



MADISON *Indiana*

City Council Agenda

MEETING DATE: Tuesday, December 3, 2024, at 5:30 PM

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

- 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
- E. Resolution or Bills
 - Resolution 2024-11C: Transfer of Certain Funds
(Fund to Fund transfer for MVH, Police Education, Economic Dev., and CCD)
 - Resolution 2024-12C: Transfer of Certain Funds
(Fund to Fund transfer for Salaries & Benefits and Miscellaneous)
 - Ordinance 2024-16: Additional Appropriations
(Posting of prior year reconciling items with no impact on budget)
 - Ordinance 2024-17: Zoning Amendment 2317 Lanier Dr. Sponsor - Thevenow
(Decision on unfavorable recommendation from Plan Commission)
- F. Reports, recommendations, other business from standing/select committees of the city council
- G. Reports of city officials
- H. Bills on second reading
- I. Miscellaneous
- J. Public comments
- K. Mayor's comments
- L. Next Council Meeting: Tuesday December 17, 2024, at 5:30 PM @ City Hall Council Chambers
- M. Motion to adjourn.

City of Madison acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. To assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, etc.) for participation in or access to County sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To plan, contact ADA Coordinator at 812-265-8300.



MADISON *Indiana*

Common Council Minutes

MEETING DATE: Tuesday, November 19, 2024, at 5:30 PM

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, Schafer, Krebs, Bartlett, Storm, and Dattilo were present. Thevenow was absent from the meeting (6-1).

Minutes: Wilber moved to approve the November 6, 2024, seconded by Krebs. All in favor, motion carried (6-0).

Presentation of petitions, memorials, remonstrances, introduction of motion & guests: Jon Menke Award

Presentation – Mayor Bob Courtney: The City of Madison honored Colonel Norbert Anthony "Tony" Steinhardt Jr. with the 2024 Jon Menke Award for Military Service. Recognized for his 34 years of distinguished service in the U.S. Army and Indiana National Guard, including his heroic leadership during the 1974 Madison tornado disaster, Tony exemplifies dedication to his country and community. His military achievements, including serving in Operation Desert Storm and receiving the Legion of Merit, reflect the selflessness and sacrifice the award commemorates.

Resolutions or bills: None.

Reports, recommendations, and other business from standing/select committees of City Council:

Councilwoman Dattilo: There is a Traffic Committee meeting scheduled for Thursday, December 19, 2024, at 5:30 pm.

Report of city officials: Tree Board Chair – Glenn Schulte: Glenn provided the council with the introduction of board members, Tree Trail Installation, the Legacy Tree Program, and the Urban and Community Forestry Grant award.

Bills on second reading: Ordinance 2024-14: Stormwater & Post Construction Stormwater Regulations (Sp.

Krebs): *Replaces existing ordinances to comply with the new IDEM MS4 General Permit requirements. Establishes stormwater quality and quantity best practices and compliance procedures.* **Roll Call Vote:** Krebs – Y, Dattilo – Y, Schafer – Y, Storm – Y, Bartlett – Y, and Wilber – Y. All in favor, ordinance passes (6-0).

Recess regular council meeting (bills on second reading)

Call to order public hearing re. determination to issue bonds

Continue with bills on second reading: Ordinance 2024-15: Authorizing the Issuance of General Obligation Bonds (Sp. Thevenow): *Implements the capital funding strategies for road improvements as adopted in the 2025 budget. Authorizes up to \$1,750,000.00 bond repaid over ten years at an interest rate not to exceed 6%.* **Roll Call Vote:** Krebs – Y, Dattilo – Y, Schafer – Y, Storm – Y, Bartlett – Y, and Wilber – Y. All in favor, ordinance passes (6-0).

Close public hearing

Reconvene regular council meeting

Miscellaneous: None.

Public comment: None.

