



MADISON *Indiana*

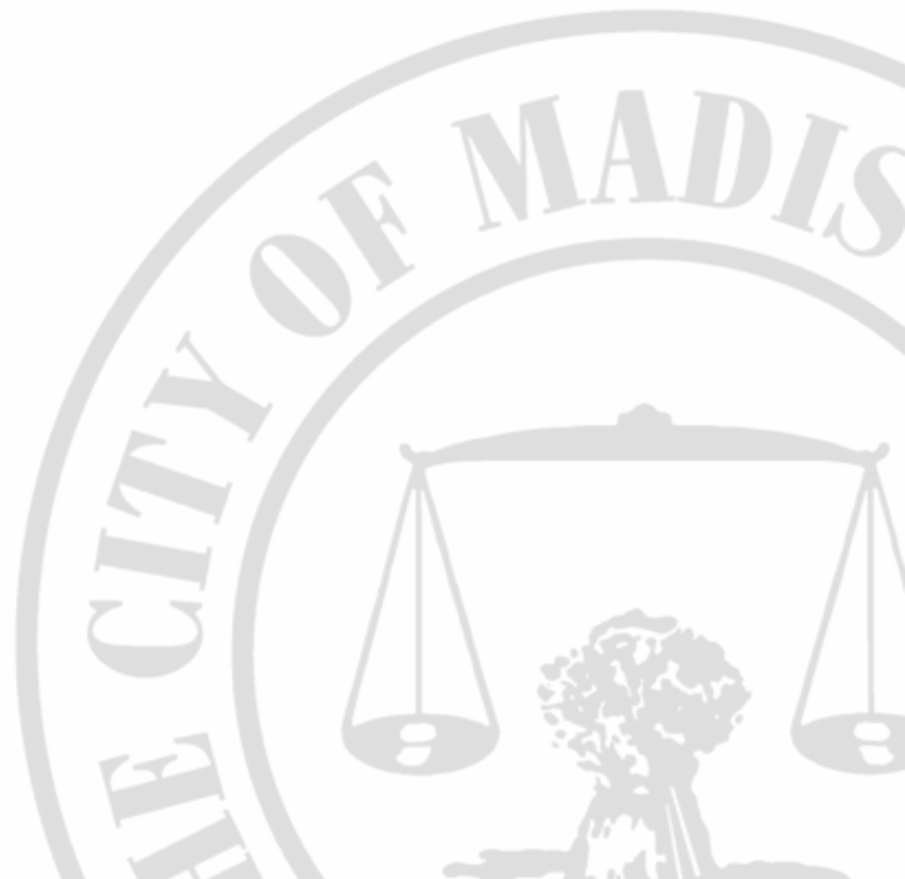
City Council Agenda

MEETING DATE: Tuesday, February 4, 2025, 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
 - Ordinance 2025-2: 2025 Salary Ordinance Amendment
(Amends salary ordinance to reflect updates for water/sewer department pay ranges)
 - Ordinance 2025-3: Elimination of Unnecessary Funds
(Required per the establishing ordinance related to unnecessary funds)
 - Resolution 2025-1(C): Appoints City ADA Coordinator
(Satisfying INDOT requirement to finalize ADA transition plan)
- F. Reports, recommendations, other business from standing/select committees of the city council
- G. Reports of city officials
 - Utilities Superintendent Brian Jackson
- H. Bills on second reading
 - Ordinance 2025-1: Zoning Amendment 1023 E. Vaughn Drive Sponsor J. Wilber
(Decision on unfavorable recommendation from Plan Commission)
- I. Miscellaneous
 - Temporary Transfer Repayment Plan for Parks Department
 - Board Appointment Roster
 - Human Relations Commission – 3yr Term :* *Katy Hadley – Reappointment*
Jessica McAlister - Reappointment
Curt Gardner – Reappointment
 - Historic District Board of Review – 3yr Term:* *Ryan Rodgers (term ends 12-31-27)*
Jared Anderson (term ends 12-31-25)
 - Public Arts Commission – 3yr Term:* *Cara Fox (term ends 12-31-27)*
- J. Public comments (per sign-up sheet)
- K. Mayor's comments
- L. Next Council Meeting: Tuesday February 18, 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, January 21, 2025, 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: Thevenow, Wilber, Schafer, Krebs, Storm (late), and Dattilo were present. Bartlett was absent (6-0).

Minutes: Krebs moved to approve with correction (motion vote count from Ordinance 2024-17), the January 7, 2025, regular meeting minutes, seconded by Schafer. All in favor, motion carried (5-0).

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

Resolutions or bills: Ordinance 2025-1: Zoning Amendment 1023 E Vaughn Drive (Sp. Wilber): *Decision on unfavorable recommendation from the Plan Commission to change the property from Open Space (OS) to Historic District Residential (HDR).*

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

Report of city officials: Clerk-Treasurer Budget Report – Clerk-Treasurer Shirley Ryneerson: The 2025 budget has been officially certified and fully approved by the DLGF. W-2 forms have been completed and mailed this week, so employees should receive them soon. Work is underway on vendor 1099s, which will be finalized and postmarked by January 31, 2025. Additionally, several DLGF deadlines must be met by the end of February, including the Annual Financial Report, Debt Management Report, and Government Contract Reports. Work continues on the two and half years of bank reconciliation in the Clerk's Office.

Planning, Preservation, and Design 2024 YE Review – Building Inspector Bryan Shaw and Code Enforcement Officer Duey O'Neal: A presentation was delivered to the Council and attending community members, highlighting a year-in-review for the Planning, Preservation, and Design office. The presentation covered key topics, including ongoing cases in the community, resolved matters, violations, and updates related to nuisances and building concerns. The complete presentation is available for viewing on the City of Madison YouTube Channel.

Bills on second reading: None.

Miscellaneous: None.

Public comment: None.

Mayor's comments: In the upcoming meetings, annual reports will be presented by departments including Public Safety, Solid Waste, and Streets. Due to weather conditions, the groundbreaking for the Residences at Sunrise Crossing has been tentatively rescheduled for March 19, 2025. The legislation discussed at the last meeting highlighted that the upcoming legislative session will be particularly challenging for local governments, given the proposed property tax reforms and numerous other bills under consideration. City insurance renewals were presented this morning during the Board of Public Works and Safety meeting. Thank you to the Salvation Army and

all the volunteers for opening the doors to the winter warming shelter in response to the recent frigid temperatures.

