

**BOARD OF PUBLIC WORKS**

**August 15, 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).

Carlow made a motion to approve the August 1, 2016 minutes, seconded by Morgan. All in favor, motion carried (3-0).

**NEW BUSINESS:**

Chief Thurston reported on Officer Brandon Decker being named the Officer of the Quarter. It was Decker's second such award. King's Daughters Hospital has expanded security and is now hiring off duty and retired local law enforcement officers. For now it is on weekends. Thurston reported that they have had a couple of meetings concerning how to deal with the KKK rally during Chautauqua weekend.

Mark Johnson reported on a completed PACE project at 903 E. First Street. The PACE grant called for a total of \$1,384.69 with half having already been paid. With successful completion, the other \$692.35 needed approval to be paid to Jacob and Heather Sams.

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

Brian Jackson presented change order# 4 for the Madison State Hospital Project for repair work being done for the sewer collection system. Item Number one deals with a decrease in contract value per final quantities with a cost decrease of \$200,659.34. The next pay application that the city receives for MSH project from Mitchell & Stark will be the final payment to them and include the return of their retainage.

Carlow made a motion to approve change order #4, seconded by Morgan. All in favor, motion carried (3-0).

**RESOLUTION NO. 55-2016**

**A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY  
FOR THE CITY OF MADISON, INDIANA  
REGARDING A STREET CLOSING FOR  
RIVER VALLEY COMMUNITY CHURCH**

Morgan made a motion to approve Resolution No. 55-2016, seconded by Carlow. All in favor, motion carried (3-0).

**RESOLUTION NO.56-2016**  
**A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY**  
**FOR THE CITY OF MADISON, INDIANA**  
**REGARDING A STREET CLOSING FOR**  
**THE HISTORIC BROADWAY HOTEL & TAVERN**

Gail Freeman came before the board for the above resolution.

Welch made a motion to approve Resolution No. 56-2016, seconded by Carlow. All in favor, motion carried (3-0).

Bob Cooke brought the Detour Contract #249-11-320121 from INDOT before the board. This contract is an agreement between the City of Madison and the State regarding a detour on Ferry Street to accommodate the re-routing required with the new bridge construction. This contract is to restore Ferry Street to its original condition.

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

Randy Johann came before the board representing Ivy Tech for training grant requests for local industry. Arvin Sango is requesting \$1,750.00 to enroll two people in the Frontline Leadership Program. Grote Industries is requesting \$1,750.00 to enroll two people in the Frontline Leadership Program. Grote is also requesting \$5,400.00 to enroll sixteen people in the Ivy Tech Design and Process Failure Mode Effect Analysis Program. Madison Chemical is requesting \$3,750.00 to train five people in Wastewater Certification Prep Training. Madison Precision Products is requesting \$3,500.00 to enroll four participants in the Frontline Leadership Program. Royer Corporation is requesting \$1,750.00 to enroll two people in the Frontline Leadership Program. The funds are only paid if the participant completes the program.

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

Aaron Wood came before the board for a sidewalk closure request from Hannah's Cake Creations on Main Street to the Blue Moon Vape on Main Street. This closure will be on August

23, 2016 from 5pm until 7pm. It will be for a music video production. All business owners are ok with the request. No resolution is needed because it is under two hours for a sidewalk.

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

Linette Colwell came before the board to request that Broadway Street be closed from the north side of Main Street to the south side of Third Street, both sides, on September 10<sup>th</sup> from 2pm until 8pm. This will be for a Colwell vow renewal at the Broadway Fountain.

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

This will be Resolution No. 57-2016 and will be officially signed at the next meeting.

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

Welch said he thought National Night Out went very well.

Carlow expressed concern about how bad the old Royer parking lot area looks where the proposed park for the Walnut Street Initiative is. There is a lot of trash and weeds. He is hoping the owner of the property can clean it up before the park organizers take over. Carlow also stated that several people have approached him about the deteriorating condition of Hanging Rock Hill. He is hoping that the state can be contacted and fix the situation for the long term.

Welch stated that dialogue has been ongoing with the state. He said INDOT has been very responsive.

Next meeting is Tuesday, September 6, 2016 at 11:30 am.

Welch made a motion to adjourn, seconded by Carlow. All in favor, motion carried (3-0). Meeting adjourned at 12:11 pm.

*Damon Welch*

Mayor Damon Welch

*David Carlow*

David Carlow

*Troy Morgan*

Troy Morgan

ATTEST

*Rick Berry*

Rick Berry, Clerk Treasurer