Mayor's comments: Last week, the City of Madison traveled to Indianapolis to receive the 2024 Community of the Year award from the Indiana Chamber of Commerce. A ribbon-cutting for Madison's first public art sculpture by the Public Arts Commission will be Thursday, November 21, 2024. Hanover Hill will be closed for a few hours on Friday, November 22, 2024, from 8:00 am to 2:00 pm, due to some essential area cleaning.

The next regular meeting will be Tuesday, December 3, 2024, @ 5:30 pm.

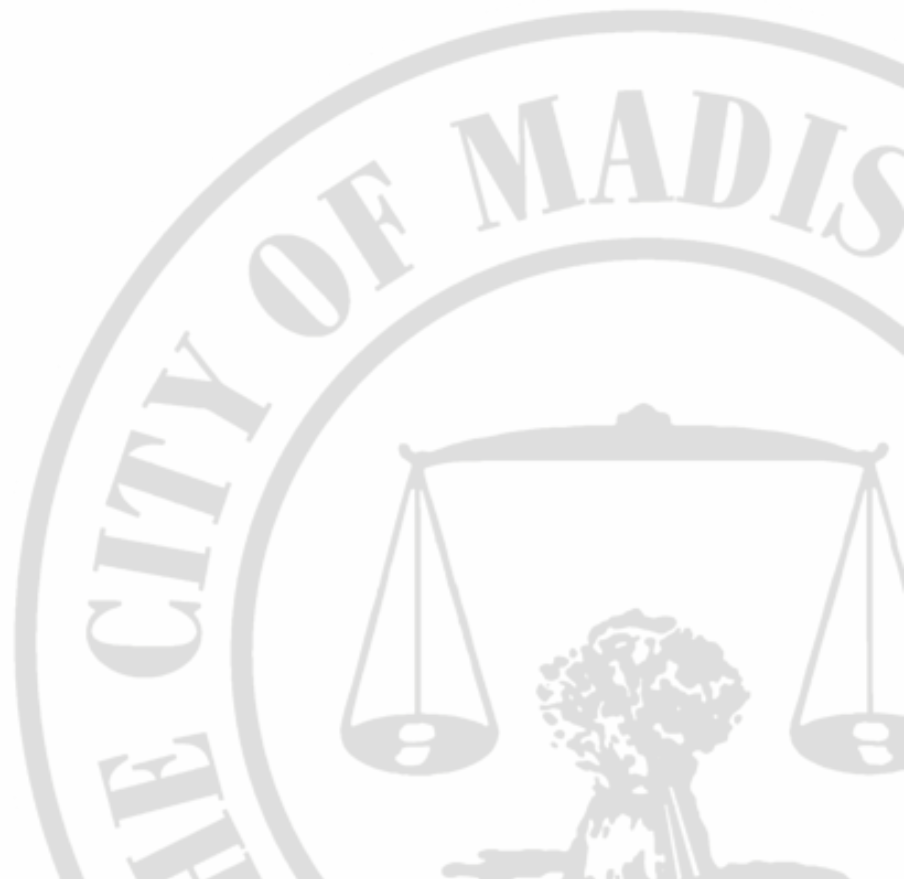
Adjourn: Krebs moved to adjourn, seconded by Dattilo. All in favor (6-0).

Attested:

Mayor

President Pro Tempore

Shirley Rynearson, Clerk-Treasurer



RESOLUTION NO. 2024 - 11C

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA
TRANSFERRING CERTAIN FUNDS**

WHEREAS, as circumstances have developed since the 2024 annual budget adoption, it is now necessary to transfer certain funds among their original appropriations, which does not increase the 2024 budget.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Madison, Indiana that the following certain funds are transferred;

WITHIN THE GENERAL FUND:

FROM:

BPW Electric	1101 004 354	\$40,000.00
Police Officers	1101 008 113	\$32,955.03

TO:

Category 1 (Personal Svs.)	1101 003 162	\$72,955.03
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FROM:

CC Professional	1101 003 311	248.79
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TO:

CC Miscellaneous	1101 003 245	\$ 248.79
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FROM:

MYR Group HSA	1101 001 134	415.67
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TO:

MYR Legal Notices	1101 001 332	\$ 415.67
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TOTAL		<u>\$73,619.49</u>
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The foregoing Resolution was passed and adopted by the Common Council, City of Madison, Indiana at a regular meeting held on the 3rd day of December, 2024.

