



# MADISON *Indiana*

## Board of Public Works and Safety Minutes

**MEETING DATE:** May 1, 2023, at 11:30 AM

**MEETING PLACE:** City Hall- Council Chambers

The Board of Public Works and Safety, City of Madison, Indiana, met at 11:30 AM in the Council Chamber, City Hall.

**Calling of roll and notice of absentees:** Eaglin, Courtney, and Carlow (3-0).

**Approval of Minutes:** Eaglin moved to approve the April 17, 2023, minutes, seconded by Carlow. All in favor, motion carried (3-0).

**Claims:** Carlow moved to approve the claims as submitted, seconded by Eaglin. All in favor, motion carried (3-0).

**Adjustments:** None.

**Unfinished business:**

**Resolution 17B-2023 Street Closure for Madison Vintage Thunder – tabled April 17:** Remains tabled until next meeting.

**New business:**

**Lease Agreement with CMN-RUS re. Water Tower:** Brian Jackson, the city's Utilities Superintendent, presented the board with a lease agreement with CMN-RUS between the City of Madison. This is a lease agreement for an initial two-year term at the rate of \$1,000.00 per month that gives Metronet permission to install and operate an antenna(s) on our south water tower located at 2294 Wilson Avenue. The agreement will automatically renew for successive one-year terms unless either party gives notice of intent to terminate the agreement at least 180 days before the expiration of the then-current terms.

**Motion:** Eaglin moved to approve the Lease Agreement and authorize the Mayor to sign it, seconded by Carlow. All in favor, motion carried (3-0).

**Water Tower Change Order:** Brian Jackson presented a change directive including MW Cole Construction and their subcontractor, Semper Fi Industrial Coatings. The proposed change in contractual work includes a credit for the removal of tank-level transducer installation at the Hilltop Elevated Storage Tank No. 1, Hilltop Ground Storage Tank No. 1, Hilltop Ground Storage Tank No. 2, and SR 56/62 Elevated Storage Tank. The work to be added to the project is the customized logo on the north side of the Hilltop Elevated Storage Tank No. 1.

**Motion:** Courtney moved to approve Division B Work Change Directive No. 1, seconded by Eaglin. All in favor, motion carried (3-0).

**Road Transfer Memorandum of Agreement between INDOT and City of Madison re. Temporary Transfer of Ferry St. to INDOT.** Currently, stormwater drainage is going through private property without INDOT's permission. They are going to run the new stormwater drainage

down Ferry St. and through the corner of the city's property and the hotel's property with proper easements. Then INDOT will turn the stormwater infrastructure outside of the right of way over to the city.

**Motion:** Eaglin moved to approve the road transfer, seconded by Carlow. All in favor, motion carried (3-0).

**Revolving Loan Modification Letter:** Tony Steinhardt, the city's Director of Economic Development, presented the board with a Revolving Loan Fund Modification extension. Tony mentioned the business has been a great payer and repayment of the current seven-year note. There had been some confusion with the repayment schedule as a part of the COVID extension and modification that was made, and as a part of that, they have been working to modify that loan which is about \$15,000.00 to be repaid over the next two years for that individual business. The ordinance requires the BPW to approve that loan extension modification.

**Motion:** Eaglin moved to approve the extension of the loan and for the Mayor to sign the documents, seconded by Carlow. All in favor, motion carried (3-0).

**RESOLUTION NO. 18B-2023: Street Closure for Chautauqua:** Madison Chautauqua has filed a request for street closings mentioned in Resolution No. 18B-2023 that will be held from September 30, 2023, through October 1, 2023. The closures shall begin at 8:00 am Friday, September 29, 2023, until 8:00 pm Sunday, October 1, 2023.

**Motion:** Eaglin moved to approve Resolution 18B-2023, seconded by Carlow. All in favor, motion carried (3-0).

**RESOLUTION NO. 19B-2023: Street Closure for Trinity UMC:** Rev. Doug Walker, on behalf of the Trinity United Methodist Church, requests a street closing mentioned in Resolution No. 19B-2023, in order to perform repair work to the church's steeple, to be held from May 10, 2023, through May 12, 2023, between the hours 8:00 am to 5:00 pm in order to allow equipment to be used to make repairs to the steeple. Tom clarified during the meeting that the actual correct dates for the street closure were May 10, 2023, through May 12, 2023. The Resolution included a typo regarding the dates.

