafer. All in favor (5-0).

Attested:

President Pro Tempore

Shirley Ryneerson, Clerk-Treasurer

City of Madison
 ARPA Plan Update
 Schedule of Expenditures for Information Purposes Only
 Plan to Date 12/31/2023

Category	Type of Expenditure	Amount Expended	Totals	% Remaining
Stormwater Infrastructure and Planning	Army Corps of Engineers PAS	\$ 175,654.47		
	Vegetation Remediation	\$ 31,500.00		
	Crozier Avenue Stormwater Improvements	\$ 107,000.00	\$ 314,154.47	
	Crooked Creek and Stormwater Master Plan	\$ -	\$ 254,466.03	
	(A) Total Category Allocation	21%	\$ 568,620.50	45%
Matching Grant Funds	(B) Public Safety Purposes (Emergency Watercraft)	\$ -	\$ 100,000.00	
	Total Category Allocation	4%	\$ 100,000.00	100%
Speeding the Recovery of Tourism	Madison Regatta	\$ 50,000.00		
	Madison Music Movement	\$ 10,000.00		
	Visit Madison	\$ 10,000.00		
	5 to the 5 Vintage Hydroplanes	\$ 5,000.00	\$ 75,000.00	
	(C) Comfort Station Refresh	\$ -	\$ 25,000.00	
Total Category Allocation	4%	\$ 100,000.00	25%	
Premium Pay for Essential Workers	City of Madison Employees	\$ 249,293.75		
	Volunteer Fire Departments	\$ 16,500.00		
	PERF Contribution	\$ 26,880.00	\$ 292,673.75	
	Total Category Allocation	11%	\$ 292,673.75	0%
Public Sector Revenue Loss Due to COVID	Various Dept Operations	\$ 276,730.03	\$ 276,730.03	
	Total Category Allocation	10%	\$ 276,730.03	0%
City of Madison Parks Improvements (D)	Crystal Beach Replacement	\$ 1,000,963.97		
	Gaines Park Upgrades	\$ 228,157.41	\$ 1,229,121.38	
	Ohio River Legacy Park	\$ -	\$ 120,878.62	
	Total Category Allocation	50%	\$ 1,350,000.00	9%
Total ARPA Funds Appropriated			\$ 2,688,024.28	
Total ARPA Expenditures to Date			\$ 2,187,679.63	
Remaining Funds to Expend (D)			\$ 500,344.65	19%

Notes: (A) Does not include the \$250,000 Jefferson County Contribution or the Sunrise Crossing Detention Basin cost.
 (B) Will be used for MFD emergency watercraft.
 (C) Will set aside for Comfort Station refresh.
 (D) All funds must be obligated by December 31, 2024 and expended by December 31, 2026

Fund Balance	\$ 500,344.65
	\$ -