

**BOARD OF PUBLIC WORKS**

**November 7, 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 October 11, 2016 special session minutes, seconded by Morgan. All in favor, motion carried (2-0). Welch was not present for this meeting.

Welch made a motion to approve the October 17, 2016 minutes, seconded by Carlow. All in favor, motion carried (3-0).

Chief Thurston presented two resolutions for the board to consider and recommended their passage.

**RESOLUTION NO. 72-2016**

**A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY  
FOR THE CITY OF MADISON, INDIANA  
ESTABLISHING A HANDICAP PARKING SPACE AT 313 CRAGMONT**

Morgan made a motion to approve Resolution No. 72-2016, seconded by Carlow. All in favor, motion carried (3-0).

**RESOLUTION NO. 73-2016**

**A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY  
ESTABLISHING A HANDICAP PARKING SPACE  
AT 616 WALNUT STREET**

Welch made a motion to approve Resolution No. 73-2016, seconded by Carlow. All in favor, motion carried (3-0).

Thurston announced that Officer Phillip Wimpee would be graduating from the Indiana Law Enforcement Academy on Friday, November 11<sup>th</sup>. He reported that it is “No Shave November” with all proceeds to benefit Officer Jeremy Cox.

Mark Johnson reported that the work at Planet Fitness is finishing up with drywall work and should open in early December. Arvin Sango has started their storage unit construction. Holiday

Inn Express is doing a pool renovation. Johnson presented an alley closing request from 410 West Street for paint work during the day.

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

Johnson recommended checking smoke detector batteries. He reminded everyone that the Veterans Day Program is Thursday at the Brown Gym starting at 6:45 pm.

Tony Sorrells reported that leaf pickup is starting its third week. So far, 26 ½ tons of leaves have been picked up.

Brian Jackson brought invoices before the board for approval. Donohue & Associates for Madison long term control plan (work at the WPCF) phase 3 for engineering services. Invoice # 48 = \$2,435.51 and will be submitted to SRF for payment as request #71 for \$2,436.00. Dugan & Meyers Construction Co. for Madison Long Term Control Plan (sanitary sewer) phase 3 for construction work at WPCF. Invoice # 20 = \$123,990.00 and will be submitted to SRF for payment as request #58 for \$123,990.00. Commonwealth Engineers for Madison Long Term Control Plan (sanitary sewer) phase 3 for I & I work. Invoice #38036 = \$16,043.66 and will be submitted to SRF for payment as request #73 for \$16,044.00.

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

A sewer adjustment was brought before the board by Keith Mefford of 212 Sunrise Drive. A leak was detected in the crawl space of his home. The adjustment request amount is \$681.00.

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

A contract was presented with Starbound Entertainment for large celebration balloons at the city's Christmas parade in the amount of \$4,250.00.

Carlow made a motion to approve the contract, contingent on proof of insurance, seconded by Morgan. All in favor motion carried (3-0)

**RESOLUTION NO. 71-2016**  
**A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY**  
**FOR THE CITY OF MADISON, INDIANA**  
**REGARDING A STREET CLOSING**

Corrinda Buxton came before the board for the above resolution.

Welch made a motion to approve Resolution No. 71-2016, seconded by Carlow. All in favor, motion carried (3-0).

Bob Cooke presented a property damage release whereby the City of Madison releases and forever discharges U.S. Xpress, Inc. from all claims, demands, action or damages which the City of Madison now has. The amount of damage being \$11,850.00.

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

Preservation Planner Nicole Schell presented two projects for the PACE program that have been completed. The first is at 611 E. Second Street and the other is at 613 E. Second Street. The amount requested at 611 E. Second Street is \$3,837.43. The amount requested for 613 E. Second Street is \$3,921.49.

Morgan made a motion to approve the PACE project monies be approved, 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).

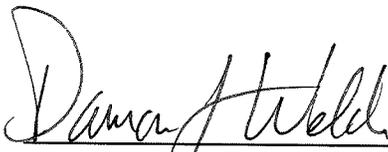
John Guarino came before the board to complain about a sewer bill increase due to having to water his lawn due to re-seeding his yard.

It was explained to Mr. Guarino that there is no way to monitor what actually goes into the sewer.

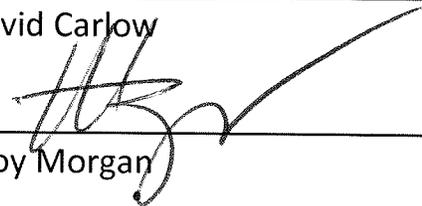
Next meeting is Monday November 21, 2016 at 11:30 am.

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

Meeting adjourned at 12:05 pm.

  
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Mayor Damon Welch

  
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David Carlow

  
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Troy Morgan

**ATTEST**

  
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Rick Berry, Clerk Treasurer