

**BOARD OF PUBLIC WORKS AND SAFETY MINUTES**  
**July 18, 2022**

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

**MINUTES:** Eaglin motioned to approve the July 5, 2022, minutes, Carlow seconded. All in favor (3-0).

**ADJUSTMENTS:** None

**UNFINISHED BUSINESS:**

- **PACE:** Extension at 811 East 2<sup>nd</sup> was removed from unfinished business.

**NEW BUSINESS:**

**RESOLUTION 39B2-2022**  
**A RESOLUTION OF THE BOARD OF THE PUBLIC**  
**WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA**  
**REGARDING AN ALLEY CLOSING FOR THE**  
**SOUTHEASTERN INDIANA WOODTURNERS**

Don Barnes presented to the board a request for an alley closure for the Southeastern Indiana Woodturners, Woodturning art show. This event will take place on September 24<sup>th</sup>-25<sup>th</sup>, 2022, in the alley between Madison Art Gallery and Binzer Framing. Mr. Barnes stated that the event has taken place there in the past, but attendance has been higher at the current location.

Eaglin motioned to approve; Carlow seconded. All in favor (3-0).

**RESOLUTION 40B2-2022**  
**A RESOLUTION OF THE BOARD OF THE PUBLIC**  
**WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA**  
**REGARDING A STREET CLOSING FOR**  
**TRINITY UNITED METHODIST CHURCH'S**  
**WORSHIP IN THE PARK**

Reverend Doug Walker presented to the board a request for a partial street closure for Worship in the Park. This event will take place every Sunday from July 24<sup>th</sup> to December 1<sup>st</sup>, 2022, for only one hour. He requested that one or two barricades be used on the southbound lane of Broadway to partially close the street to alert drivers an event is occurring. They will be using the barricades from the Farmers Market. This is mainly for safety precautions and to slow traffic down, as a child was nearly struck by a vehicle driving too fast.

Eaglin motioned to approve; Mayor Courtney seconded. All in favor (3-0).

**RESOLUTION 41B-2022**  
**A RESOLUTION OF THE BOARD OF THE PUBLIC**  
**WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA**  
**REGARDING A STREET CLOSING FOR THE**

### **ANNUAL SOUP, STEW, CHILI, AND BREW FESTIVAL**

Chamber Director, Richard Ice presented to the board the event plan for the Soup, Stew, Chili, and Brew Festival. This event will take place on Saturday, October 8, 2022. This event is a fundraiser for all the non-profits in the community and last year, the festival raised \$60,000. The festival will take place on Main Street, with the footprint being the same as in previous years. Concrete barricades will be placed at Jefferson Street due to the mass amount of traffic and plastic barricades will be used for all side streets. Mayor Courtney recommended to have attendants and volunteers at both entry points along with people roaming to make sure barricades stay in place. No public golf carts will be permitted. Mayor Courtney recommended he meet with Chief Wallace and Chief Washer to discuss security personnel and the emergency plan for an event of this capacity. Estimated attendance for the festival is around 4,000 people. Street Department Superintendent Tony Sorrells explained that the street department will work Sunday morning to help clean the area and remove the barricades. Additional discussion will take place with the Street Department regarding the festival. It was also recommended that the trash dumpster and port-a-lets be moved to the Main Street comfort station rather than being staged on West Street over the weekend.

Carlow motioned to approve; Eaglin seconded. All in favor (3-0).

### **PACE Extension: 107 E. 5<sup>th</sup> St.**

Nicole Schell presented to the board one extension for the PACE Grant. 107 E. 5<sup>th</sup> St. is requesting an additional nine months.

Mayor Courtney motioned to approve; Eaglin seconded. All in favor (3-0).

### **PACE Application: 202 Broadway**

Nicole Schell presented to the board one application for initial approval as some PACE committee members could not vote on this application due to conflicts of interest. The grant request is for \$7,500 and they will be working on the exterior and interior doors of this facility.

Eaglin motioned to approve; Carlow seconded. All in favor (3-0).

### **PACE Applications: 612 Walnut, 214 E 3<sup>rd</sup>, 418 Cragmont, 427 Mulberry, 512 Elm, 313 W. 3<sup>rd</sup>, 815-817 W. 2<sup>nd</sup>, 323 Poplar, & 945 W. 2<sup>nd</sup>**

Nicole Schell presented to the board nine applications for the PACE Grant.

