



MADISON *Indiana*

Common Council Minutes

MEETING DATE: September 19, 2023

MEETING PLACE: Madison City Hall – Council Chambers

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

Present: D. Dattilo, J. Schafer, Thevenow, L. Dattilo, Chatham, Bartlett, and Krebs (7-0).

Minutes: D. Dattilo moved to approve September 5, 2023, minutes, seconded by Krebs. All in favor, motion carried (7-0).

Presentation of petitions, memorials, remonstrances, introduction of motion & guests:

Constitution Week Proclamation:

Proclamation for National Recovery Month: Mayor Courtney read and presented the Proclamation for National Recovery Month declaring September 2023 National Recovery Month in the City of Madison.

Proclamation for National Suicide Prevention Month: Mayor Courtney read and presented the Proclamation for National Recovery Month declaring September 2023 National Suicide Prevention Awareness Month in the City of Madison.

Recess City Council proceedings

Open Public Hearing regarding Notice to Taxpayers on the 2024 Budget: Erin Thomas, the Executive Director at Lifetime Resources, wanted to educate the council on the services they provide and discuss any support possible for Lifetime during budget discussions. Lifetime Resources' mission is to work together to provide services that help people maintain their independence. Lifetime is partnering with the Senior Center to provide some funding for recent renovations, as well as getting the congregate meal site up and running again.

Adjourn Public Hearing

Reconvene Council

Resolutions or bills:

Ordinance 2023-13: Notice of Appropriations and Tax Rates for 2024: Be it ordained/resolved by the Madison City Council that for the expenses of Madison Civil City for the year ending December 31, 2024, the sums specified in Ordinance 2023-13 are appropriated and ordered set apart out of the several funds named and for the purposes specified in the ordinance, subject to the laws governing the same. The sums appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of Madison Civil City, the

property tax levies, and property tax rates specified are included in the ordinance. Budget form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

Ordinance 2023-14: Fixing Compensation of Elected Officials for 2024: The Common Council of the City of Madison will consider and take upon the proposed ordinance fixing the annual compensation of all elected officials for the 2024 calendar year. The fixed compensations include the Mayor, Clerk-Treasurer, Common Council Members, and Board of Public Works Members for the amounts listed in the ordinance.

Ordinance 2023-15: Fixing Salaries of Appointed Officers and Employees for 2024: From and after the first day of January 2024, the pay salary scale for the appointed officers and employees of the City of Madison shall be fixed as follows in Ordinance 2023-15, Salary Schedule as Prescribed by Mayor Bob G. Courtney, 2024, to the Common Council of the City of Madison, Indiana.

Ordinance 2023-16: Amending Zoning Map regarding 117 Ferry St. (Sp. Thevenow): There has been a recommendation made by the City of Madison Plan Commission to the Common Council of the City of Madison to amend the zoning of the described property in Ordinance 2023-16 be changed from General Business (GB) to Historic District Residential (HDR). Address, 117 Ferry St. Parcel No. 39-13-01-223-048.000-007.

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

Report of city officials: Parks Director, Scott Klein: The Council was presented with a proportional share agreement between the Parks Department and Lifetime Resources where Lifetime is willing to commit to two years of congregating meals at the city senior center. In return for the space, the Parks Department will receive some funding for the renovations that the senior center is making, as well as some support in personnel funding for the Senior Center Coordinator.

Bartlett made a motion to authorize acceptance of both contracts authorizing the Mayor to execute them, seconded by Thevenow. All in favor, motion carried (7-0).

For Spring and Summer programming, there were 21 separate programs available for the public, approximately 1,400. The Parks Department showed an 80 percent participation rate. The Parks Department also introduced a new program for the senior center to provide senior trips. So far, they have hosted two trips, and have a new one coming up in October for Huber Farms. At Sunrise Golf Course, through the end of August, annual revenue is \$399,735.00 against expenses of \$329,550.00. Revenue is up \$51,000.00 compared to last year and expenses are down \$9,000.00 during the same time period. As of August 31, 2023, the campground shows the current revenue of \$143,727.00 against last year's number of \$134,363.00. Madison has 2 teams in the Hoosier Hills Youth Football League. The junior varsity team has 31 players. The varsity team has 32 players. The Parks Department is working through youth basketball camps through a lot of volunteers, with approximately 60 kids participating in the camp. Camp runs through the end of September. They are in the process of organizing 3 to 4 girls' basketball teams. Those teams will be entered into the Gary Vanwey League participating as the City of Madison. Volleyball camps are also currently taking place with 28 kids registered and 21 signed up for the fall volleyball league. The Crystal Beach Project is ongoing, and concrete is being poured. Crystal Beach is on schedule for opening Memorial Day weekend in 2024. Brown Gym experienced a partial gym floor collapse along the northwest wall.

KPFF Structural Engineers have completed plans for the renovation and they are out for proposals with 3 groups. The renovation will not impact the programming that goes on in the gym. The Parks Department has received 2 grants from the Bethany Legacy Foundation for planning work at Sunrise Golf Course and Rucker Sports Complex. The Sunrise grant in the amount of \$108,250.00 will pay for architectural work for improvements to the golf course. Improvements may include the addition of a driving range and practice area, greens replacement, the potential of lengthening the course, and irrigation improvements. Meetings with the College of Horticulture at Purdue University to evaluate the condition of the course and the healthiness of the turf. Fungus and fertilization were also reviewed. The \$4,750 grant for Rucker Sports Complex will help provide some schematic designs for what Rucker Sports Complex could be in the future.

