



MADISON *Indiana*

City Council Agenda

MEETING DATE: Tuesday, February 18, 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
 - Black History Month Proclamation
- E. Resolution or Bills
 - Resolution 2024-14C: Amending Resolution to Transfer Certain Funds to correct scrivener errors
 - Resolution 2025-2C: Transferring Certain Funds
- F. Reports, recommendations, other business from standing/select committees of the city council
- G. Reports of city officials
 - MPD Chief Shawn Scudder
- H. Bills on second reading
 - Ordinance 2025-2: 2025 Salary Ordinance Amendment
(Amends salary ordinance to reflect updates for water/sewer department pay ranges)
- I. Miscellaneous
 - Board Appointment Roster
Human Relations Commission – 3yr Term: Tony Schroeder reappointment (term ends 12-31-27)
MPD Merit Board – Amy Kasper to fulfill the unexpired term of Paula Menke (term ends 12-31-27)
- J. Public comments (per sign-up sheet)
- K. Mayor's comments
- L. Next Council Meeting: Tuesday March 4, 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, February 4, 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, Schafer, Krebs, Bartlett, Storm, and Dattilo were present, Wilber was absent (6-1).

Minutes: Krebs moved to approve the January 21, 2025, regular meeting minutes, seconded by Dattilo. All in favor, motion carried (6-0).

Presentation of petitions, memorials, remonstrances, introduction of motion & guests: Dan Cole, on behalf of his brother Sam Cole and the entire Cole family, presented the City of Madison with an original 1962 painting of Miss Madison at Seafair by artist Gerard Richardson.

Resolutions or bills: Ordinance 2025-2: 2025 Salary Ordinance Amendment: *Amends salary ordinance to reflect updates for water/sewer department pay ranges.* The ordinance will move on to second reading.

Ordinance 2025-3: Elimination of Unnecessary Funds: *Required per the establishing ordinance related to unnecessary funds.* **Motion:** Bartlett moved to suspend the rules and move to second reading, seconded by Schafer. All in favor, motion carried (6-0).

Resolution 2025-1(C): Appoints City ADA Coordinator: *Satisfying INDOT requirement to finalize ADA transition plan.* Deputy Mayor Mindy McGee has served as the ADA designee but is now recommending Director of Streets, Facilities, & Solid Waste, Chris Hale, to take on the role moving forward. **Roll Call Vote:** Thevenow – Y, Krebs – Y, Dattilo – Y, Schafer – Y, Storm – Y, Bartlett – 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: Utilities Superintendent – Brian Jackson: The board received a brief review of 2024 water and wastewater projects. The Water Construction Project included Division "A" Water Treatment Plant upgrades, which have been completed, ongoing maintenance of Division "B" Water Tanks/Towers, and the completion of Division "C" Water Line Improvements. Meter replacements are also ongoing. Wastewater projects completed in 2024 included the rehabilitation of the East Primary clarifier at the treatment plant, the upgrade of the Thomas Hill Road Lift Station pump, the installation of a "Wet Well Wizard" at the Virginia Avenue Lift Station, the addition of a new aeration blower at the treatment plant to reduce electricity costs, and sewer line and manhole replacements on State Street and East Street. Updates were also provided on ongoing and upcoming projects. INDOT-related water projects include the removal of a fire hydrant at the Riverview Drive intersection, with costs yet to be determined, and the relocation of a water line at the culver by Grote, estimated at \$28,500. Wastewater projects for the upcoming year include the Terrace Drive Aerial Sewer Repair, estimated at \$15,000 to \$20,000, and a SCADA system upgrade for the Waste Treatment Plant at an estimated cost of \$37,500. Lift station pump and hatch replacements are planned for Hereford Rear (\$15,300) and JC-12 in Short's Addition (\$7,800). The Well's Drive Lift Station will undergo structural improvements, including lining the wall of the building next to the wet well, with costs yet to be determined. The sewer will need to be bypassed during this process, with an estimated cost of

\$18,500. This bypass will also be useful when the Well's Drive Lift Station is upgraded in the future. Additionally, flow testing and smoke testing are planned for tributaries to the lift station. In water infrastructure, the Altitude Valve Pit Relocation project is being planned to better control the water level in the SR 62 Water Tower. An easement is needed for the new location, which is proposed approximately ¼ mile north of the intersection of SR 62 and SR 256 on the west side of SR 62. Engineering and material costs are currently being gathered.

