

COMMON COUNCIL
JUNE 7, 2016

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 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 May 17, 2016 minutes, seconded by Dattilo. All in favor, motion carried (7-0).

Proclamations:

Mayor Welch read a proclamation honoring Clyde James, Korean War, as the 4th recipient of the annual Jon Menke Award.

Miscellaneous:

Doug Foster gave a report on the Enhanced Telecommunication Corporation update on construction.

Reports from Select Committees:

Alcorn reported on a meeting of the Special Projects Committee on June 14, 2016 at 5:30 P.M. in City Hall. They will be reviewing tax abatements.

Reports of City Officials:

Forrester introduced Brody Bennett and Sydney Hornsby as new summer interns for the city. Movies in the Park has kicked off with 150 people showing up for the first movie "*Jurassic Park*". Relay for Life is on Friday, June 17, 2016. The furnishings for the Alley Project should be in two weeks from now. Forrester reported that there will be an open house preview for the new comprehensive plan for the city. It will be from 3:00-5:15 P.M. and from 7:00-9:00 P.M. on June 21, 2016. The ABC Project is moving along nicely. Coordination with the County is going well.

Johnson reported on five new residential housing projects. Also, there are four new commercial projects-storage buildings for VSG and Madison Chemical, MCHS is rehabbing the front of the high school and a barn on Goins Road is being converted to a wedding reception area.

The Pace Program approved nine new applications out of thirteen applicants. Henderson wanted more information on the progress and nature of the projects.

Chief Thurston reported on radar signs being utilized with much success on Main Street. They hope to have two more signs to use coming in the next few weeks. They were also excited to meet with the architect on the proposed new police station.

Stucker reported on the “Stand Down” event at the Brown Gym on June 16, 2016. It is a program to provide supplies to area homeless Veterans. Evening Water Aerobics starts on June 9, 2016. All the spring activities are going great due to good weather.

Chief DeVries reported on recent severe weather siren testing and that the siren by Arby’s is not functioning probably due to a recent lightning strike. They hope to have it back up by the end of the week.

Utility Superintendent Jackson reported that three sewer projects are moving along satisfactorily. All projects are currently on budget. The INI project should have a substantial completion date by the end of the month with a final completion about a month later. The MSH project has a substantial completion date of July 1, 2016. Final completion is August 1, 2016. Change orders could move those dates back. The substantial completion date for the sewage plant is now November of 2016. Dave Thompson, MSH coordinator, gave a storm water overview for the city’s MSH program.

Bills on Third Reading:

**ORDINANCE NO. 2016-8
AN ORDINANCE OF THE COMMON COUNCIL
OF THE CITY OF MADISON, INDIANA
AMENDING THE ZONING ORDINANCE OF THE CITY
OF MADISON, INDIANA WITH RESPECT TO THE
SCHEDULE OF DISTRICT REGULATIONS**

Roll call vote: Morgan – Y, Dattilo – Y, Hoffman – Y, Hodges – Y, Henderson – Y, Smith – Y, Alcorn – Y. Ordinance No. 2016-8 passed (7-0).

Bills on Second Reading:

**ORDINANCE NO. 2016-9
AN ORDINANCE OF THE COMMON COUNCIL
OF THE CITY OF MADISON, INDIANA
ESTABLISHING A FOUR-WAY STOP FOR TRAFFIC
AT THE INTERSECTION OF FIRST STREET AND MILL STREET**

Hoffman reported citizens had come before the Traffic Committee with concerns that a four-way stop was needed for safety concerns. Henderson concurred it was a hazard for walking traffic. Ordinance No. 2016-9 will move to the third reading at the next city council meeting.

Stephanie Hellman reported on the upcoming River Sweep on June 18, 2016 at 8:00 A.M. on the river.

Mayor Welch reported on the postponement for the grant application for the new proposed senior center until later in the year. Welch felt more study and community input was needed. He also congratulated Maddie Holland for finishing second in the state for MCHS in the pole vault.

Smith offered words of encouragement to Ray Black who is currently at Kentuckiana Hospital going through tests and procedures.

Alcorn said he has talked to many local seniors and they expressed how much they liked the current center and the Brown Gym and Moose Lodge for dances. They have concerns about a new center.

Henderson appreciates the input he has gotten as well as Hoffman.

Next Council Meeting is Tuesday, June 21, 2016 at 5:30 P.M. at City Hall.

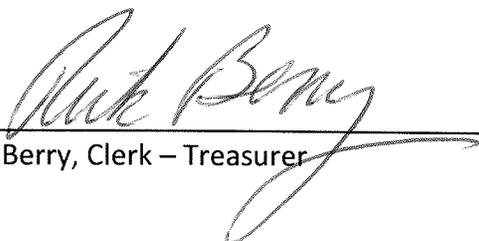
Smith made a motion to adjourn, seconded by Alcorn. All in favor, motion carried (7-0).

Meeting adjourned at 6:42 P.M.

APPROVED:



President Pro Tempore,



Rick Berry, Clerk – Treasurer