**Motion:** Courtney moved to approve Resolution 19B-2023, seconded by Eaglin. All in favor, motion carried (3-0).

**RESOLUTION NO. 20B-2023: Street Closure for Juneteenth:** Sue Livers, on behalf of Friends of the Lanier Mansion, requests a street closing mentioned in Resolution No. 20B-2023, in connection with their Juneteenth 5k Fun Run/Walk, to be held on Saturday, June 17, 2023, from 7:45 am to 10:00 am.

**Motion:** Eaglin moved to approve Resolution 20B-2023, seconded by Carlow. All in favor, motion carried (3-0).

**RESOLUTION NO. 21B-2023: Street Closure for Movies in the Park:** Tanya Burnette, on behalf of the City of Madison, requests a closing mentioned in Resolution No. 21B-2023, in connection with the Movies in the Park, to be held on May 26<sup>th</sup>, June 28<sup>th</sup>, July 21<sup>st</sup>, August 25<sup>th</sup>, and September 29<sup>th</sup>, 2023.

**Motion:** Eaglin moved to approve Resolution 21B-2023, seconded by Carlow. All in favor, motion carried (3-0).

**RESOLUTION NO. 22B-2023: Street Closure for Firecracker 10K:** Nicholas Schafer, on behalf of the Madison Area Run Club, requests a street closing mentioned in Resolution No. 22B-2023, in connection with its Firecracker 10K, to be held on Saturday, July 1, 2023. The streets mentioned shall be closed from 7:30 am to 12:00 pm on Saturday, July 2, 2023.

**Motion:** Carlow moved to approve Resolution 22B-2023, seconded by Eaglin. All in favor, motion carried (3-0).

**Blight Update:** Nicole Schell, Director of Planning, was invited to give a Blight update to the board. Duey O'Neal, Code Enforcement Officer, and Landon Ralston, Building Inspector, also joined Nicole. At the beginning of the year, the city had roughly 116 structures that were identified, and to date, nineteen of those have been abated, primarily by the owners. There have been seven demolitions over the last six months. Thirteen of the properties have had the notice of violations go unanswered, and the department will be seeking another inspection warrant on one of those properties. Eight of those properties are still in the process of seeking a meeting with the owners. The rest of the properties are being worked through by the neglected unsafe process to see where the department is on them.

**PACE Finals:** 611 East 2<sup>nd</sup> St, Carla Vossler, completed the PACE work on the foundation of the home. All work was completed according to her PACE grant agreement. She is asking for the full disbursement amount of \$7,500.00. 427 Mulberry St, Michael and Starla Rally, completed the work of replacing nineteen of their windows that were failing. All work was completed according to their PACE grant agreement. They are asking for the full disbursement amount of \$7,500.00. 223 West 1<sup>st</sup> St, J-Rock Properties, completed the restoration and replacement of siding on the front and LP Smart siding on the rear. All work was completed according to their PACE grant agreement. They are asking for the full disbursement amount of \$7,500.00.

**Motion:** Eaglin moved to approve all PACE Finals, seconded by Carlow. All in favor, motion carried (3-0).

PACE Committee meets next Tuesday, May 9, 2023.

**Mayor's comments:** Event planning is now all online through OpenGov, and people can apply for street closures and park closures and file for their event plan online. There is a lot of work going on right now with INDOT, such as, on the Hilltop, Hwy 62, the intersections at Michigan, intersections at Frank's Dr, and Hanging Rock Hill. The city will make sure it is communicating to the public as best possible and ask for public patience.

**Public comment:** Jan Vehtrus, 701 East 2<sup>nd</sup> St, addressed the board with a question regarding Blight elimination and how many of the seven total demolitions in the last six months were in the historic district. The board let her know that it was possible, as the department keeps track of things like that. John Wallace, Madison Police Department Chief of Police, made the board aware of the fact that Doug Helton, the owner of Madison Iron Works, has requested a loading/unloading zone just to the east of his property. There are currently two parking spaces there that John thinks would work very well. John will bring this up during the Council meeting on Wednesday, May 3, 2023, and it will be open for public comment.

**Next meeting:** Monday, May 15, 2023, at 11:30 AM

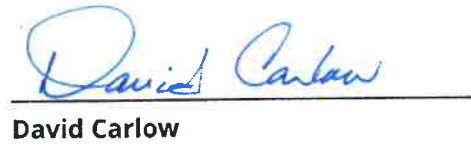
**Adjourn:** Eaglin moved to adjourn, seconded by Carlow. All in favor, motion carried (3-0).

Attested:

  
Kathleen M. Rampy, Clerk-Treasurer

  
Karl Eglin

  
Mayor Bob Courtney

  
David Carlow