Bills on second reading: Ordinance 2025-3: Elimination of Unnecessary Funds: *Required per the establishing ordinance related to unnecessary funds.* **Roll Call Vote:** Thevenow – Y, Krebs – Y, Dattilo – Y, Schafer – Y, Storm – Y, Bartlett – Y. All in favor, ordinance passes (6-0).

Ordinance 2025-1: Zoning Amendment 1023 E Vaughn Drive (Sp. Wilber): *Decision on unfavorable recommendation from the Plan Commission from changing the zoning of 1023 E Vaughn Drive from Open Space (OS) to Historic District Residential (HDR).* **Roll Call Vote:** Thevenow – N, Krebs – N, Dattilo – N, Schafer – N, Storm – N, Bartlett – N. None in favor, ordinance fails (0-6).

Miscellaneous: Temporary Repayment Plan for Parks Department – Mayor Bob Courtney: In December 2024, the council approved an ordinance allowing for the temporary transfer of funds from the sewer utility to cover the parks department's deficit. At that time, a general repayment plan was outlined, with the understanding that the city would need to present a more detailed plan to the council. The State Board of Accounts permits and prescribes this type of transfer, but since it was executed in 2024 rather than 2025, the city must return the funds to the utility within six months. Mayor Bob presented the repayment outline to the council and the public, identifying sources for the \$575,000 repayment. A more detailed overview of this plan is available on the City of Madison YouTube Channel.

Board Appointment Roster: *Human Relations Commission – 3-year term:* Katy Hadley – reappointment, Jessica McAlister – reappointment, Curt Gardner – reappointment. *Historic District Board of Review – 3-year term:* Ryan Rodgers – term ends December 31, 2027, Jared Anderson - term ends December 31, 2025. *Public Arts Commission – 3-year term:* 2025 Cara Fox - term ends December 31, 2027. **Motion:** Bartlett moved to approve the provided list of appointments, seconded by Schafer. All in favor, motion carried (6-0).

Public comment (per sign-up sheet): None.

Mayor's comments: The mayor will be in Indianapolis tomorrow evening for the legislative dinner, a crucial session with numerous bills impacting local government, including property taxes, TIF, and other key reforms. Additionally, the ribbon-cutting ceremony for the Residences of Sunrise Crossing is scheduled for March 24, 2025.

The next regular meeting will be Tuesday, February 18, 2025, @ 5:30 pm.

