

## **City Council Agenda**

MEETING DATE: Tuesday, July 16, 2024, at 5:30 PM MEETING PLACE: Madison City Hall- Council Chambers

- A. Lord's Prayer/Pledge of Allegiance
- B. Calling of roll & notice of absentees
- C. Reading, approving, correcting, or disposing of minutes from prior meeting.
- D. Presentation of petitions, memorials, remonstrance's, introduction of motions and guests
  - MPD Chief Scudder to administer Oath for new Police Officer, Alex Ball
- E. Resolution or Bills
- F. Reports, recommendations, other business from standing/select committees of the city council
- G. Reports of city officials
  - Director of Communications Hannah Mahoney: Intern Recognition
  - Utilities Superintendent Brian Jackson
- H. Bills on third reading
- I. Bills on second reading
- J. Miscellaneous
- K. Public comments
- L. Mayor's comments
- M. Next Council Meeting: Tuesday August 6, 2024, at 5:30 PM \*National Night Out
- N. Motion to adjourn.



## **Common Council Minutes**

MEETING DATE: July 2, 2024

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: Wilber, Bartlett, Schafer, Krebs, Thevenow, and Storm were present, while Dattilo was absent (6-1).

**Minutes:** Bartlett motioned to approve the June 18, 2024, minutes, incorporating Wilber's attendance correction. Thevenow seconded the motion. All in favor, motion carried (6-0).

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

Resolutions or bills: None.

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

**Report of city officials: MPD Chief Shawn Scudder – Oath for Officer Charles "CJ" Miller:** CJ Miller took the oath as the newest MPD patrolman recruit. CJ was previously a detective with the Jefferson County Sheriff's Office.

**Mayor, Bob Courtney – ARPA Local Plan Update:** Approximately 19% of the \$2.7 million, which is \$500,344.65, remains to be expended. The city has funds left in the Stormwater Infrastructure and Planning to be obligated by the end of 2024 and expended by the end of 2026. A small portion of the Recovery of Tourism funds will need to be obligated and expended, and a small amount of Park Improvements that had been appropriated to be obligated and spent.

Deputy Mayor, Mindy McGee – CCMG Update: At the moment, there are two CCMG projects in progress, both of which are close to completion. The first project entails collaborating with O'Mara on streets, some in the uptown area and some in the downtown area. Blackmore Street has been fully completed, but there is a need to return to repair a storm sewer cover and fix a drainage issue at the intersection of Blackmore and Ross Street. Michigan Road is completed with most of the striping finished. Second Street and Mulberry Street worked in conjunction with the Economic Development Department, DG Market, Mulberry Plaza, and Legacy Park on a CCMG project related to sidewalks. This project is almost finished, except for the striping. Concrete work on West Street is done, except for milling, paving, and striping. The second CCMG project was conducted by Libs Paving and is within the footprint of the water project. The entire Sunrise neighborhood, including Hatcher Hill, has been completed with new roads. Franks Drive, Hillcrest, Wildwood, and Maplewood have all commenced, and the concrete work is done. East Street is also completed.

Mindy gave updates on additional traffic issues. Traffic studies have been requested for several areas, including Vaughn Drive, the Broadway intersection, the west end coming into town, and further east. The city aims to assess speeds and traffic volume in these areas. The city has two Federal Highway grants going on as

well for the Main Street corridor. The first one will go out to bid and it's set for March 2026. East Main Stre	eet
will undergo striping changes to improve traffic flow, and bid packages are being prepared for the project	t.

Bills on third reading: None	₽.
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Bills on second reading: None.

Miscellaneous: None.

Public comment: None.

**Mayor's comments:** The Hometown Parade will take place on Friday, July 5, 2024, along Main Street. The TSO modernization plan has made significant progress. In the first week of opening the "Select My Cart" portal, 25% of the city's 5,000 water customers have already made their selections. The portal will remain open until July 31, 2024. Plant improvement plans are currently being finalized and will then be put out for bids.

The next regular meeting will be Tuesday, July 16, 2024, @ 5:30 pm.

Adjourn: Krebs moved to adjourn, seconded by Thevenow. All in favor (6-0).

Attested:
President Pro Tempore
Shirley Rynearson, Clerk-Treasurer