PRESENTED BY:

Councilman

Bob G. Courtney, Mayor

(SEAL) ATTEST:

Shirley Rynearson, Clerk-Treasurer

RESOLUTION NO. 2024 - 12C

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA
TRANSFERRING CERTAIN FUNDS**

WHEREAS, as circumstances have developed since the 2024 annual budget adoption, it is now necessary to transfer certain funds among their original Appropriations, which does not increase the 2024 budget.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Madison, Indiana that the following certain funds are transferred;

FROM:

PPD Historic Pres	1101 010 113	\$20,000.00
Police Cont. Education Office Supplies	2228 022 211	\$ 1,277.35
Econ Dev NRO Subs/Dues	2297 005 590	\$ 8,538.00
CCD Security Surveillance	4402 031 316	\$ 3,883.00
	TOTAL	\$33,698.35

TO:

MVH Full Time Labor	2201 021 111	\$20,000.00
Police Cont. Education Equipment	2228 022 361	\$ 1,277.35
Econ Dev NRO Econ. Impact	2297 005 394	\$ 8,538.00
CCD Flowers Mulch, Etc.	4402 031 230	\$ 3,883.00
	TOTAL	\$33,698.35

The foregoing Resolution was passed and adopted by the Common Council, City of Madison, Indiana at a regular meeting held on the 3rd day of December, 2024.

PRESENTED BY:

Councilman

Bob G. Courtney, Mayor

(SEAL)

ATTEST:

Shirley Rynearson, Clerk-Treasurer

ORDINANCE 2024-16

**AN ORDINANCE OF THE COMMON COUNCIL OF THE
CITY OF MADISON, INDIANA FOR ADDITIONAL APPROPRIATIONS**

WHEREAS, the Common Council of the City of Madison, Jefferson County, Indiana have determined that it is now necessary to appropriate more money for calendar year 2024 than the amount that was fixed by the Common Council and finally determined in the annual budget under Indiana Code 6-1.1; and

WHEREAS, notice was duly given to the public in accordance with IC 6-1.1-18-5(a) and IC 5-3-1-2(b) for a public hearing on a proposed additional appropriation and a public hearing was held on December 17th, 2024, by the Common Council regarding the same:

THEREFORE, BE IT ORDAINED by the Common Council of the City of Madison of Jefferson County, Indiana that a need now exists for an additional appropriation out of the following fund or funds named, and for the purposes specified, subject to laws governing the same.

Duly adopted by the following vote of the members of said Common Council of the City of Madison this 17th day of December 2024.

PRESENTED BY:

Council President Pro-tempore

(SEAL)

ATTEST:

Bob G. Courtney, Mayor

Shirley Rynearson, Clerk-Treasurer

ADOPTION INFORMATION

Official Vote		Name	Signature
Nav	Aye		
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		

Attestation by Secretary of Governing Body	
Date	

FUND INFORMATION

Fund Name: 1101 General Fund

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Personal Services	\$ 224,370.49	\$
Supplies		\$
Other Services and Charges	\$200,000.00	(This \$200,000 is from
Debt Service	\$	reverted funds for
Capital Outlays	\$	infrastructure)

Total:	\$	424,506.49	\$
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FUND INFORMATION

Fund Name: 1101 General Fund Prior Years Bank Reconciliation

Budget Classification	Additional Amount Requested	Additional Amount Adopted
General Mayor Bank Recs	\$13,939.59	
General Clerk Bank Rec	\$14,088.40	
General CC Bank Rec	\$20,366.22	
General BPW Bank Rec	\$29,381.23	
General Econ Deve Bank Rec	\$5,716.96	
General POL Bank Rec	\$113,320.73	
General PPD Bank Rec	\$11,519.66	
General Fire Bank Rec	\$15,776.20	
General COM Out Bank Rec	\$397.50	

