

BOARD OF PUBLIC WORKS AND SAFETY MINUTES
August 15, 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 August 1, 2022, minutes, Carlow seconded. All in favor (3-0).

ADJUSTMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

RESOLUTION 42B-2022
A RESOLUTION OF THE BOARD OF THE PUBLIC
WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING STREET AND PARKING LOT CLOSINGS
FOR WHEELS ON THE WATER

Request filed by Tammy Schwagmeier on behalf of Thornton's Motorcycle Sales. Event will occur on Sunday, September 11, 2022. This is their 5th year. Attendance expected to be approximately 1000. Requesting closure of Vaughn Dr. between west side of West Street to the east side of Mill Street; Elm Street from First Street south to Vaughn Drive; Broadway Street from the entrance to the Brown Gym south to Vaughn Drive; Poplar Street and Central Avenue from the chain link gates south to Vaughn Drive; and the city parking lot between Poplar Street and Central Avenue.

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

ADDITIONAL REQUEST FOR PREVIOUSLY APPROVED RESOLUTION 16-2022 RIBBERFEST:

Erin Kindle and James Bartlett appeared before the board to request use of the Ruler Parking lot for Ribberfest. Use will be mixed and have parking for handicap and volunteers.

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

PACE Extensions: 615 Mulberry and 227 West Main Street.

Nicole Schell presented to the board a request for an extension of 615 Mulberry- Matt Findley has requested an 8-month extension due to delay in receiving materials and contractor availability. Second request is Lynn Pennington for 227 West Main Street. He is requesting a month extension. This is his third request, but he is still within the 12-month time limit.

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

PACE Final: 743 West Third Street

Nicole Shell presented to the board payment for completion of the project at 743 West Third Street in the amount of \$7500.00.

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

Contract with OpenGov-

Nicole Shell presented a new platform for the use by Planning and Preservation Department- Currently, Planning and Preservation is using I-work. The department has run into multiple issues while using this platform. They are unable to print the proper reports as needed. There is also a bigger issue of being unable to separate multiple applications as they come in through I-Work as needed. OpenGov is currently being used by several other counties in Indiana, including the community of Fishers. It comes highly recommended. This system will allow for complete automation of the process for this office.

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

MPD Proposed change to #30SOP-030-

Chief Wallace presented a change to SOP-030 as there has been a change to the state statute regarding take home vehicles for officers. Previously, officers could only take-home vehicles while residing outside the county if they lived in one of the five surrounding counties. The state statute now allows for officers to have a take-home vehicle if they live outside the state. Chief Wallace requested the SOP now read "any officer living outside of Jefferson County with permission of the Chief or Assistant Chief may participate in the program. Officers living outside of Jefferson County are only allowed to operate the vehicle for department business and driving to and from work."

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

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

PUBLIC COMMENT: Charles Ricketts-707 W. First Street appeared before the board to discuss the alley located behind his home. Alley was platted in 1848 with a 12ft. width. Currently, Lanthier Winery, which is across the alley is extending beyond the boundaries that have previously been surveyed. Mr. Ricketts is requesting the city address this issue and open up the alley back to it's original 12ft. He also requested the alley be renamed Miller's Alley in recognition of Miller Lumber Mill. Charlie Rohfling also added that he too recognizes the value of the access to alleys and their value in the downtown for history and add to tourism for the community.

MAYOR'S COMMENTS: Mayor Courtney commented that National Night Out will be held on 8/16/2022 and encouraged the public to attend.

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

Next meeting will be Tuesday, September 6, 2022 @ 11:30 a.m.



Bob Courtney
Mayor Bob Courtney

David Carlow
David Carlow

Karl Eaglin
Karl Eaglin

ATTEST:

Kathleen M. Rampy
Kathleen M. Rampy, Clerk Treasurer