The next regular meeting will be Tuesday, February 4, 2025, @ 5:30 pm.

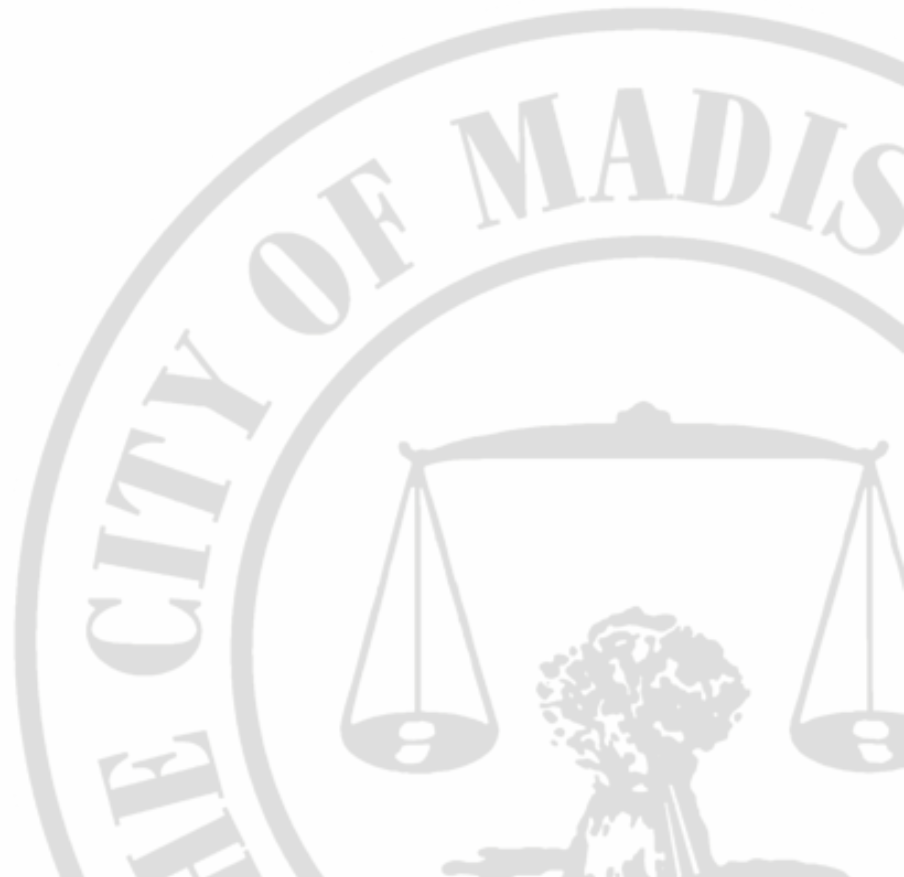
Adjourn: Thevenow moved to adjourn, seconded by Krebs. All in favor (6-0).

Attested:

Mayor

President Pro Tempore

Shirley Rynearson, Clerk-Treasurer



ORDINANCE NO – 2025 2

**AN ORDINANCE AMENDING SALARIES OF APPOINTED OFFICERS AND EMPLOYEES
OF THE CITY OF MADISON, INDIANA, FOR THE YEAR 2025**

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

The pay salary scale for the appointed officers and employees of the City of Madison, Indiana shall be hereby amended as follows, to-wit:

SALARY SCHEDULE AS PRESCRIBED

BY

MAYOR BOB G. COURTNEY

2025

TO THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA

I, the undersigned, Bob G. Courtney, Mayor of the City of Madison, Indiana, as required by IC 36-4-7-3 hereby fix the salaries and pay schedule for appointed officers and employees of the City of Madison, Indiana, and request such salary rates be approved by the Common Council.

The foregoing ordinance was passed and adopted by Common Council, City of Madison, Indiana at a regular meeting held on the 4th day of March, 2025.

Mayor Bob G. Courtney

Councilman

(SEAL)

