COMMON COUNCIL
SEPTEMBER 20, 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 Street.

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 minutes, seconded by Henderson. All in favor. Motion carried (7-0).

Miscellaneous:

-HMI SERVASS AWARD RECOGNITION-

John Stacier came before the council for the above award. Stacier explained that this is a historic preservation award presented by Indiana Landmarks. The award was given in recognition of the Mayor's Eagles Program. The program involves local youth in historic preservation.

PROCLAMATIONS:

Proclamation for adult education and family literacy.

Mayor Welch read the above proclamation designed to increase literacy in our area.

RESOLUTIONS:

RESOLUTION NO. 2016-60
A RESOLUTION OF THE MADISON, INDIANA COMMON COUNCIL ADOPTING THE 2016 "ONE MADISON" CITY OF MADISON COMPREHENSIVE PLAN AS A REPLACEMENT OF THE 1999 HANOVER, MADISON & JEFFERSON COUNTY COMPREHENSIVE PLAN

Jackie Turner came before the council for the above resolution and gave an overview of the plan.

Alcorn made a motion to approve Resolution No. 2016-60, seconded by Smith. Roll call vote: Alcorn – Y, Dattilo – Y, Hodges – Y, Morgan – Y, Smith – Y, Henderson – Y, Hoffman – Y. All in favor, motion carried (7-0).

REPORTS OF CITY OFFICIALS:

Andrew Forrester thanked the city council for the comprehensive plan vote. He also noted that later that night is a concert by the Community Band and a movie in the park featuring "Hoosiers". Forrester is now working on the Christmas Parade and Red, White and Boo.

BILLS ON SECOND READING:

ORDINANCE NO. 2016-11
AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA AMENDING SECTION 150.07 (F) OF THE RESIGNATION OF GENERAL AND SPECIALIZED CONTRACTORS

Some confusing wording was pointed out by citizen, Larry Henry. The wording was duly noted by the council and was agreed some changes needed to be made.

Morgan made a motion to table Ordinance NO. 2016-11, seconded by Hoffman. All in favor, motion carried (7-0). Ordinance NO. 2016-11 is tabled upon review by the City Attorney and the Council.

ORDINANCE NO. 2016-12
AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA AMENDING THE ZONING MAP OF THE CITY OF MADISON, INDIANA

ORDINANCE NO. 2016-13
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

Henderson made a motion to suspend the rules and move Ordinance NO. 2016-13 to the third reading, seconded by Hoffman. All in favor, motion carried (7-0). Roll call vote: Dattilo – Y, Henderson – Y, Smith – Y, Hoffman – Y, Morgan – Y, Hodges 0 Y, Alcorn – Y. Ordinance NO. 2016-13 passed (7-0).

ORDINANCE NO. 2016-14
AN ORDINACE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA SETTING THE BUDGET FOR THE CITY OF MADISON, INDIANA FOR THE YEAR 2017

ORDINACE NO. 2016-15
AN ORDINANCE FIXING THE SALARIES OF APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF MADISON, INDIANA FOR THE YEAR 2017

ORDINANCE NO. 2016-16
AN ORDINANCE FIXING COMPENSATION OF ELECTED OFFICIALS OF THE CITY OF MADISON, INDIANA FOR THE YEAR 2017

ORDINANCE NO. 2016-17
AN ORDINACE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA ESTABLISHING DRUG FREE WORKPLACE POLICIES

ORDINANCE NO. 2016-18
AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA REPEALING AND REPLACING FAIR HOUSING POLICIES

Alcorn stated that he and councilman Hoffman met with the Mayor's Youth Council and how much they enjoyed it. They are scheduled to meet again in the near future. He and Hoffman thanked the students.

Henderson praised the 5 to the 5 Event and its planners. He looks forward to the event next year.

Mayor welch echoed the praise for 5 to the 5. He also noted the Bicentennial Torch coming through Madison and also the Fair Play Number 1 Fire Company celebrating its 175th anniversary.

Next council meeting is Tuesday, October 4, 2016 at 5:30 P.M. at City Hall.

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

Meeting adjourned at 6:27 P.M.

APPROVED:

President Pro Tempore,

Rick Berry, Clerk – Treasurer