Total:	\$	424,506.49	
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FUND INFORMATION

Fund Name:2201 MVH Unrestricted

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Personal Services	\$ 9,740.44	\$
Supplies	\$	\$
Other Services and Charges		\$
Debt Service	\$	\$
Capital Outlays	\$	\$

Total:	\$ 9,740.44	\$
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FUND INFORMATION

Fund Name:2201 MVH Unrestricted Prior Years Bank Reconciliation

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Prior Year Bank Rec	\$ 9,740.44	\$

Total:	\$ 9,740.44	\$
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FUND INFORMATION

Fund Name:2203 MVH Restricted

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Personal Services		\$
Supplies		\$
Other Services and Charges	\$400,000.00	\$
Debt Service	\$	\$
Capital Outlays	\$	\$

Total:	\$	400,000.00	\$
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FUND INFORMATION

Fund Name:2203 MVH Restricted (Reverted Funds)

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Asphalt & Concrete	\$400,000.00	

Total:		\$400,000.00	
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FUND INFORMATION

Fund Name:2204 Parks General

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Personal Services	\$ 31,578.22	\$
Supplies		\$
Other Services and Charges	\$ 8,363.42	\$
Debt Service		\$
Capital Outlays		\$
Misc.		

Total:	\$ 39,941.64	\$
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FUND INFORMATION

Fund Name:2204 Park General Fund Prior Years Bank Reconciliation

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Prior Year Bank Recs	\$ 39,941.64	\$

Total:	\$ 39,941.64	\$
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FUND INFORMATION

Fund Name:2206 Aviation General

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Personal Services	\$ 924.23	\$
Supplies	\$	\$
Other Services and Charges		\$
Debt Service	\$	\$
Capital Outlays	\$	\$

Total:	\$ 924.23	\$
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FUND INFORMATION

Fund Name:2206 Aviation General Prior Years Bank Reconciliation

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Prior Year Bank Rec	\$ 924.23	\$

Total:	\$ 924.23	\$
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FUND INFORMATION

Fund Name:2209 County Tax

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Personal Services	\$	\$
Supplies	\$	\$
Other Services and Charges	\$ 67,911.79	\$
Debt Service	\$	\$
Capital Outlays	\$	\$

Total:	\$ 67,911.79	\$
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FUND INFORMATION

Fund Name:2209 County Tax Prior Years Bank Reconciliation

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Prior Year Bank Rec	\$ 67,911.79	\$

Total:	\$ 67,911.79	\$
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FUND INFORMATION

Fund Name:2211 Park NRO

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Personal Services	\$ 11,186.95	\$
Supplies	\$ (4,601.73)	\$
Other Services and Charges	\$ 2,196.57	\$
Debt Service		\$
Capital Outlays		\$

Total:	\$ 8,781.79	\$
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FUND INFORMATION

Fund Name:2211 Park NRO Prior Years Bank Reconciliation

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Prior Year Bank Rec	\$ 8,781.79	\$

Total:	\$ 8,781.79	\$
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FUND INFORMATION

Fund Name:2240 LIT Public Safety

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Personal Services	\$	\$
Supplies	\$	\$
Other Services and Charges	\$ 27,830.00	\$
Debt Service	\$	\$
Capital Outlays	\$	\$

Total:	\$ 27,830.00	\$
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FUND INFORMATION

Fund Name:2240 LIT Public Safety Prior Years Bank Reconciliation

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Prior Year Bank Rec	\$ 27,830.00	\$

Total:	\$ 27,830.00	\$
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FUND INFORMATION

Fund Name: Planning Preservation & Design NRO

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Personal Services	\$	\$
Supplies		\$
Other Services and Charges	\$ 613.71	\$
Debt Service		\$
Capital Outlays	\$	\$