ATTEST

Shirley Rynearson, Clerk Treasurer

ANNUAL RATE SCHEDULE BY JOB CLASSIFICATION

2025

<u>JOB CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
MAYOR'S EXECUTIVE ASSISTANT	MAYOR	\$40,000.00	\$60,000.00
DEPUTY MAYOR/CHIEF OF STAFF	MAYOR	\$45,000.00	\$77,000.00
HR GENERALIST	MAYOR	\$30,000.00	\$50,000.00
1 ST DEPUTY/PAYROLL	CLERK-TREASURER(100%)	\$40,000.00	\$65,000.00
2 ND DEPUTY-BOOKKEEPING	CLERK-TREASURER(12%) SEWER(88%)	\$40,000.00	\$65,000.00
3 RD DEPUTY-ACCOUNTS PAYABLE	CLERK-TREASURER (100% SWR)	\$40,000.00	\$60,000.00
4 th DEPUTY-ACOUNTS RECEIVABLE	CLERK-TREASURER (100% SWR)	\$40,000.00	\$60,000.00
OFFICE MANAGER	SEWER/WATER/JC SEWER	\$34,320.00	\$52,000.00
ASSISTANT OFFICE MANAGER	SEWER/WATER/JC SEWER	\$28,600.00	\$47,500.00
BOOKKEEPER/CASHIER	SEWER/WATER/JC SEWER	\$27,799.20	\$45,000.00
UTILITY MANAGER	SEWER/WATER/JC SEWER	\$48,840.00	\$84,700.00
COMMUNITY RELATIONS DIRECTOR AND LEGISLATIVE AID	COMMUNITY RELATIONS	\$40,000.00	\$70,000.00
COMMUNICATIONS ASSISTANT	COMMUNITY RELATIONS	\$25,000.00	\$45,000.00
PART TIME ADMIN	COMMUNITY RELATIONS	\$18,000.00	\$25,000.00
ECONOMIC DEVELOPMENT DIRECTOR	ECONOMIC DEVELOPMENT	\$55,000.00	\$95,000.00
ECONOMIC DEVELOPMENT ADMIN. ASST.	ECONOMIC DEVELOPMENT	\$18,000.00	\$40,000.00
ASSOCIATE ECON. DEV. OFFICER/PROJECT MANAGER/GRANT ADMINISTRATOR	ECONOMIC DEVELOPMENT	\$35,000.00	\$60,000.00
PROJECT MANAGER/GRANT ADMINISTRATOR	ECONOMIC DEVELOPMENT	\$35,000.00	\$60,000.00
DIRECTOR OF PLANNING, PRESERVATION & DESIGN	PLANNING, PRESERVATION & DESIGN	\$50,000.00	\$75,000.00
PLANNING, PRESERVATION & DESIGN OFFICE COORDINATOR	PLANNING, PRESERVATION & DESIGN	\$30,000.00	\$47,132.00
BUILDING INSPECTOR	PLANNING, PRESERVATION & DESIGN	\$40,000.00	\$60,000.00
HISTORIC PRESERVATIONIST	PLANNING, PRESERVATION & DESIGN	\$30,000.00	\$55,000.00
ASSOCIATE PLANNER	PLANNING, PRESERVATION & DESIGN	\$35,000.00	\$50,000.00
CODE ENFORCEMENT/NUISANCE OFFICER/MS4 COORDINATOR	PLANNING, PRESERVATION & DESIGN	\$30,000.00	\$45,000.00
AIRPORT MANAGER	AVIATION	\$35,000.00	\$60,000.00
AIRPORT ASSISTANT MANAGER	AVIATION	\$30,000.00	\$55,000.00
FIRE CHIEF	FIRE	\$25,000.00	\$50,000.00
POLICE CHIEF	POLICE	\$55,000.00	\$80,000.00
SECRETARY	POLICE	\$30,000.00	\$45,000.00
RECORDS CLERK	POLICE	\$30,000.00	\$40,000.00
MAJOR	POLICE	\$42,000.00	\$70,000.00
OPERATIONS MANAGER	POLICE	\$35,000.00	\$60,000.00
CAPTAIN	POLICE	\$40,000.00	\$70,000.00
SERGEANT	POLICE	\$40,000.00	\$65,000.00
SR PATROLMAN	POLICE	\$40,000.00	\$65,000.00
PATROLMAN	POLICE	\$40,000.00	\$60,000.00
ANIMAL CONTROL OFFICER	POLICE	\$28,600.00	\$45,000.00
PARKS DIRECTOR/SUPT.	PARK	\$45,000.00	\$75,000.00
GOLF PRO	PARK	\$40,000.00	\$65,000.00
PROGRAM SUPV/NATURAL	PARK	\$34,430.00	\$46,274.80
SENIOR CITIZENS PROGRAM DIRECTOR	PARK	\$27,799.20	\$41,269.80
MAINTENANCE SUPERVISOR	PARK	\$35,200.00	\$55,000.00
ADMINISTRATIVE ASSISTANT	PARK	\$30,000.00	\$50,000.00
GREENSKEEPER	PARK	\$32,560.00	\$46,503.60
GOLF COURSE SUPT.	PARK	\$34,320.00	\$54,225.60
ASST. DIRECTOR/EVENT MANAGER	PARK	\$34,650.00	\$54,797.60
SPORTS COORDINATOR	PARK	\$34,000.00	\$55,000.00
DIRECTOR OF STREETS, FACILITIES & SOLID WASTE	MVH/BPW/TSO	\$60,000.00	\$90,000.00
STREET SUPERVISOR	MVH/BPW/TSO	\$45,000.00	\$65,000.00
SOLID WASTE SUPERVISOR	MVH/BPW/TSO	\$40,000.00	\$65,000.00
FACILITIES SUPERVISOR	MVH/BPW/TSO	\$40,000.00	\$55,000.00
STREET ADMN ASSISTANT	MVH/BPW/TSO	\$40,000.00	\$55,000.00

JOB CLASSIFICATION

ANNUAL RATE BY JOB CLASSIFICATION

<u>DEPARTMENT</u>	<u>YEARLY RATE</u>
FIRE	\$13,000.00
FIRE	\$10,000.00
FIRE	\$880.00
FIRE	\$10,000.00

PENSION SECRETARY	POLICE	\$1,760.00		
CAMPSITE ATTENDANT	PARK	\$11,000.00		
CITY ATTORNEY	ALL DEPTS.	\$55,000.00		
ATTORNEY	AVIATION	\$4,510.00		
SECRETARY	AVIATION	\$6,125.00		
JOB CLASSIFICATION	HOURLY RATE BY JOB CLASSIFICATION	2025	2025	
<u>Distribution & Collection System</u>	<u>DEPARTMENT</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>	
Meter Reader	Water/Sewer	11.50	26.00	Proposed new Maximum 36.00
Maintenance Person	Water/Sewer/Parks	11.50	26.00	
Supervisor	Water/Sewer	17.96	29.15	
	<u>WPCF</u>			
Plant Operator	Sewer	11.50	25.03	30.00
Lab Tech	Sewer	15.00	26.02	30.00
Operations Manager	Sewer	17.96	28.04	30.00
Pretreatment Coordinator	Sewer	15.00	28.57	30.00
Supervisor	Sewer	19.54	30.31	40.00
	<u>Office</u>			
Clerk / Parttime	All Departments	10.00	19.80	
Project Manager	All Departments	14.00	30.80	
	<u>ALL DEPARTMENTS</u>			
Street Labor	BPW/MVH/TSO	14.50	25.00	
Sanitation Driver	TSO	11.61	30.00	
TSO Operator	TSO	14.79	30.00	
Equipment Operator	BPW/MVH/TSO	15.00	25.00	
Concrete / Tree Maintenance	BPW/MVH/TSO	14.57	25.00	
Garage Mechanic	BPW/MVH/TSO/PARK/AVIATION	14.79	30.00	
Crew Leader	BPW/MVH/TSO/PARK/AVIATION	15.15	30.00	
Temp. / Summer	All Departments	7.65	18.70	
On Call Stipend	All Departments		\$30/week	
Sewer Stipend	Sewer	\$20/week	\$60/week	
ERC (for INDOT) Stipend	All Departments	\$10/week	\$30/week	
Personal Cell Phone Stipend	All Departments	\$5/week	\$10/week	
General Labor	All Departments	8.00	\$20.46	
Evidence Clerk P/T	Police	10.00	\$20.00	
	<u>SEASONAL HOURLY RATE BY JOB CLASS</u>	2025	2025	
TEMP MAINTENANCE	All Departments	7.91	\$21.50	
LEAGUE DIRECTOR	Park	7.25	\$18.00	
CONCESSION SUPERVISOR	Park	7.25	\$20.00	
CONCESSION CASHIER	Park	7.25	\$16.00	
SCOREKEEPER	Park	7.25	\$15.00	
UMPIRES-REFEREES	Park	7.25	\$15.50	
SWIM SUPERVISOR	Park	9.00	\$20.50	
LIFEGUARD	Park	7.25	\$18.75	
POOL MANAGER	Park	10.00	\$21.50	
ASST. POOL MANAGER	Park	9.00	\$21.00	
ACTIVITY DIRECTOR	Park	7.25	\$21.50	

The City of Madison provides \$1000 per full-time employee or \$2000 per family per year in an insurance "Health Savings Account" that is maintained by the City's insurance provider.