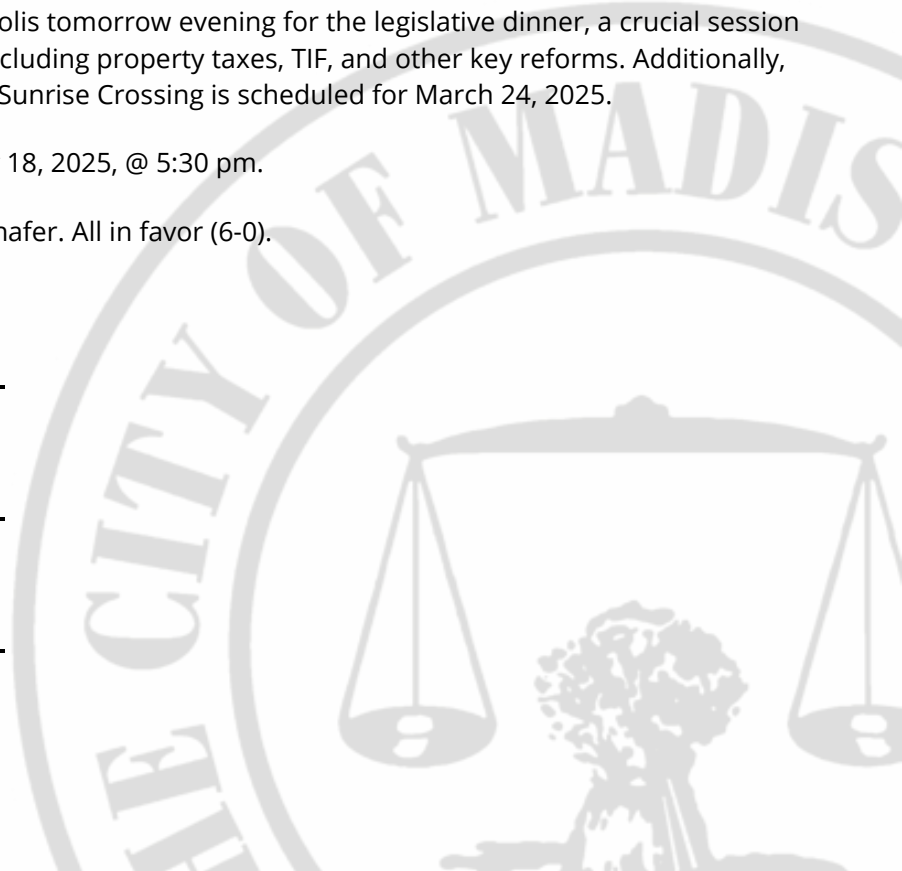
Adjourn: Krebs moved to adjourn, seconded by Schafer. All in favor (6-0).

Attested:

Mayor

President Pro Tempore

Shirley Rynearson, Clerk-Treasurer



Proclamation of the City of Madison Commemorating Black History Month 2025

WHEREAS, the celebration of Black History was established by Dr. Carter G. Woodson in February 1926 as a time to celebrate African American history and culture. The second week in February was chosen to coincide with the birthdays of Abraham Lincoln and Frederick Douglass. President Gerald Ford officially recognized Black History Month in 1976, calling upon the public to “seize the opportunity to honor the too-often neglected accomplishments of Black Americans in every area of endeavor throughout our history”; and

WHEREAS, Black History Month is a time for citizens of our city, our state, and our country to reflect on the rich history and teachings of Black Americans and honor their progress and achievements in education, economic development, and culture made throughout the world; and

WHEREAS, Madison was a hub to the Underground Railroad Movement and is home to Broadway School, the first commissioned “colored” school in Indiana and our County is home to Eleutherian College, the first college in Indiana that allowed people of color to attend; and

WHEREAS, many other churches and organizations in the Black American community: such as, Broadway Baptist Church, St. Stephen AME Church, and Eureka Lodge, have had a positive impact on our community; and

WHEREAS, the Georgetown settlement on the east end of Madison was a prominent example of a self-supporting free black community in the 1800’s; and

WHEREAS, June 2020, the City of Madison reaffirmed its commitment to promote diversity and inclusion in the community and is making many investments in support of our Black History; and

WHEREAS, the City of Madison is committed to equality and inclusivity and is proud to honor the history and contributions of Black Americans in our community. On November 7, 2024, we hosted a Ribbon Cutting at our newly constructed Legacy Park and unveiled a commissioned bronze bust of George DeBaptiste, a hero who served as stationmaster of Madison’s Underground Railroad.

NOW, THEREFORE, I, Bob Courtney, Mayor of the City of Madison, Indiana do hereby proclaim the month of February 2025 to be

BLACK HISTORY MONTH

in Madison. I encourage all Madison residents to join me in celebrating and reflecting on the creativity, culture, tradition, and importance of Black Americans in our history.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Madison to be affixed this 18th day of February 2025.

