



# MADISON *Indiana*

## Common Council Minutes

**MEETING DATE:** October 22, 2024

**MEETING PLACE:** City Hall, 101 W. Main Street, Madison, IN 47250

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, Madison, IN 47250.

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 Dattilo were present. Storm was absent (6-0).

**Minutes:** Wilber moved to approve the October 7, 2024, seconded by Schafer. All in favor, motion carried (6-0).

**Presentation of petitions, memorials, remonstrances, introduction of motion & guests: Swearing-In of MPD Officer Austin Ames: MPD Chief Shawn Scudder:** Austin Ames took the oath as the newest MPD patrolman recruit. Austin was previously a patrolman with the West Lafayette Police Department.

**Tony Steinhardt, Director of Economic Development, and Mindy McGee, Deputy Mayor:** *Main Street Corridor Resurfacing Project:* Mindy and Tony provided the council and the public with an overview of the Main Street Corridor Resurfacing Project. The detailed presentation is available for review on the City of Madison YouTube Channel and website.

**Resolutions or bills: Resolution 2024-9C: Preliminary Determination to Issue Bonds:** Confirms intention to issue up to \$1,750,000.00 in general obligation bonds as partial funding towards the Main Street corridor project. Mayor Courtney provided a financial analysis of the project. **Motion:** Thevenow moved to approve Resolution 2024-9C, seconded by Wilber. **Roll Call Vote:** Thevenow – Y, Krebs – Y, Dattilo – Y, Schafer – Y, Bartlett – Y, Wilber – Y. All in favor, ordinance passes (6-0).

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

**Report of city officials: Nicole Schell, Director of Planning, Preservation, and Design:** *Code Enforcement Month:* Nicole provided the council and the public with an overview of the recent city blight elimination efforts. The detailed presentation is available for review on the City of Madison YouTube Channel.

**Bills on third reading: Ordinance 2024-10: Budget Notice of Appropriations and Tax Rates for 2025: Roll Call Vote:** Thevenow – Y, Krebs – Y, Dattilo – Y, Schafer – Y, Bartlett – Y, Wilber – Y. All in favor, ordinance passes (6-0).

**Ordinance 2024-11: Fixing Salaries of Appointed Officers and Employees for 2025: Roll Call Vote:** Thevenow – Y, Krebs – Y, Dattilo – Y, Schafer – Y, Bartlett – Y, Wilber – Y. All in favor, ordinance passes (6-0).

**Ordinance 2024-12: Salaries of Elected Officials for 2025: Roll Call Vote:** Thevenow – N, Krebs – Y, Dattilo – Y, Schafer – Y, Bartlett – Y, Wilber – Y. Majority rules, ordinance passes (5-1).

**Ordinance 2024-13: Amending Section 93.22 of the Housing Discrimination Ordinance: Roll Call Vote:** Thevenow – Y, Krebs – Y, Dattilo – Y, Schafer – Y, Bartlett – Y, Wilber – Y. All in favor, ordinance passes (6-0).

**Bills on second reading: Ordinance 2024-13: Amending Section 93.22 of the Housing Discrimination Ordinance:** *Defines the role of HRC for community outreach and alignment with Indiana Civil Rights Commission responsibility.* **Motion:** Bartlett moved to waive the rules and move to third reading, seconded by Wilber. All in favor, motion carried (6-0).

**Miscellaneous:** None.

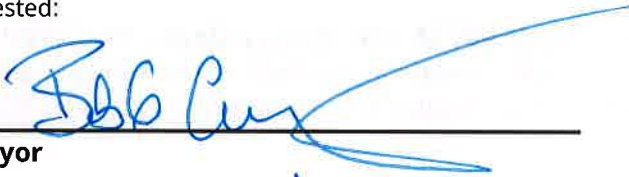
**Public comment:** None.

**Mayor's comments:** Last Friday was the last day for the city Street Department Superintendent, Tony Sorrells. Tony has retired but plans to return to the city and work part-time. Thank you for his decade of service. The city is hosting the Statewide Historic Preservation Conference this week. Due to Halloween Weekend, the city has many events taking place. An update on the trash container rollout was presented at BPW yesterday.

The next regular meeting will be Wednesday, November 6, 2024, @ 5:30 pm.

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

Attested:



Mayor



President Pro Tempore



Shirley Rynearson, Clerk-Treasurer