ANNUAL RATE SCHEDULE BY JOB CLASSIFICATION

2025

<u>JOB CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
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UTILITY MANAGER	SEWER/WATER/JC SEWER	\$48,840.00	\$84,700.00
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SECRETARY	POLICE	\$30,000.00	\$45,000.00
RECORDS CLERK	POLICE	\$30,000.00	\$40,000.00
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STREET ADMN ASSISTANT	MVH/BPW/TSO	\$40,000.00	\$55,000.00

<u>JOB CLASSIFICATION</u>	<u>ANNUAL RATE BY JOB CLASSIFICATION</u>	
	<u>DEPARTMENT</u>	
	<u>YEARLY RATE</u>	
ASST. FIRE CHIEF(S)	FIRE	\$13,000.00
DIVISION TRAINING OFFICER	FIRE	\$10,000.00
DIVISION CHIEF FIRE INVESTIGATIONS	FIRE	\$880.00

COMMUNITY RISK REDUCTION SPECIALIST (S)	FIRE	\$10,000.00	
PENSION SECRETARY	POLICE	\$1,760.00	
CAMPSITE ATTENDANT	PARK	\$11,000.00	
CITY ATTORNEY	ALL DEPTS.	\$55,000.00	
ATTORNEY	AVIATION	\$4,510.00	
SECRETARY	AVIATION	\$6,125.00	
JOB CLASSIFICATION	HOURLY RATE BY JOB CLASSIFICATION	2025	2025
<u>Distribution & Collection System</u>	<u>DEPARTMENT</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Meter Reader	Water/Sewer	11.50	26.00
Maintenance Person	Water/Sewer/Parks	11.50	26.00
Supervisor	Water/Sewer	17.96	36.00
	<u>WPCF</u>		
Plant Operator	Sewer	11.50	30.00
Lab Tech	Sewer	15.00	30.00
Operations Manager	Sewer	17.96	30.00
Pretreatment Coordinator	Sewer	15.00	30.00
Supervisor	Sewer	19.54	40.00
	<u>Office</u>		
Clerk / Parttime	All Departments	10.00	19.80
Project Manager	All Departments	14.00	30.80
	<u>ALL DEPARTMENTS</u>		
Street Labor	BPW/MVH/TSO	14.50	25.00
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General Labor	All Departments	8.00	\$20.46
Evidence Clerk P/T	Police	10.00	\$20.00
	SEASONAL HOURLY RATE BY JOB CLASS	2025	2025
TEMP MAINTENANCE	All Departments	7.91	\$21.50
LEAGUE DIRECTOR	Park	7.25	\$18.00
CONCESSION SUPERVISOR	Park	7.25	\$20.00
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SCOREKEEPER	Park	7.25	\$15.00
UMPIRES-REFEREES	Park	7.25	\$15.50
SWIM SUPERVISOR	Park	9.00	\$20.50
LIFEGUARD	Park	7.25	\$18.75
POOL MANAGER	Park	10.00	\$21.50
ASST. POOL MANAGER	Park	9.00	\$21.00
ACTIVITY DIRECTOR	Park	7.25	\$21.50
The City of Madison provides \$1000 per full-time employee or \$2000 per family per year in an insurance "Health Savings Account" that is maintained by the City's insurance provider.			

ORDINANCE NO 2025 - 3

**AN ORDINANCE CLOSING CERTAIN UNUSED FUNDS
OF THE CITY OF MADISON, INDIANA**

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

The Funds listed below, established for a specific purpose and no longer needed for that purpose, be closed and any remaining balances be transferred to the appropriate account allowed by the establishing ordinance for each (attached).

Fund #	Name of Fund	Establishing Ordinance #	Fund Reversion To	Remaining Balance in Fund
2262	Public Service Video Madison Advanced Internship Network	35.63	General Fund	\$ 2,084.35
2271	(MAIN) Farmers Market Grant	35.2	General Fund	\$ 17.19
2276	Fund	35.46	General Fund	0.00
2402	National Trust Grant NRO Historic Preservation	35.71	General Fund	\$ 26,951.93
2402	Fund Grant NRO Community Development	35.72	General Fund	\$ 493.31
2413	Program and Event Fund Walnut Street Initiative	35.62	General Fund	0.00
2272	Fund	35.3	Parks General Fund	\$ 2,742.00
2284	Heritage Trails Fund	35.33	General Fund (Balance appropriated and sent to Heritage Trail Conservancy)	\$ 201.44
2412	No Name Entered	N/A	No fund established. Clerical error entered on Fund report.	0.00
				<u>\$ 32,490.22</u>

The foregoing ordinance was passed and adopted by Common Council, City of Madison, Indiana at a regular meeting held on the 4th day of March, 2025.

(SEAL)

Mayor Bob G. Courtney

ATTEST

Councilman

Shirley Rynearson, Clerk Treasurer

§ 35.63 PUBLIC VIDEO SERVICE FUND.

(A) An account is established for the deposit of monies to fund the activities of the Public Video Service Board, including the daily operation and maintenance of the community's public access PEG station. The name of the account shall be the Public Video Service Fund. The monies for this fund may be received from any source, including appropriations by local, state, or federal government, and donations.

(B) The Public Video Service Fund shall be used to carry out the mission of the Board, including the operation and maintenance of the community's public access PEG station.

(C) The express and written approval of the Board of Public Works and Safety of the City of Madison shall be obtained prior to the expenditure of funds from the account.

(D) In accordance with IC 36-7-9-14(a), any balance remaining in the fund, at the end of a fiscal year, shall be carried over in the fund for the following year, and shall not revert to the general fund.

(E) If the account is terminated by a subsequent ordinance enacted by the Common Council of the City of Madison, Indiana, the remaining balance of the terminated account shall revert to the general fund.

