

## BOARD OF PUBLIC WORKS AND SAFETY MINUTES

September 19, 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 September 6, 2022 minutes; Carlow seconded. All in favor (3-0).

**ADJUSTMENTS:** None

**UNFINISHED BUSINESS:**

**PACE Extension: 707 Walnut St.-Tabled from September 6, 2022 meeting.** Jan Vetrhus was present along with property owner, Maria Axline. Jan stated that the Cornerstone Society, Inc is purchasing this property and have an agreement with the current owner, Ms. Axline to purchase the property as is. The extension was left tabled at this time due to the potential transfer of property. Ms. Vetrhus indicated she has all parties from Hanover College in place to begin assessing the wood floor joists immediately upon receipt of the property. Mayor Courtney re-iterated this is still a blighted property with an unsafe structure and as such, will not alleviate any of the current expectations for this issue to be addressed once the property ownership is transferred to Cornerstone Society, Inc.

**NEW BUSINESS:**

**PACE Applications:** 310 Broadway Street, Ron and Suzanne Hollinger-50% match, project total-\$13,472.11; 810 East Second Street, Mark Timmons-50% match, project total-\$2,328.15 located in targeted area; 505 West Main Street, Steve and Lynn Heitz McKay-50% match-project total-\$1500.00; 206-208 E. Main Street, Brantley and Katlin Beck-dilapidated structure, 7% match-project total-\$370,000.00; 315 E Fourth Street, Miller Property Management-targeted area, dilapidated structure, 24% match-project total-\$105,000.00; 202 East Street, Dawn A. Owen-Morris-targeted area, 19% match-project total-\$38,800.00; 311 West Main Street, PenShell Properties-39% match-project total-\$19,000.00; 201 East Main Street-201 LLC-50% match-project total-\$11,825.00; 513 West Street, Riverside Group LLC-46% match-project total-16,337.00; 515 West Street, Riverside Group LLC-46% match-project total-\$16, 337.00; 517 West Street, Riverside LLC, dilapidated structure-50% match-project total-\$36,425.00; 601 West Street, Riverside LLC-50% match-project total-\$13,050.00; 601 Walnut Street, William Jewell, targeted area and dilapidated structure-15% match-project total-\$171,280.00.

Eaglin moved to approve all new PACE applications as presented; Carlow seconded. All in favor (3-0).

**PACE Amendments:** 309 St. Michaels and 515 East Second Street (same property)-Kim Taylor and Jefferson County Transitional Services is requesting a change of scope to remove painting. Original request was to replace siding, along with paint removal but actual cost was almost double the original estimate. The new request is to remove the painting portion estimated at 713.92. New total cost of project is \$4828.53, and the 50% re-imbusement amount will be \$2414.26. Second PACE amendment request, 210 W. Second Street, John DeLuca is requesting to change the scope of the project from tuck pointing, box gutters and windows to tuck pointing, storm windows and doors. Mayor Courtney moved to approve both amendments; seconded by Karl Eaglin. All in favor (3-0).

**PACE Extension:** 306 Jefferson Street, Jim Pruett requesting an extension period of 12 months. The new deadline is 8/4/2023. Mr. Pruett has completed quite a bit of work, but work is on a dilapidated structure, and he has received no re-imburements.

Eaglin moved to grant extension; seconded by Carlow. All in favor (3-0).

**PACE Final:** 735 Jefferson Street, Charles Requet III is requesting final payout of grant. Grant request was for \$7500.00 but came in under budget and is requesting 50% of total project cost of \$8836.62.

Carlow moved to approve request, seconded by Eaglin. All in favor (3-0).

**Mural Lot, Comfort Station & Gateway Enhancement Projects Award Recommendation:** Nicole presented a summary of the bids for the above-mentioned projects. Low bidder for the combined projects was Schutte Excavating of Greensburg, Indiana with a combined total of \$1,495,326.00. Requesting the Board to award the bid to Schutte excavating with the intent of bringing the contract to them at the next meeting. The mural lot is losing 8 vehicle parking spaces but gaining 5 golf cart parking spaces. An additional 20 parking spaces will be added behind the Comfort Station with this project. The project came in \$300,000.00 below projected cost. Nicole will present the contract at next meeting.

Carlow moved to approve bid, seconded by Eaglin. All in favor (3-0).

**Blight Elimination-Unsafe Structure Update- tabled**

**Chief Wallace:** Discussed the safety plan for the upcoming Chautauqua Weekend. They will be adding additional officers in the downtown area to monitor traffic and keep traffic flowing. He petitioned to place a temporary stop sign at Second and Vine Street. He also indicated they would place pedestrian warning signs to watch for golf carts at this crossing. Mayor Courtney expressed concern about the crossing at Vine and Elm as well and requested signage of some kind. Chief Wallace indicated that he would work with Street Superintendent, Tony Sorrell to place signs. Mayor Courtney moved to approve Chief Wallace's recommendations, seconded by Eaglin. All in favor (3-0).

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


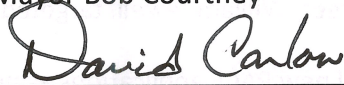
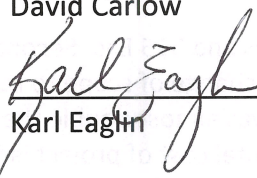
**PUBLIC COMMENT:** none

**MAYOR'S COMMENTS:** The administration continues to work on the Crooked Creek Watershed. The Army Corp of Engineers should be providing their final report within the next few months.

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

Next meeting will be Monday, October 3, 2022 @ 11:30 a.m.



  
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Mayor Bob Courtney  
  
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David Carlow  
  
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Karl Eaglin

ATTEST:

  
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Kathleen M. Rampy, Clerk Treasurer