



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 Ryneason: 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.

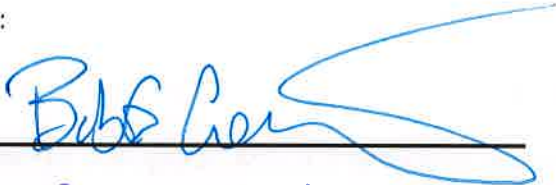
Mayor's comments: In the upcoming meetings, annual reports will be presented by departments including Public Safety, Solid Waste, and Streets. Due to weather conditions, the groundbreaking for the Residences at Sunrise Crossing has been tentatively rescheduled for March 19, 2025. The legislation discussed 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