(Ord. 2010-21, passed 12-7-10)

§ 35.20 MADISON ADVANCED INTERNSHIP NETWORK (MAIN) NONREVERTING FUND.

(A) An account is established for the deposit of monies for the Madison Advanced Internship Network (MAIN) Fund. The monies will come from donations, grants, fund raisers or from any other lawful source.

(B) This account shall be named the Madison Advanced Internship Network Fund and all funds contained in the account shall be expended only for the limited and exclusive purpose of financing the expenses directly related to the operation of the Madison Internship Initiative Program. The Mayor or his or her designee will manage the operation and control of the Program.

(C) The express and written approval of the Board of Public Works and Safety of the city shall be obtained prior to the expenditure of funds from the account.

(D) The account shall be nonreverting and exist perpetually unless terminated by a subsequent ordinance enacted by the Common Council.

(E) If the account is terminated by a subsequent ordinance enacted by the Common Council, the remaining balance of the terminated account shall revert to the general budget of the Common Council.

(Ord. 2014-3, passed 3-4-14)

§ 35.46 FARMERS MARKET GRANT FUND.

(A) An account is established for the deposit of monies for the Farmers Market Grant Fund. The monies for this fund will come from a Rural Development Grant.

(B) The account shall be named the Farmers Market Grant Fund and all funds contained in said account shall be expended only for the limited and exclusive purpose of the Farmers Market.

(C) The express and written approval of the Board of Public Works and Safety of the city shall be obtained prior to the expenditure of funds from the account.

(D) The account shall be nonreverting and exist until grant monies have been expended and the fund has been audited by the State Board of Accounts.

(E) If the account is terminated by a subsequent ordinance enacted by the Common Council, the remaining balance of the terminated account shall revert to the general budget of the Common Council.

(Ord. 2005-19, passed 12-6-05)

§ 35.71 NATIONAL TRUST GRANT NONREVERTING FUND.

(A) An account is established for the purpose of depositing monies from the granting agency, appropriations from city accounts or from any lawful source for paying the required obligations for the City of Madison on the accepted grant.

(B) The account shall be named the National Trust Grant Nonreverting Fund and all funds contained in the account shall be expended only for the exclusive purpose of paying expenses related to the grant.

(C) The account shall be nonreverting and exist perpetually unless terminated by a subsequent ordinance enacted by the Common Council.

(D) If the account is terminated by a subsequent ordinance enacted by the Common Council, the remaining balance of the terminated account shall revert to the general budget of the Common Council.

(Ord. 2021-13, passed 9-21-21)

§ 35.72 HISTORIC PRESERVATION FUND GRANT NONREVERTING FUND.

(A) An account is established for the purpose of depositing monies from the granting agency, appropriations from city accounts or from any lawful source for paying the required obligations for the City of Madison on the accepted grant.

(B) The account shall be named the Historic Preservation Fund Grant Nonreverting Fund and all funds contained in the account shall be expended only for the exclusive purpose of paying expenses related to the grant.

(C) The account shall be nonreverting and exist perpetually unless terminated by a subsequent ordinance enacted by the Common Council.

(D) If the account is terminated by a subsequent ordinance enacted by the Common Council, the remaining balance of the terminated account shall revert to the general budget of the Common Council.

(Ord. 2021-17, passed 10-19-21)

§ 35.62 COMMUNITY DEVELOPMENT PROGRAM AND EVENT FUND.

(A) An account is established for the deposit of monies to operate and maintain the Community Development Program and Event Fund. The name of the account shall be the Community Development Program and Event Fund. The monies for this fund may be received from any source.

(B) The Community Development Program and Event Fund shall be used to fund the events and programs executed through the city's Community Development and Outreach Office.

(C) The express and written approval of the Board of Public Works and Safety of the City of Madison shall be obtained prior to the expenditure of funds from the account.

(D) In accordance with IC 36-7-9-14(a), any balance remaining in the fund, at the end of a fiscal year, shall be carried over in the fund for the following year, and shall not revert to the general fund.

(E) If the account is terminated by a subsequent ordinance enacted by the Common Council of the City of Madison, Indiana, the remaining balance of the terminated account shall revert to the general budget of the Common Council of the City of Madison, Indiana.

(Ord. 2010-8, passed 5-25-10)

§ 35.30 WALNUT STREET INITIATIVE/CITY OF MADISON, IN FUND.

(A) An account is established for the deposit of monies for the Walnut Street Initiative. The monies will come from donations, fundraisers, appropriations from city accounts, or from any other lawful source.

(B) The account shall be named the Walnut Street Initiative/City of Madison, IN Fund and all funds contained in said account shall be expended only for the exclusive purpose to pay for direct operating expenses, educational materials, infrastructure, landscaping, professional services, art work, matching funds for grants and other related expenses required for the continued successful operations of the Walnut Street Initiative Committee.

(C) Prior to any expenditures made from this fund, the Madison Department of Public Parks shall review the claim(s) submitted to the Clerk-Treasurer and recommend to the Board of Public Works and Safety whether the disbursement should be made. The express and written approval of the Board of Public Works and Safety shall be obtained prior to the expenditure of funds from the account.

(D) The account shall be nonreverting and exist perpetually unless terminated by a subsequent ordinance enacted by the Common Council.

(E) If the account is terminated by a subsequent ordinance enacted by the Common Council, the remaining balance of the terminated account shall revert to the general budget of the Department of Public Parks.

(Ord. 2014-24, passed 1-20-15)

§ 35.33 HERITAGE TRAILS FUND.

(A) An account is established for the deposit of monies for the maintenance and operation of the Heritage Trails Fund.

(B) Said account shall be named the Heritage Trails Fund and all funds contained in said account shall be expended only for the limited and exclusive purpose of financing the maintenance and operation of the Heritage Trails Fund.

(C) The express and written approval of the Board of Public Works and Safety of the City of Madison shall be obtained prior to the expenditure of funds from said account.

(D) Said account shall be nonreverting and exist perpetually unless terminated by a subsequent ordinance enacted by the Common Council.

(E) If said account is terminated by a subsequent ordinance enacted by the Common Council, the remaining balance of the terminated account shall revert to the general budget of the Common Council.

