

**COMMON COUNCIL
MARCH 22, 2016**

The Common Council of the City of Madison, Indiana, met in regular session at 5:30 P.M. 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: Morgan made a motion to approve the March 8, 2016 minutes, seconded by Smith. All in favor, minutes approved (7-0).

Proclamation for Vietnam Veterans:

Mayor Welch read a proclamation honoring Vietnam Veterans. March 29, 2016 is now proclaimed as "Welcome Home Vietnam Veterans Day" in Madison, Indiana. Representative of the local John Paul Chapter, Pam Newhouse, presided. This past year commemorated the 50 year anniversary of the development of America's first ground troops in Vietnam.

Public Hearing:

Susan Craig of SIRPC informed the public of the beginning process of applying for a grant to the Office of Community and Rural Affairs to renovate the old emergency room of Kings Daughters Hospital into a new senior center. The public hearing is the first requirement for the grant process before a letter of intent is submitted to OCRA.

Resolutions or Bills:

**ORDINANCE NO. 2016-5
AN ORDINANCE OF THE COMMON COUNCIL
OF THE CITY OF MADISON, INDIANA
ESTABLISHING THE SEWER UTILITIES CAPITAL
IMPROVEMENT FUND**

This was the first reading and Darrell Henderson is the sponsor of Ordinance No. 2016-5.

Reports of City Officials:

Chief, Dan Thurston, reported on the second detonation of a pipe bomb within the city. MPD is working with ATF and the State Police in the investigation. Thurston expects results in the next two to three weeks. Thurston also reported on a police training week the following week. It is state mandated training with the second mandated week being in October.

Mark Johnson reported on the Community Band playing that night at the Brown Gym as part of the local "STAYCATION" Program. The concert began at 7:30 P.M.. Johnson also reported that on Wednesday, March 30, 2016, at 6:30 P.M. he would be making a Power Point presentation at the Salvation Army building on how an individual and a family could protect themselves in the event of a flood.

Andrew Forrester reported on a survey being sent out on behalf of the Active Living Team. The survey regards the Bicycle Path Master Plan. This plan is part of the overall master plan and the group is looking for input from the citizenry.

Bills on Third Reading:

**ORDINANCE NO. 2016-4
AN ORDINANCE OF THE COMMON COUNCIL
OF THE CITY OF MADISON, INDIANA
AMENDING THE ZONING MAP OF THE
CITY OF MADISON, INDIANA**

Roll call vote with six in favor and one against (Hodges). Ordinance 2016-4 passed (6-1).

Dattilo acknowledged the passing of Bob Fourhman who was pivotal in starting the Cable Advisory Board. He was also active with the Historic Society, Madison Chautauqua, and a Vietnam Veteran.

Mayor Welch acknowledged Scott Baldwin for agreeing to serve on the Zoning Board of Appeals. Welch also recognized Willie Humes who will be inducted to the Indiana Basketball Hall of Fame on March 23, 2016 in Indianapolis.

Next meeting is Tuesday, April 5, 2016 at 5:30 P.M. in City Hall.

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

Meeting adjourned at 5:56 P.M.

APPROVED: _____

President Pro Tempore,

Rick Berry, Clerk – Treasurer