Bob Courtney, Mayor, City of Madison

RESOLUTION NO. 2024 - 14C

**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;

***ADDITIONAL APPROPRIATIONS APPROVED BY COMMON COUNCIL AND DLGF,
TRANSFERRING INTO CORRECT CATEGORIES:***

From	Appr#	To	Appr #	Amount
MVH PERSONAL SERVICES	2201 021 170	ADD APPR	2201 021 389	\$ 9,740.44
MVH OTHER SERVICES	2203 021 337	ASPHALT AND CONCRETE	2203 021 337	\$ 400,000.00
PARKS PERSONAL SERVICES	2204 020 170	ADD APPR	2204 020 389	\$31,578.22
PARKS OTHER SERVICES	2204 020 389	ADD APPR	2204 020 389	\$8,363.42
AVIATION PERSONAL SERVICES	2206 016 170	ADD APPR	2206 016 389	\$924.00
COUNTY TAX OTHER SERVICES	2209 230 389	ADD APPR	2209 230 389	\$67,911.79
PARKS NRO PERSONAL SERVICES	2211 028 170	ADD APPR	2211 028 389	\$ 6,585.22
PARK NRO OTHER SERVICES	2211 028 389	ADD APPR	2211 028 389	\$2,196.57
LIT PUBLIC SAFETY OTHER SERVICES AND CHARGES	2240 230 389	ADD APPR	2240 230 389	\$27,830.00
PLANNING PRESERVATION AND DESIGN NRO	2502 000 389	ADD APPR	2502 000 389	\$ 613.71
POLICE PENSION PERSONAL SERVICES	8002 019 170	ADD APPR	8002 019 389	\$81,689.54
GEN MAYOR PERSONAL SERVICES	1101 001 170	ADD APPR	1101 001 389	\$13,939.59
GEN CLERK PERSONAL SERVICES	1101 002 170	ADD APPR	1101 002 389	\$14,088.40
GEN CC PERSONAL SERVICES	1101 003 170	ADD APPR	1101 003 389	\$20,366.22
GEN ECON PERSONAL SERVICES	1101 005 170	ADD APPR	1101 005 389	\$5,716.96
GEN COM PERSONAL SERVICES	1101 013 170	ADD APPR	1101 013 389	\$397.50
			Total:	\$ 691,941.58
WATER DEPARTMENT ELECTRIC	6101 025 351	SEWER DEPARTMENT ELECTRIC	6201 026 351	\$ 142,177.62

MISCELLANEOUS YEAR END APPROPRIATION TRANSFERS INCLUDING REMAINING RECONCILING ITEMS (389'S) FROM CURRENT (2024) APPROPRIATIONS

FROM:

Parks General	Fund 2204	\$757,000.00
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TO:

Parks NRO	Category 2 (Supplies)	\$ 61,886.55
Parks NRO	Category 3 (Other Svs.)	\$ 27,085.16
Parks NRO	Category 4 (Capital)	\$ 10,010.41
Parks NRO	Category 5	\$ 10,367.31
Parks NRO	Category 0	\$219,876.62
Parks General	Category 1 (Personal Svs.)	\$335,011.47
Parks General	Category 2 (Supplies)	\$ 48,280.36
Parks General	Category 3 (Other Svs.)	\$ 32,438.60
Parks General	Category 5	\$ 9,043.52
Parks General	Category 9	\$ 3,000.00
	Total	\$757,000.00

FROM:

Sewer Temporary Transfer Funds	Resolution	\$575,000.00
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TO:

Park NRO	Fund 2211	\$546,346.00
Park Donation	Fund 2302	\$ 28,584.00
Comm Dev/Event Fund	Fund 2226	\$ 70.00
	Total:	\$575,000.00

Total Parks Related Transfers \$1,332,000.00

FROM:

