

**COMMON COUNCIL  
February 2, 2015**

The Common Council, City of Madison, Indiana, met in regular session at 5:30 PM at City Hall.

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

Present; Hoffman, Alcorn, Smith, Morgan, Henderson, Dattilo and Hodges. (7-0).

**MINUTES:** Henderson made a motion to approve the January 19, 2016 minutes, seconded by Alcorn. All in favor, minutes approved (7-0).

Welch presented a proclamation for Black History Month to Elsie Perry-Payne and Bob Canida.

**Resolutions or Bills:**

**ORDINANCE NO. 2016-2  
AN ORDINANCE OF THE COMMON COUNCIL  
OF THE CITY OF MADISON, INDIANA  
AMENDING THE ZONING MAP OF THE CITY  
OF MADISON, INDIANA**

The above ordinance is sponsored by Darrell Henderson.

**ORDINANCE NO. 2016-3  
AN ORDINANCE OF THE COMMON COUNCIL  
OF THE CITY OF MADISON, INDIANA  
AMENDING THE ZONING MAP OF THE CITY  
OF MADISON, INDIANA**

The above ordinance is sponsored by Darrell Henderson.

**Reports from Standing Committees:**

Henderson announced a Traffic Committee meeting on Tuesday, February 9<sup>th</sup> at 5:30pm. Henderson also announced a New Projects Committee meeting on Tuesday, February 23<sup>rd</sup>, at 5:30.

Hodges announced she will have a meeting for The Fire & Safety Committee at a future date.

Welch announced two appointments to the Cable Advisory Board; Casey Bloos and Dan Hoffman.

Alcorn made a motion to approve the appointments, seconded by Morgan. All in favor, motion carried (7-0).

Welch announced the appointment of Troy Morgan to replace Dick Jones on the 911 Board.

Hoffman made a motion to approve the appointment, seconded by Smith. All in favor, motion carried (7-0).

### **Reports of City Officials:**

Mike Peak stated that the fencing on the river overlook is being finished up. He said it looks nice. He reported that the city has 500 tons of salt and another 150 tons available if needed. He said that the city also has 1200 gallons of brine as pre-treatment for the roads. Peak announced the purchase of a mini excavator. He said the city has been patching holes and clearing waterways.

Brian Jackson announced that fire hydrant replacement is ongoing and still being studied. He feels that 12-16 will need replaced in the coming months. He said that the closing of West Street from the north side of Main Street to the south side of Third Street. He said the plan is to close the street from 8:15 am to 2:45 pm for three consecutive days to get the job done. He hoped this would be done toward the end of February. He said the job entails the creation of a new manhole in the middle of West Street.

Dan Thurston announced the resignation of Senior Patrolman Jacob Schmidt. He said Schmidt will be working for his family business. Thurston said he appreciated the great work of Officer Schmidt. He said that the application process to replace Schmidt has begun and applications are due by the 26<sup>th</sup> of February.

Dave Stucker announced that basketball tournaments for the elementary program will be starting the week of February 8<sup>th</sup>. He said men's spring basketball will begin mid to late February. He said it will run for about 6 weeks. He stated that baseball and softball signups will be April 1<sup>st</sup>. Stucker said he had the opportunity to speak to Shawe students on

February 1<sup>st</sup> about the parks program and quality of life. Stucker said it was a great honor to interact with the youth.

Mark Johnson announced the exciting possibility of two new subdivisions coming before the Plan Commission. He stated that Trilogy project is complete and a Certificate of Occupancy has been issued. He said thi will trigger the state inspections.

**Bills on Third Reading:**

**Bills on Second Reading:**

**ORDINANCE NO. 2016-1  
AN ORDINANCE OF THE COMMON COUNCIL  
OF THE CITY OF MADISON, INDIANA  
ESTABLISHING THE AVIATION EVENTS  
NONREVERTING FUND**

Airport manager, Brent Spry, gave an overview the fund would allow the Madison Municipal Airport to have a clear means of funding and hosting events at the airport in compliance with the ISBOA. These events could include non-profit events such as air shows, cook outs and fundraisers.

Mike Peak announced that the new garbage truck was dedicated to 40 year employee Terry Keller who is currently battling cancer.

Welch announced an upcoming celebration of Willie Humes being inducted to the Indiana Basketball Hall of Fame.

Next meeting is Tuesday February 16, 2016 at 5:30pm

Smith made a motion to adjourn, seconded by Dattilo. All in favor, motion carried (7-0).

APPROVED: \_\_\_\_\_  
President Pro-Tempore, Darrell Henderson

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Rick Berry, Clerk-Treasurer

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