(Ord. 1999-4, passed 4-20-99)

**RESOLUTION DESIGNATING THE INDIVIDUAL RESPONSIBLE FOR
COORDINATING EFFORTS OF THE CITY OF MADISON, INDIANA TO COMPLY
WITH TITLE II AND INVESTIGATING COMPLAINTS WHERE THE CITY HAS
VIOLATED TITLE II WITH RESPECT TO THE AMERICANS WITH DISABILITIES ACT
OF 1990**

WHEREAS Indiana Code Chapter 36-1-3 permits any unit in the State of Indiana to exercise any power or to perform any function necessary to the public interest in the context of its governmental or internal affairs, which is not prohibited by the Constitution of the United States or of the State of Indiana, or denied or pre-empted by any other law, or is not expressly granted by any other law to another governmental entity;

WHEREAS the Council of the City of Madison, Indiana is the city legislative body and is by law authorized to adopt ordinances and resolutions for the administration of city legal and financial affairs;

WHEREAS the Indiana Department of Transportation ("INDOT") has requested a resolution designating the responsible person ("Responsible Person") who shall coordinate the efforts of the City of Madison, Indiana to comply with Title II, and shall investigate complaints where the City has violated Title II, adhering to the requirements of the Americans with Disabilities Act of 1990 ("ADA"), pursuant to the Code of Federal Regulations (CFR) Title 28 Chapter 1 Part 35 Section 35.107 (28 CFR § 35.107);

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Madison, Indiana as follows:

- A. The City shall designate the title for the role of such Responsible Person as the ADA Coordinator.
- B. The Responsible Person shall report to the person(s) designated in the City Organizational Chart, wherein that designated person(s) will provide support and assistance as needed.
- C. The Responsible Person shall manage the City's ADA Grievance Procedure, as well as any other related duties as designated and/or required by CFR, INDOT, Indiana Code, the City of Madison, and/or any other relevant statute, code or law.
- D. The ADA Coordinator shall be:
Chris Hale
812-265-8300
chale@madison-in.gov

- E. In the event an existing Responsible Person can no longer perform the role of the ADA Coordinator, this Resolution shall be revised and updated with the appointment of a new ADA Coordinator with his or her contact details stated herein, and it shall be passed along to INDOT and/or any relevant parties for their records.

THIS RESOLUTION supersedes and replaces all prior ordinances which may be in conflict.

THIS RESOLUTION shall be effective upon the passage and publication as required by law and a copy of said ordinance shall be kept in the office of the Mayor of Madison, Indiana.

DULY ADOPTED BY THE COMMON COUNCIL OF THE CITY OF MADISON,
INDIANA this 4th day of February, 2025

(SEAL)

Council Member

ATTEST:

Shirley Rynearson, Clerk Treasurer

Bob Courtney, Mayor



2024 BRIEF REVIEW:

Water Construction Project - 2024

- Division "A" Water Treatment Plant upgrades - completed
- Division "B" Water Tanks/Towers maintenance – ongoing
- Division "C" Water Line Improvements – completed
- Ongoing Meter replacements

Wastewater – recap of some 2024 projects

- Rehabbed East Primary clarifier at treatment plant (rehabbed West primary in 2023)
- Upgraded Thomas Hill Road LS pump
- Installed "Wet Well Wizard" at Virginia Ave LS
- Put new aeration blower at treatment plant online (to reduce electric usage/bill)
- State Street Sewer Line & Manhole Replacement
- East Street Sewer Main Replacement

OTHER UPDATES/UPCOMING PROJECTS:

1. INDOT Ongoing Projects - Water
 - a. Riverview Drive intersection – remove FH – cost unknown
 - b. Culver by Grote – relocate water line – est. cost = \$28,500
2. Wastewater – Upcoming Projects
 - a. Terrace Drive Aerial Sewer Repair – Est. cost = \$15K to 20K
 - b. Waste Treatment Plant SCADA upgrade – Est. cost = \$37,500
 - c. Lift Station Pumps or Hatches needing replacement:
 - i. Hereford Rear - \$15,300
 - ii. JC-12 (Short's Addition) - \$7800
 - d. Well's Drive Lift Station
 - i. Building Structure next to wet well needs lining placed on wall – no cost est. yet
 - ii. Sewer will need bypassed during wall lining – approximate cost to bypass - \$18,500
 - iii. By installing this bypass, when Well's Drive LS is upgraded, it can be used during construction of new LS
 - iv. Flow Testing and Smoke Testing are planned on tributaries to Well's Drive LS
3. Water
 - a. Altitude Valve Pit Relocation – controls water level in SR 62 Water tower
 - b. Need easement for new location. Proposing location approximately ¼ mile north of the intersection of SR 62 and SR 256 on the west side of SR 62.
 - c. Cost of Engineering and materials are being gathered.

**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 for the zoning of the following described property to be changed from Open Space (OS) to Historic District Residential (HDR).

Address:

1023 E VAUGHN DR

Parcel No.

39-13-01-223-061.000-007

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 4th day of February 2025.

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 to change the zoning of the following listed property from the current zoning classification of Open Space (OS) to Historic District Residential (HDR).

Address

1023 E Vaughn Dr

Parcel I.D.

39-13-01-223-061.000-007

The proposal is included on the agenda of the City of Madison Common Council for January 21st 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 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 will be considered. Oral comments concerning the proposal will be heard at the February 4th at 5:30 p.m. City Council meeting in City Hall, 101 W. Main Street, Madison, IN 47250.



Raymond Dibaya, Associate Planner/Secretary
Madison City Plan Commission

Location: 1023 Vaughn Dr

Zoned: Open Space (OS)

Ryan Leach – 132 Lois Ln – the applicant approached the podium.

R. Dibaya explained that R. Leach was requesting to bring the property into conformance with the Zoning Ordinance as dwelling units were not permitted for zoning classification OS.

J. Wilber asked R. Dibaya how long the property had been there, to which R. Dibaya responded since around 1996.

P. Thevenow asked how the structure was allowed to be built.

R. Dibaya stated that he couldn't find anything that outlined why it was permitted to be built.

K. Eaglin asked R. Leach if they plan on building onto the structure, to which R. Leach stated that they would just be extending the walls.

J. Wilber asked the Board and the audience if they had any further questions.

Lisa Hammock -6126 N 400 W – approached the podium and explained that they own the property to the East and that the parcel was on their lot line. She further explained that they had a survey conducted that supports this and added that the residence would not be able to meet the setback restrictions. She then asked R. Leach if they were going to work on the first floor of the property or the second floor, to which R. Leach responded that they'd work on the second floor.