Bills on third reading: None.

Bills on second reading:

Ordinance 2023-12: Amending the Personnel Policies and Procedures of the Madison City Code to Implement a Parental Leave Policy: Councilman Josh Schafer had a grammatical error he proposed to be edited in the policy. On page 2, second paragraph, strike the words "for adoption," after the "under 18," as it is repetitive.

Schafer moved the grammatical error in the policy to be edited, seconded by L. Dattilo. All in favor, motion carried (7-0).

Public comment: Lisa Ferguson, 718 E Second St, wanted to encourage the council to consider all that Erin Thomas had to say earlier in the meeting regarding the support for Madison's seniors.


Adam and Larami King, Miles Ridge Neighborhood, addressed the council with concerns regarding traffic and speeders throughout the Miles Ridge Neighborhood. They were informed by members of the council and the Chief of Police that there is research going on around town, not in one specific area, to address traffic safety issues.

Mayor's comments: Thanks to the Madison Courier for highlighting partnership success regarding the Shops at Sunrise and the soon-to-be residences at the Sunrise crossing, the dedication of Gaines Park, and the partnership with Habitat for Humanity in developing a subdivision called Clifty Woods. Clifty Woods will create six new affordable homes for residents with the partnership of the Bethany Legacy Foundation.


The next regular meeting will be Tuesday, October 3, 2023, @ 5:30 pm.

Adjourn: Krebs moved to adjourn, seconded by L. Dattilo. All in favor (7-0).

Attested:



President Pro Tempore



Kathleen M. Rampy, Clerk-Treasurer

Public Hearing of the
City of Madison Common Council: 9/19/2023
Regarding Notice to Taxpayers on the 2024 Budget

Sign in sheet

NAME

ADDRESS

Carla Krebs 226 Fairmount Drive, Madison, IN 47250

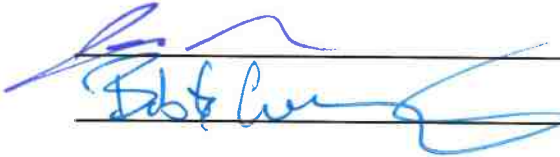
Lucy ~~Healy~~ Dattilo 1048 West Main St. Madison, IN 47250

~~Jim Bartlett~~ 602 Mulberry St. Madison, IN 47250

Curtis Chatham 1956 Fox Trail Ln. Madison

Daniel Dattilo 2009 Fairway Dr Madison, IN 47250

PATRICK TAEVONW 106 E 3rd St " "

 509 Miles Ridge Rd Madison, IN 47250

Blank lined area for additional sign-in entries.

**Public Hearing of the
City of Madison Common Council: 9/19/2023
Regarding Notice to Taxpayers on the 2024 Budget**

Sign in sheet

NAME	ADDRESS
Liam Murphy	607 Simcoe Ln
Scott Kellman	4526 E Wolf Run Rd Madison
Erin Thomas	10459 Steeps Rd, Dillsboro
Scott Klein	535 Poplar Ridge Ct. Madison
Nathan Wu	235 Garritt St.
CAROLINA MADDOX	10554 Taylor St. Dupont, IN
Bridget Cline	2419 N 53 rd W, Madison, IN
LISA FERGUSON	718 E 2 nd
Brittany Brown	2444 Forest Dr.
William Long	1443 E road
Larami King	521 Miles Ridge Rd.
ADAM KROB	521 miles ridge rd
Nicholas Colson	2215 Blackmore St.
B. K. Ho	2418 Forest Dr.
Alex Wang	2101 Galway Trl N
Owen Schmidt	2206 Seneca Drive

**Public Hearing of the
City of Madison Common Council: 9/19/2023
Regarding Notice to Taxpayers on the 2024 Budget**

Sign in sheet

NAME	ADDRESS
Mark Campbell	470 St. Michaels Ave Madison
Deana Andrew	119 St Michaels Ave Madison
Dandel Houston	1109 W main st Madison
Michelle Jones	3394 S. Hardy Mill Rd. Lexington
Sue Patterson	711 Walnut St 47250
Tom Steinhilber	721 W. FIRST ST. MADISON
Joseph Long	2099 E Bob O Link Ct
John Pan	2099 E Bob O Link Ct
Jill Shaw	501 W. Main St. Madison
Amelia Shaw	501 W Main St. Madison
WJ	508 E. Main St. Madison
Mindy Masca	204 W. 3 rd , Madison TN
Warner Engle	505 Poplar St.
Bella Heath	8891 E. SR 500 N. Vay, TN
Koko Heath	"
Debbie Rusty	117 Ferry St.
Johnny Rusty	-
Sam Reynolds	4512 W 1100 N Dupont
Christy Hollmann	4526 E Wolf Run Rd Madsn
Cathy Jones	4573 SL St MARK

