

**COMMON COUNCIL  
NOVEMBER 9, 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:**

Dattilo made a motion to approve the October 18, 2016 minutes, seconded by Alcorn. All in favor. Motion carried (7-0).

Linda Lytle introduced her replacement, Tawana Thomas, to the city.

**Proclamations:**

Mayor Welch read a Proclamation for the local Salvation Army. Lieutenant Vinal Lee presided.

**New Business:**

Kathy Rohlfing gave the Tree Board update.

**RESOLUTIONS OR BILLS:**

**RESOLUTION NO. 74-2016  
A RESOLUTION ADOPTING THE JEFFERSON COUNTY  
MULTI-HAZARD MITIGATION PLAN**

Morgan made a motion to approve Resolution No. 74-2016, seconded by Hoffman.  
Roll call vote: Dattilo – Y, Hoffman – Y, Hodges – Y, Henderson – Y, Smith – Y, Alcorn – Y,  
Morgan – Y. Resolution No. 74-2016 passed (7-0).

**BILLS ON FIRST READING:**

**ORDINANCE NO. 2016-19  
AN ORDINANCE OF THE COMMON COUNCIL OF THE  
CITY OF MADISON, INDIANA  
REPEALING AND REPLACING THE PREVIOUS  
ZONING ORDINANCE OF THE CITY OF MADISON, INDIANA**

**ORDINANCE NO. 2016-20**  
**AN ORDINANCE OF THE COMMON COUNCIL OF THE**  
**CITY OF MADISON, INDIANA**  
**CREATING LIMITATIONS ON PAIN MANAGEMENT CLINICS**

**ORDINANCE NO. 2016-21**  
**AN ORDINANCE OF THE COMMON COUNCIL OF THE**  
**CITY OF MADISON, INDIANA**  
**ESTABLISHING LIGHTING STANDARDS**

**REPORTS OF CITY OFFICIALS:**

Mike Peak reported sanitation is on normal schedule as well as Thanksgiving week. The department is getting ready for Christmas. They should have a tree by the following week. Leaf pickup is ongoing and 30 tons have been picked up so far.

Brian Jackson passed out a summation of the 3 ongoing projects with the city and Madison State Hospital.

Dave Stucker reported that a user friendly survey has been sent out to the community to get feedback on the parks five year master plan. The Veterans Program is Thursday evening at Brown Gym at 6:30. The football program is done and basketball is now starting up.

Mark Johnson reported that drywall work is being done for Planet Fitness at the old Staples building. It should be opening in December. Arvin Sango has begun their storage expansion. Holiday Inn Express is finishing up on their new pool. Johnson recommended checking smoke alarms.

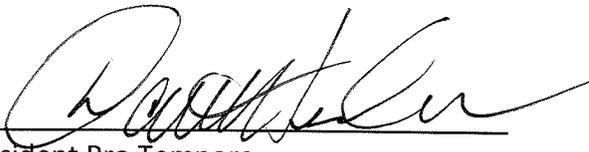
Chief Thurston reported that Phillip Wimpee would be graduating the coming Friday from the academy. The homeless coalition in conjunction with the Salvation Army is ongoing. The no-shave November is under way and all proceeds will go to Officer Jeremy Cox.

Next council meeting is Tuesday, November 22, 2016 at 5:30 P.M. at City Hall.

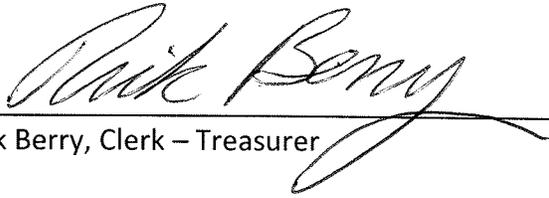
Alcorn made a motion to adjourn, seconded by Smith. All in favor, motion carried (7-0).

Meeting adjourned at 6:15 P.M.

**APPROVED:**



President Pro Tempore,



Rick Berry, Clerk – Treasurer