J. Wilber asked R. Leach if they would be moving toward the boundaries of the property.

R. Leach stated that they would not be extending the footprint of the property whatsoever.

L. Hammock stated that that portion may be over the lot line, and that they should verify that.

R. Dibaya stated that R. Leach could request a Variance to address not being able to meet the setback restrictions for the property if the rezoning were to go through.

J. Wilber explained that the structure just so happened to be placed on land that shouldn't have allowed for it at the time it was placed there, and that R. Dibaya could work with the applicant to address any requirements that they may need.

Charlie Ricketts – 707 W First St – approached the podium. C. Ricketts explained that he had no problems with the request, but stated that his concern was that the rezoning of the property would be considered spot zoning. He added that he believes that the Board could find another way to allow for the applicant to complete the renovations. He added that the riverfront is a valuable asset to Madison and that it should be protected.

J. Wilber briefly discussed the peculiar nature of the property and the request, noting specifically the property being built in a zoning classification that does not permit dwelling units and briefly touched on developments near the riverfront.

P. Thevenow asked R. Dibaya if Open Space would allow for a Variance.

R. Dibaya replied that they could request a Variance of Use, but if they were granted that request, he would not have restrictions to apply to the property for zoning approval as he would with other residential zoning classifications.

P. Thevenow stated that he would feel more comfortable not rezoning the property, but allowing the request to go before the BZA for a Variance as it would allow the applicant to conduct the renovations.

K. Eaglin added that this would keep the riverfront from experiencing spot zoning.

R. Leach made a comment about properties being rezoned along Vaughn Drive.

R. Dibaya stated that those properties were zoned Residential Agricultural long ago.

J. Wilber asked if R. Leach would have to wait for the next scheduled meeting to go before the BZA, to which R. Dibaya that he would.

A brief discussion was had about how long it would take for the application process to take place, what steps would need to be taken next, and if the BZA meeting that would be the last Board that R. Leach would have to meet with to start working on the home.

R. Leach had a few questions about why he needed the Variance to which R. Dibaya explained the reasoning.

K. Eaglin made the motion to send an unfavorable recommendation to the City Council – seconded by Z. Laughlin – Roll Call Vote – all ayes – Final vote is six (6) against and none in favor. Motion Carries.

PCRZ-24-10 was sent to City Council with an unfavorable recommendation.

J. Wilber asked R. Dibaya if there was any other new business.

R. Dibaya stated that M. Armstrong was reappointed to the Planning Commission by Mayor Bob Courtney.

No further business brought before the Board.

K. Eaglin made the motion to adjourn – seconded by Z. Laughlin – Unanimous Consent Vote – Motion carries.

Meeting adjourned at 5:21 p.m.

BY ORDER OF THE MADISON CITY PLAN COMMISSION

J. Wilber, Chairman

Ray Dibaya, Secretary/Associate Planner



PCRZ-24-10

Application to Amend
the Official Zoning
Map (Rezoning)

Status: Active
Submitted On: 11/18/2024





Primary Location

1023 Vaughn Dr
Madison, IN 47250

Owner

John Bennett
Vaughn Drive 1023 Madison,
Indiana 47250

Applicant

 Ryan Leach
 812-701-4383
 leachbrownconstruction@gmail.com
 132 Lois Ln
Hanover, IN 47243

General Information

Are you the property owner? *

No

Property Owner Information

Property Owner Name*

John Bennett

Mailing Street Address*

3721 Walnut Hill Court

City*

Greenwood

State*

IN

Zip Code*

46142

Permit Information

Address or Legal Description of Property*

011-04231-00 LOT 92 & 5 FT W SIDE LOT 94 SHEETS ADD (30 X 125) 11-138-9
1032 Filmore St

Parcel I.D. 

39-13-01-223-061.000-007

Present Zoning Classification*

OS

Approximate Cost of Work to be Done

63000

Description of Proposed Use*

Residential

Proposed Zoning Classification*

HDR

Description of the rezoning request*

Open Space (OS) to Historic District Residential (HDR)

Acknowledgement

Certified letters MUST be mailed to adjoining property owners (includes owners of real estate at corners, accross streets, alleys or easements as well as others who may share a common boundary) at least ten (10) days prior to the meeting. The Planning Office can assist you in obtaining this information. Proof of the Certified Mail receipts and the corresponding returned green cards shall be given to the Planning Office at least one (1) working day prior to the scheduled meeting. The Board will not review the application unless these are received.

I certify that the information provided in this application is true and accurate to the best of my ability and I understand and agree to the Certified mail stipulations.

Digital Signature*

 Michael Ryan Leach

Nov 18, 2024

PROPERTY OWNER AUTHORIZATION FORM

I/We, John Bennett hereby authorize
(Property Owner(s) – Please Print)

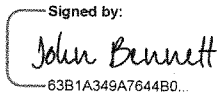
Ryan Leach, representative for Leach & Brown Construction, LLC
(Applicant's Name) (Company, Firm, Organization)

to make application for a Re Zoning to
(Type of Permit)

Add on to structure at
(Description of Proposed Work)

