



MADISON *Indiana*

Common Council Minutes

MEETING DATE: Tuesday, December 3, 2024, at 5:30 PM

MEETING PLACE: City Hall, 101 W. Main Street, Madison, IN 47250

The Common Council of the City of Madison, Indiana met in regular session at 5:30 P.M. at City Hall, 101 W. Main Street, Madison, IN 47250.

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

Present: Thevenow, Wilber, Schafer, Krebs, Bartlett, Storm, and Dattilo were present (7-0).

Minutes: Bartlett moved to approve the November 19, 2024, seconded by Schafer. All in favor, motion carried (7-0).

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

Resolutions or bills: Resolution 2024-11C: Transfer of Certain Funds: *Fund to Fund Transfer for Salaries & Benefits and Miscellaneous.* **Motion:** Bartlett motioned to approve Resolution 2024-11C, seconded by Wilber. **Roll Call Vote:** Thevenow – Y, Krebs – Y, Dattilo – Y, Schafer – Y, Storm – Y, Bartlett – Y, and Wilber – Y. All in favor, motion carried (7-0).

Resolution 2024-12C: Transfer of Certain Funds: *Fund to fund transfer for MVH, Police Education, Economic Dev., and CCD.* **Motion:** Thevenow motioned to approve Resolution 2024-12C, seconded by Krebs. **Roll Call Vote:** Thevenow – Y, Krebs – Y, Dattilo – Y, Schafer – Y, Storm – Y, Bartlett – Y, and Wilber – Y. All in favor, motion carried (7-0).

Ordinance 2024-16: Additional Appropriations: *Posting of prior year reconciling items with no impact on the budget.* Clerk-Treasurer Shirley Rynearson provided the council with a detailed overview of the numbers, explaining their significance. This ordinance will move on to its final reading at the next meeting.

Ordinance 2024-17: Zoning Amendment 2317 Lanier Drive (Sp. Thevenow): *Decision on unfavorable recommendation from the Plan Commission from changing the zoning of 2317 Lanier Drive from General business to Medium Density Residential R8.* This ordinance will move on to its final reading at the next meeting.

Reports, recommendations, and other business from standing/select committees of City Council:

Councilwoman Dattilo: There is a Traffic Committee meeting scheduled for Thursday, December 19, 2024, at 5:30 pm.

Report of city officials: None.

Bills on second reading: None.

Miscellaneous: Charlie Rohlring and Todd Boone from the Madison Music Movement were introduced to the council and the public to present the trademark to the City of Madison, Indiana's Music City. Todd shared insights into the origins of the Madison Music Movement and its mission to enhance the city's cultural vibrancy through music.

Public comment: None.

Mayor's comments: The final meeting of the year is set for Tuesday, December 17, 2024, and will include a review of the year's highlights along with an ARPA update, as 2024 is a critical year for obligating those funds. Thank you to

the Parks and Street Departments for the successful rollout of the *Light Up Merry Madison* event last week and to everyone involved in the excellent home tours. The annual Christmas Parade will take place on Saturday, December 7, on Main Street. The city is working to fill 12 to 15 board appointments, including many reappointments. The Mayor will also meet with the Southern Indiana Regional Development Authority to continue work on the 2024 READI 2.0 grant initiative for Destination Madison Planning. Additionally, the city has seen recent success in grant applications, being awarded two out of the three applied for, totaling approximately \$800,000. These funds will be used for East End Traffic Calming and upgrades to intersections on Main Street, marking significant progress for the community. The Jefferson County Jail, with planning and support from the City of Madison and Jefferson County, has implemented the JCAP program, funded by a \$750,000 grant from the Bethany Legacy Foundation, to support inmates in overcoming drug addiction.

The next regular meeting will be Tuesday, December 17, 2024, @ 5:30 pm.

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

Attested:



Mayor



President Pro Tempore



Shirley Rynearson, Clerk-Treasurer

