COMMON COUNCIL
JULY 6, 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: Morgan, Dattilo, Henderson, Smith, Hodges, and Alcorn. Hoffman had an excused absence. (6-1).

MINUTES:
Henderson made a motion to approve the June 21, 2016 minutes, seconded by Smith. All in favor, motion carried (6-0).

Miscellaneous:
Mayor Welch introduced Penny Sanchez as a candidate to serve on the Historic District Board of Review. Hodges made a motion to accept Sanchez on the board, seconded by Henderson. All in favor. Motion carried (6-0).

Whitney Wyatt gave an update of the Main Street Program to the city council.

Reports of City Officials:
Bill Devries reported on 51 calls for the fire department in June. He said the Regatta went very smooth.

Andrew Forrester reported that the Alley Project is wrapping up. The Madison Moves Program finished up last week. Forrester said that the Comprehensive Plan open house went extremely well. Also, nearly 200 people came to the last Movie in the Park for the movie "Madison". He thanked Kim Washer and Kim True for their help on a successful parade. The state Bicentennial torchbearers are being announced. A city website review was performed. The Indiana Chamber of Commerce magazine did a focus on Jefferson County in their latest issue.

Tony Sorrells reported on all the hard work and long hours the street department performed over the Regatta week. He thanked his crew and the girls from the DOC for their great work.

Brian Jackson reported that the MSH project should be done August 1st. The inflow infiltration project should be done in the near future. Jackson hopes the sewage plant project will be done in November.

Mark Johnson reported on the latest Pace Program at 750 W Main St. that had a new metal roof put on with much success. He showed pictures to the council of the project and will try to do so with ensuing projects.

Dave Stucker reported that Crystal Beach is doing well as well as the summer sports programs. Water aerobics is well attended. Sunrise Golf Course is doing well as are the senior dances. Stucker also reported on problems with golf balls entering the Cobblestone neighborhood from the 16th tee. They are looking for solutions to this problem.

Chief Dan Thurston reported on one of the smoothest Regattas he could remember. The department only had 10 arrests. He thanked all law enforcement and first responders for their help as well as the great job by the street department. Also, Universal Designs will be in the following day to show artist renderings of possible designs for the new police station.

Henderson, again, welcomed Penny Sanchez to the HDBR.

Welch thanked the new interns and expressed excitement for the great week.

Next Council Meeting is Tuesday, July 19, 2016 at 5:30 P.M. at City Hall.

Datillo made a motion to adjourn, seconded by Alcorn. All in favor, motion carried (6-0).

Meeting adjourned at 6:14 P.M.

APPROVED:

President Pro Tempore,

Rick Berry, Clerk – Treasurer