



Common Council Minutes

MEETING DATE: December 30, 2022

MEETING PLACE: City Hall- Council Chambers

The Common Council of the City of Madison, Indiana met in a special session at 5:30 P.M. at City Hall, 101 W. Main St.

Mayor Courtney opened the meeting with the Lord's Prayer followed by the Pledge of Allegiance to the Flag.

Present: Thevenow, J. Schafer, Krebs, Chatham, D. Dattilo (participating remotely) (5-0). L. Dattilo and Bartlett were absent from the meeting (excused).

Minutes: Krebs moved to approve December 20, 2022, minutes, seconded by Schafer. All in favor, motion carried (5-0).

Presentation of petitions, memorials, remonstrances, introduction of motion & guests: None.

Resolutions or bills:

Reduction Resolution 45-C

The City of Madison has determined that it is now necessary to reduce appropriation that was appropriated in the annual budget; now, with Council approval, the reduction of appropriations listed in Resolution 45-C is reduced from the 2022 annual budget for the funds and purposes specified in Resolution 45-C.

Thevenow moved to approve Resolution 45-C as written, seconded by Krebs.

Roll Call Vote: D. Dattilo – Y, Schafer – Y, Krebs – Y, Thevenow – Y, Chatham – Y (5-0). Motion Carried.

Transfer of Appropriation Resolution 46-C

The City of Madison has determined that it is now necessary to transfer appropriation from one major budget category to another in the budget year 2022. The transfer does not require the expenditure of more money than the total amount set out in the budget as determined by the State. The transfer is made at a public meeting and will be certified to the Clerk-Treasurer. With approval by the Council, the transfer of appropriations in Resolution 46-C will be made to the 2022 budget.

Schafer moved to approve Resolution 46-C as written, seconded by Thevenow.

Roll Call Vote: D. Dattilo – Y, Schafer – Y, Krebs – Y, Thevenow – Y, Chatham – Y (5-0). Motion Carried.

Fund Encumbrance Resolution

Katie Rampy, the City of Madison Clerk-Treasurer, explained to the Council that this is a new process that should have been done in the past. There are still expenses for 2022 that will have to be paid in



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January 2023. The purpose of the encumbrance is that it would prevent funds from 2023 from being spent on 2022 expenses. This saves about \$103,000.00 on the 2023 budget.

Thevenow moved to approve Resolution 45-C as written, seconded by Krebs.

Roll Call Vote: D. Dattilo – Y, Schafer – Y, Krebs – Y, Thevenow – Y, Chatham – Y (5-0). Motion Carried.

Ordinance 2022-34: Notice to Taxpayers of Additional Appropriations:

The City of Madison had determined that it is necessary to appropriate more money than what was appropriated in the annual budget. With the approval from the Council, for the expenses of the taxing unit, the sums of money listed in Ordinance 2022-34 are hereby appropriated out of the funds named and for the purposes specified.

Schafer motioned to suspend the rules and move to second reading, seconded by Krebs. Roll Call Vote: D. Dattilo – Y, Schafer – Y, Krebs – Y, Thevenow – Y, Chatham – Y (5-0). Motion Carried.

Schafer motioned to suspend the rules and move to third reading, seconded by Thevenow. **Second Reading** Roll Call Vote: D. Dattilo – Y, Schafer – Y, Krebs – Y, Thevenow – Y, Chatham – Y (5-0). Motion Carried.

Third Reading Roll Call Vote: D. Dattilo – Y, Schafer – Y, Krebs – Y, Thevenow – Y, Chatham – Y (5-0). Motion Carried.

Ordinance 2022-35: Crystal Beach Economic Development LIT Revenue Bonds (sponsor J. Bartlett):

Thevenow motioned to suspend the rules and not require Ordinance No. 2022-35 to be read in its entirety, seconded by Krebs.

Roll Call Vote: D. Dattilo – Y, Schafer – Y, Krebs – Y, Thevenow – Y, Chatham – Y (5-0). Motion Carried.

Reports, recommendations, and other business from standing/select committees of City Council: None

Report of city officials: None

Bills on third reading: None

Bills on second reading: None

Public comment: None

Mayor's comments: Mayor Courtney mentioned doing a year-end review and goals and objectives for 2023 in February. The 2023 budget order will be completed once the City gets the last items submitted, the 1782 Notice was approved by the Department of Local Finance. The mayor also wanted to thank all of the street crews who did a great job of getting the city through the first severe weather event last weekend, as well as all the volunteers at Salvation Army for helping serve those without shelter in the freezing temperatures.

The next regular meeting will be held on Tuesday, January 3, 2023, @ 5:30 pm in City Hall.

Adjourn: Krebs moved to adjourn, seconded by Thevenow. All in favor (5-0).



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Carla Krebs

President Pro Tempore,

Kathleen M. Rampy

Kathleen M. Rampy, Clerk-Treasurer