Motor Vehicle Highway Restricted	Category 3 (Other Svs.)	\$ 28,634.00
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TO:

Motor Vehicle Highway	Category 1 (Personal Svs.)	\$ 10,300.00
Local Road & Streets	Category 2 (Supplies)	\$ 18,334.00
	Total:	\$ 28,634.00

FROM:
BPW Category 2 (Supplies) \$ 55,303.00

TO:
Mayor Category 1 (Personal Svs.) \$ 7,435.00
Mayor Category 3 (Other Svs.) \$ 1,642.00
Clerk Treasurer Category 1 (Personal Svs.) \$ 21,942.00
Econ Development Category 1 (Personal Svs.) \$ 13,928.00
Cum Cap Improvement Category 4 (Capital) \$ 9,385.00
County Tax Category 3 (Other Svs.) \$ 971.00
TOTAL \$ 55,303.00

FROM:
Fire Equipment 1101 011 381 \$60,000.00

TO:
Fire Apparatus Replacement 4444 011 343 \$60,000.00

FROM:
Fire Equipment SCBA 1101 011 382 \$38,000.00

TO:
SCBA Fire Department 2275 028 311 \$38,000.00

FROM:
Police Category 1 (Personal Svs.) \$36,425.00
MVH Category 2 (Supplies) \$25,140.00
Police Cont. Education Category 2 (Supplies) \$ 4,722.00
Econ Development Category 3 (Other Svs.) \$ 5,580.00
BPW Category 3 (Other Svs.) \$ 4,698.00
TOTAL \$76,565 .00

TO:
Common Council Category 1 (Personal Svs.) \$76,565.00

FROM:
Parks NRO Category 1 (Personal Svs.) \$102,371.00

TO:
BPW Category 1 (Personal Svs.) \$ 76,565.00
Planning, Preservation & Design Category 1 (Personal Svs.) \$ 25,806.00
TOTAL \$102,371.00

FROM:

Mayor

Category 2 (Supplies) \$ 25.00

TO:

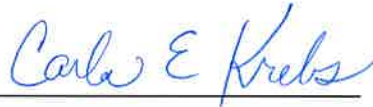
Unsafe Bldg. Fund

Category 6 \$ 25.00

Total Misc. Funds Transfers \$540,448.21

The foregoing Resolution was passed and adopted by the Common Council, City of Madison, Indiana at a specially called meeting held on the 30th day of December, 2024.

PRESENTED BY:



Councilman



Bob G. Courtney, Mayor

(SEAL) ATTEST:



Shirley Rynearson, Clerk-Treasurer



RESOLUTION 2025-2C

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.

ADJUSTING SCRIVENER’S ERROR ON RESOLUTION 2024-14C WHICH WAS APPROVED ON 12/30/2024.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the city of Madison, Indiana that the following certain funds are to be transferred as intended on 12/30/2024 and only adjusted due to a Scrivener’s error:

FROM:

PARKS GENERAL FUND 2204 \$ 757,000.00

TO:

PARKS NRO	FUND 2211	\$	61,886.55
PARKS NRO	FUND 2211	\$	27,085.16
PARKS NRO	FUND 2211	\$	10,010.41
PARKS NRO	FUND 2211	\$	10,367.31
PARKS NRO	FUND 2211	\$	219,876.62
PARKS NRO	FUND 2211	\$	335,011.47
PARKS NRO	FUND 2211	\$	48,280.36
PARKS NRO	FUND 2211	\$	32,438.60
PARKS NRO	FUND 2211	\$	9,043.52
PARKS NRO	FUND 2211	\$	3,000.00
TOTAL		\$	757,000.00

The foregoing Resolution was passed and adopted by the Common Council, City of Madison, Indiana at a regular meeting held on the 18th day of February 2025.

PRESENTED BY:

Councilman

Bob G. Courtney, Mayor

(SEAL) ATTEST:

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