

BOARD OF PUBLIC WORKS

April 4, 2016

The Board of Public Works & Safety, City of Madison, Indiana, met in regular session at 11:30 AM in the Council Chamber, City Hall. Present: Welch, Carlow and Morgan (3-0).

NEW BUSINESS:

Carlow made a motion to approve the March 21, 2016 minutes, seconded by Morgan. All in favor, motion carried (3-0).

Carlow made a motion to approve the March 28, 2016 minutes for a special session, seconded by Welch. All in favor, motion carried (3-0).

Chief Dan Thurston reported on the arrest of David A. Thiering, Jr. for the manufacture and detonation of two pipe bombs within the city. These are level 2 felonies. Thurston thanked the Indiana, State Police, the ATF and the Sheriff's Department for all their help in the investigation. Thurston also reported on a very successful police training week, the previous week, as mandated by the State.

Mark Johnson reported on the request for an alley closing at 212 W. Second Street during work on a new roof. The owners need a 2 week time frame.

Welch reported that an official resolution would need to be drawn up. This will be Resolution No. 29-2016.

Welch made a motion to approve the alley closing, seconded by Carlow. All in favor, motion carried (3-0).

The resolution for the closing will state April 4th through April 17th as the time frame for closing.

Tony Sorrells reported on the need for residents to put their small limbs and yard clippings in to compost bags or for residents to buy a sticker from the city to put them in personal containers. He reported that any limb 4" in diameter or more can be put on the street without a container.

Jackson reported that they are currently experiencing Sanitary Sewer Overflow (SSO) during wet weather events at the manhole west of Grange Hall lift station. The engineering firm, Jacobi, Toombs and Lanz will perform tests and compile data to come to a conclusion to how best to solve the problem. This consultant work will be done on a time and materials basis and is not to exceed \$20,000.00.

Carlow made a motion to approve the study, seconded by Morgan. All in favor, motion carried (3-0).

This is work order #2016-1 and will still be pending the city attorney approval.

Jackson reported on the West Street road improvements. He said that West Street will be closed during water line replacement between the hours of 8am and 3pm for a minimum of 2 days. He said the water office bill pay drive through will be closed during parts of the construction. He stated that the Indiana General Assembly enacted SB 347 which requires Indiana Community Water Systems to provide the Indiana Finance Authority (IFA) with critical information. He said this will help to assess the age of the city's infrastructure and it is due on or before May 27th, 2016.

SEWER ADJUSTMENT

Jackson reported on an adjustment request of \$2,045.09 for 3680 W SR 56. There was an undetected water leak and the adjustment is against the sewer charge since the water did not actually enter the sewer system.

Carlow made a motion to approve the adjustment, seconded by Morgan. All in favor, motion carried (3-0).

**RESOLUTION NO. 25-2016
A RESOLUTION OF THE BOARD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING A STREET CLOSINGS FOR THE
ANNUAL MADISON REGATTA WATERBALL FIGHT**

Morgan made a motion to approve Resolution No. 25-2016, seconded by Welch. All in favor, motion carried (3-0).

**RESOLUTION NO. 26-2016
A RESOLUTION OF THE BOARD OF PUBLIC WORKS**

**AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING A STREET CLOSINGS FOR THE
ANNUAL MADISON REGATTA PARADE**

Carlow made a motion to approve Resolution No. 26-2016, seconded by Morgan. All in favor, motion carried (3-0).

**RESOLUTION NO. 27-2016
A RESOLUTION OF THE BOARD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING A STREET CLOSINGS FOR THE
LIGHTS & SIRENS 5K RUN/WALK**

Gina Center came before the board for the above resolution.

Welch made a motion to approve Resolution No. 27-2016, seconded by Morgan. All in favor, motion carried (3-0).

**RESOLUTION NO. 28-2016
A RESOLUTION OF THE BOARD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING AN ALLEY CLOSING**

Mitzi Dempler came before the board for the above resolution.

Morgan made a motion to approve Resolution No. 28-2016, seconded by Carlow. All in favor, motion carried (3-0).

Jessica Butler reported that two applications, one at 320 Mulberry Street and the other at 750 W. Main Street, had met the half way requirements for the program. Butler requested \$3,750.00 to each address as partial payment of the \$7,500.00 total to each address. The requirements are monitored by Building Inspector Mark Johnson.

Morgan made a motion to approve both applications, seconded by Carlow. All in favor, motion carried (3-0).

Carlow made a motion to approve the claims as submitted, seconded by Morgan. All in favor, motion carried (3-0).

Next meeting is Monday, April 18, 2016 at 11:30 am.

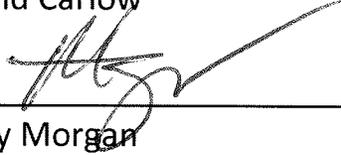
Welch made a motion to adjourn, seconded by Carlow. All in favor, motion carried (3-0).
Meeting adjourned at 12:07 pm.



Mayor Damon Welch



David Carlow



Troy Morgan

ATTEST



Rick Berry, Clerk Treasurer