1023 Vaughn Drive
(Property Address)

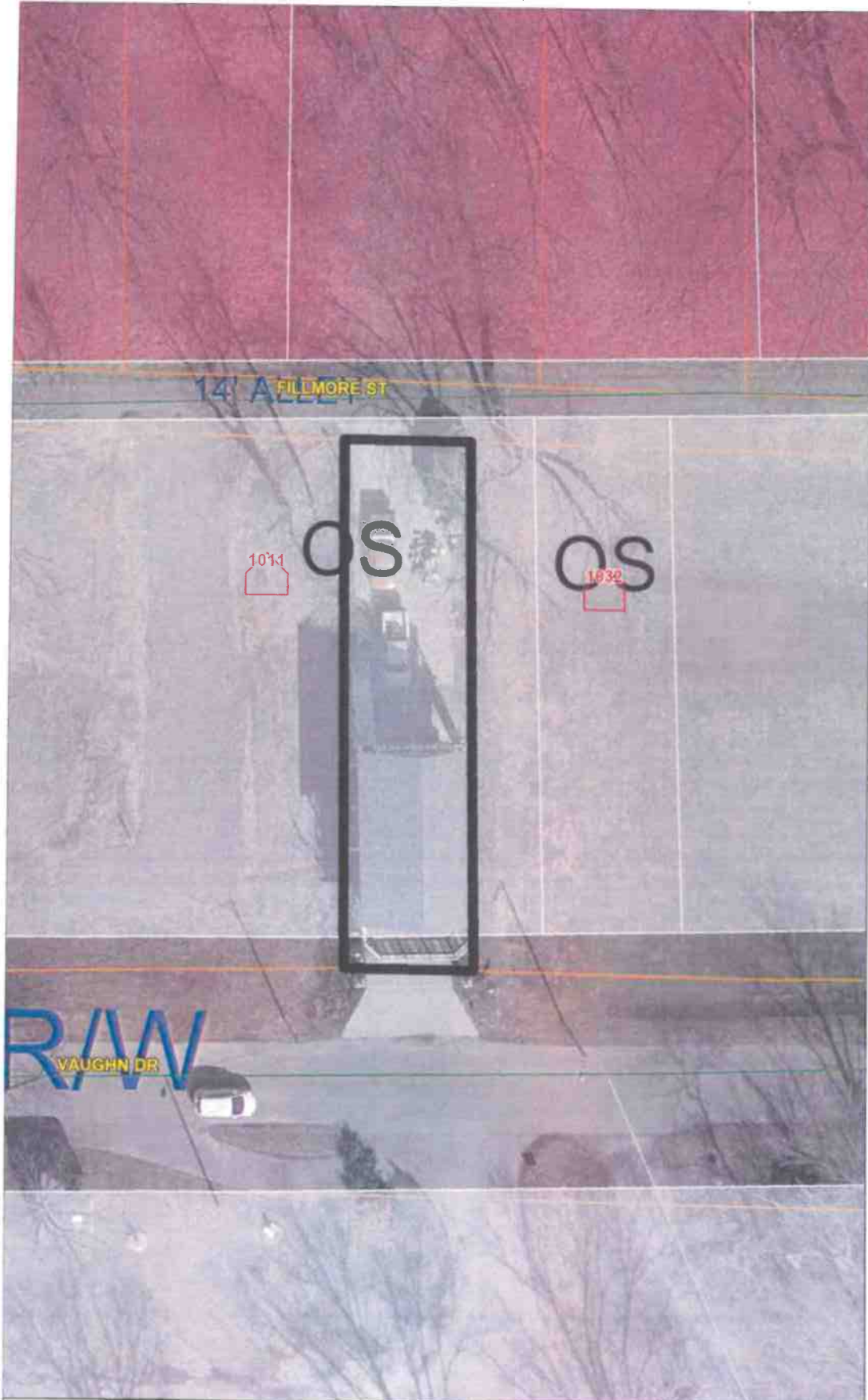
Madison, IN 47250
(City, State, Zip Code)

Signed by:

63B1A349A7644B0...

(Property Owner Signature)

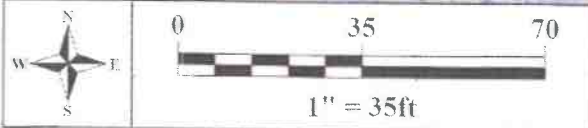
11/19/2024

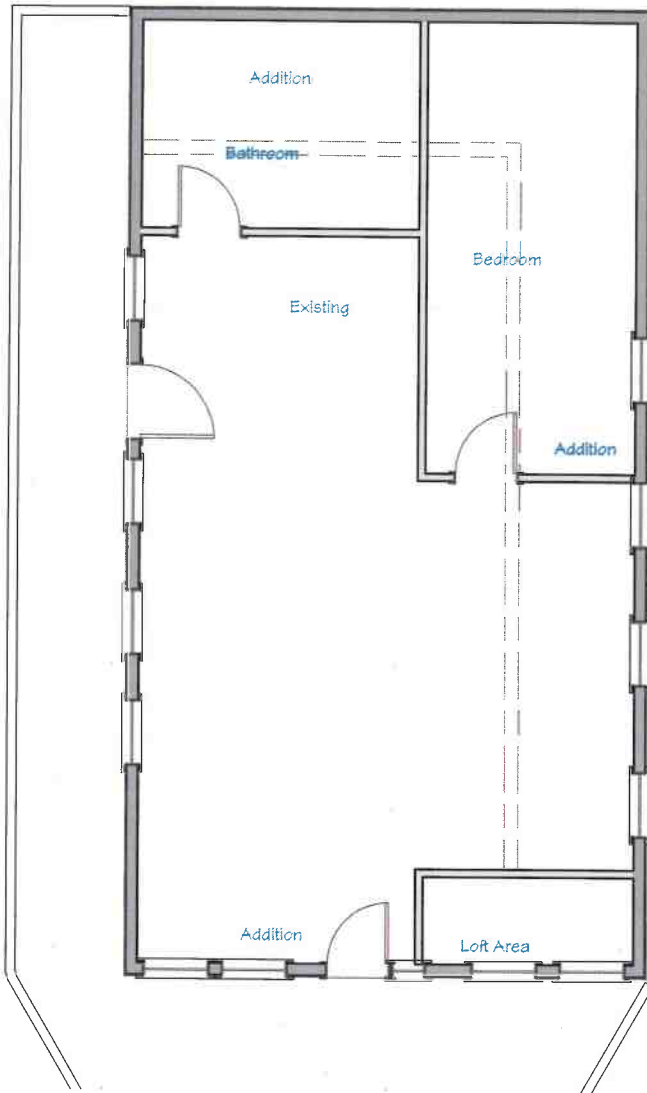
(Date)



- Madison Zoning**
 Zoning Code:
 HDR
 OS
- Regional Counties
 - County Boundary
 - Townships
 - Corporate Boundaries
 - Water
 - Parcels
 - Drives, Alleys, etc.

- Addresses**
- Regional Counties
 - Regional Roads
 - Regional Highways
 - Water
 - Railroad
 - Drives, Alleys, etc.
 - Roads
 - Highways





- Add on to the north wall to make bigger with a shower, vanity & toilet
- Add on to the east wall to make a bedroom
- Add on to the east wall to make living room/kitchen area bigger
- Add on to the south wall to extend living room and add a loft area
- New LVP flooring throughout
- Use existing windows
- Shiplap siding for ceiling
- New railings on deck
- drywall on walls (finished ready for paint)
- electrical moved from existing walls to new walls