Total:	\$ 613.71	\$
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FUND INFORMATION

Fund Name: Planning Preservation & Design NRO Prior Years Bank Reconciliation

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Prior Year Bank Rec	\$ 613.71	\$

Total:	\$ 613.71	\$
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FUND INFORMATION

Fund Name:8002 Police Pension

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Personal Services	\$ 81,689.54	\$
Supplies	\$	\$
Other Services and Charges	\$	\$
Debt Service	\$	\$
Capital Outlays	\$	\$

Total:	\$ 81,689.54	\$
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FUND INFORMATION

Fund Name:002 Police Pension Prior Years Bank Reconciliation

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Prior Year Bank	\$ 81,689.54	\$

Total:	\$ 81,689.54	\$
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AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA AMENDING THE ZONING MAP OF THE CITY OF MADISON, INDIANA

WHEREAS, a proposal has been submitted to the Common Council of the City of Madison that the zoning of the following property be changed from General Business (GB) to Medium Density Residential (R-8).

Address:
2317 LANIER DR

Parcel No.
39-08-21-443-009.000-007

WHEREAS, there has been an unfavorable recommendation made by the City of Madison Plan Commission to the Common Council of the City of Madison, Indiana to amend the zoning map of the City of Madison, Indiana;

WHEREAS, by voting against this Ordinance, the Common Council believes that it is not in the best interest of the City of Madison, Indiana and its citizens, that the zoning map be amended as requested and it therefore concurs with the unfavorable recommendation of the Plan Commission; and

WHEREAS, a positive vote herein is an affirmation that the Common Council hereby allows the zoning map to be amended as requested in the proposal.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA, that:

Section 1. Upon the denial of this Ordinance, the City of Madison zoning map shall not be amended, and the Common Council concurs with the unfavorable recommendation submitted by the Plan Commission.

Section 2. Upon a vote to approve this Ordinance, the City of Madison zoning map shall be amended as requested and the Common Council adopts the proposal submitted to the Plan Commission.

Section 3. That this ordinance shall be in full force and effect from and after this date.

The foregoing Ordinance was adopted by the Common Council, City of Madison, Indiana at a regular meeting held on the ____ day of _____, 2024.

PRESENTED BY:

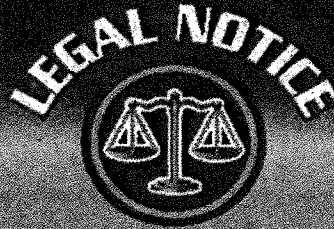
Councilman

Bob G. Courtney, Mayor

(SEAL)

ATTEST:

Shirley Rynearson, Clerk-Treasurer



MEETING NOTIFICATION
PROPOSED CHANGE OF
ZONING MAP

An unfavorable recommendation by the Plan Commission of the City of Madison has been forwarded to the Common Council of the City of Madison to disapprove the request for the City of Madison Zoning Map to be modified so as to change the zoning of the following listed property from the current zoning classification of General Business (GB) to Medium Density Residential (R-8).

Address 2317 Lanier Dr
Parcel I.D.
39-08-21-443-009.000-007

The proposal is included in the agenda of the City of Madison Common Council for December 3rd at 5:30 p.m. in City Hall, 101 W. Main Street, Madison, IN 47250.

You are hereby advised that a copy of said proposal is on file for examination before the hearing in the Office of Planning, Preservation & Design, 101 W. Main Street, Madison, IN 47250. Written objections to the proposal that are filed with the secretary of the commission before the hearing will be considered. Oral comments concerning the proposal will be heard at the December 17th at 5:30 p.m. City Council meeting in City Hall, 101 W. Main Street, Madison, IN 47250. The hearing may be continued from time to time as may be found necessary.

Raymond Dibaya, Associate
Planner/Secretary
Madison City Plan Commission

hspaxlp