The grant amount for 612 Walnut is \$5,600. They will be working on the concrete porch.

The grant amount for 214 E. 3<sup>rd</sup> is \$3,752.50. They will be working on tuck pointing and painting the structure.

The grant amount for 418 Cragmont is \$7,500. They will be working on the front and side porch.

The grant amount for 427 Mulberry is \$7,500. They will be working on the windows.

The grant amount for 512 Elm is \$750. They will be working on tuck pointing and flashing.

The grant amount for 313 W. 3<sup>rd</sup> is \$7,500. They will be working on new storm doors, replacing windows, and replacing the garage door.

The grant amount for 815-817 W. 2<sup>nd</sup> is \$25,000. They will be working on siding and rebuild the back addition.

The grant amount for 323 Poplar is \$7,500. They will be working on tuck pointing.

The grant amount for 945 W. 2<sup>nd</sup> is \$7,500. They will be working on removing the paint and tuck pointing.

Mayor Courtney motioned to approve; Carlow seconded. All in favor (3-0).

#### **PACE Amendment: 801 W. Main St.**

Nicole Schell presented to the board one amendment for the PACE Grant. An amendment was filed for 801 W. Main St. They discovered deteriorated bricks that needed to be replaced. The PACE Committee reviewed the proposal and recommended an additional \$330 to the grant

Eaglin motioned to approve; Mayor Courtney seconded. All in favor (3-0).

#### **PACE Finals: 801 W. Main, 919 W. 1<sup>st</sup> St., 521 Mulberry, & 711-713 E. Main**

801 W. Main St. is requesting the grant amount of \$2,555. They worked on both the interior and exterior.

919 W. 1<sup>st</sup> St. is requesting the grant amount of \$7,500. They worked on windows, railings, and the cedar lap siding.

711-713 E. Main is requesting the grant amount \$7,500. They worked on tuck pointing and removed the lead paint on the property.

521 Mulberry is requesting the grant amount \$25,000. They worked on rebuilding the rear addition.

Eaglin motioned to approve; Carlow seconded. All in favor (3-0).

#### **MPD Part Time Officer Application**

Chief John Wallace presented to the board two part time officer applications. The first applicant is Keith Hartman who is retired Sheriff's Deputy and has twenty-seven years of law enforcement experience. The second applicant is Brent Bennett who has previously worked for both MPD and the Sheriff's Department and has seven years of law enforcement experience. Both applicants will help improve and work with the Emergency Response Team. These part time officers will also be a resource if additional help is needed.

Mayor Courtney motioned to approve; Carlow seconded. All in favor (3-0).

Chief Wallace discussed school safety. He and Mayor Courtney met with the school board to inform them active shooter training sessions will be conducted prior to school starting. These training sessions will take place at E. O. Muncie Elementary School. MPD has invited all county law enforcement to participate. Chief Wallace also stated that they are working with school resource officers to make sure they are trained and prepared. Mayor Courtney expressed his thoughts and prayers to the victims in the Greenwood shooting and Dave Adams praised Chief Wallace for the leadership he has shown within the Madison Police Department.

**CLAIMS:** Carlow motioned to approve; Eaglin seconded. All in favor (3-0).

**MAYOR'S COMMENTS:** Mayor Courtney mentioned that everyone is working hard to make Madison the best community for people to live and visit. The groundbreaking for Sunrise Crossing took place last week and Mayor Courtney invited the community to attend the City Council meeting where the recipient for the John Menke award will be recognized, along with the MPD officers who responded to the Walnut Street fire during Regatta.

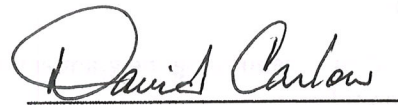
**PUBLIC COMMENT:** None

**ADJOURN:** Eaglin motioned to adjourn; Carlow seconded. All in favor (3-0).

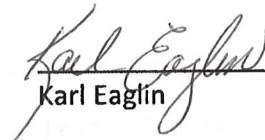
Next meeting will be Monday August 1<sup>st</sup>, 2022 @ 11:30 a.m.



Mayor Bob Courtney



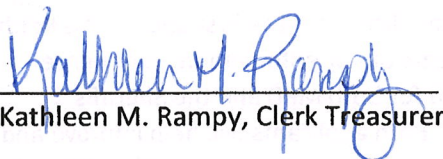
David Carlow



Karl Eaglin



ATTEST:



Kathleen M. Rampy, Clerk Treasurer