

BOARD OF PUBLIC WORKS

October 17, 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:

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

Chief Thurston reported that he would not recommend the previous handicapped parking space request on East Main Street. He said there was a nearby alley that could be used to pick up the requester rather than creating the space. He said he would let the applicant know that there would be no action taken.

Andrew Forrester thanked everyone involved with the successful "Try the Trail" activity the previous Sunday. He said that about a hundred people showed up. He also said they got good feedback and positive ideas. The Street Department put in many long hours to make this happen. Red, White & Boo is coming October 31.

Brian Jackson brought invoices before the board for approval. Commonwealth Engineers for Madison long term control plan (sanitary sewer) phase 3 for I & I work. Invoice #'s 37853 & 37854 = \$46,858.43 and will be submitted to SRF for payment as request #69 for \$46,858.00. Commonwealth Engineers for Madison State Hospital project (sanitary sewer) for basic engineering. Invoice #'s 37855 & 37856 = \$12,923.15 and will be submitted to SRF for payment as request #70 for \$12,923.00

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

Mayor Welch introduced the new Preservation Planner Nicole Schell.

Schell said she was excited and looking forward to many years of working for the city.

Mark Johnson reported on two PACE projects that have been completed. The first application was at 907 W. Main Street for \$7,500.00 as there was no midpoint payment. He said all work was in order.

Carlow made a motion to approve the \$7,500.00, seconded by Welch. All in favor, motion carried (3-0).

Johnson brought the second application for 904 W. First Street. All of the work has been completed and everything is in order. The final payment of \$3,750.00 is being requested.

Carlow made a motion to approve the final payment of \$3,750.00, seconded by Morgan. All in favor, motion carried (3-0).

Matt Wirth, Director of JCIDC gave his quarterly report of his past activities for community development.

RESOLUTION NO. 69-2016
A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
FOR THE CITY OF MADISON, INDIANA
REGARDING CLOSING A CERTAIN PORTION
OF MULBERRY STREET FOR A BRUNCH

Andrew Forrester came before the board for the above resolution.

Morgan made a motion to approve Resolution No. 69-2016, 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).

Welch acknowledged that the Indiana Bass Federation was in town over the weekend. About 40 boats were in town and a dinner was held at the Elks with about 130 people in attendance. He said he is hoping this will be an annual event.

Next meeting is Monday November 7, 2016 at 11:30 am.

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

Meeting adjourned at 11:51 am.



Mayor Damon Welch



David Carlow



Troy Morgan

ATTEST



Rick Berry, Clerk Treasurer