



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: August 21, 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 August 4, 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: None.

New business:

Sewer Line Easement @ 1524 Cragmont: Brian Jackson, the city Utility Manager, presented the board with a Sewer Line Easement at 1524 Cragmont St. This is an agreement with Mrs. Johnson from 2019 regarding clean-up from a prior sewer line project.

Motion: Eaglin moved to approve the Sewer Line Easement at 1524 Cragmont St., seconded by Carlow. All in favor, motion carried (3-0).

SRF Pay Applications: Brian Jackson presented the SRF disbursement requests 31 – 35. Request 31 is from Commonwealth Engineers for three invoices in the amounts of \$35,289.43 for RPR ongoing inspections, \$19,475.09 for construction fees, and \$1,376.31 for Erosion Control, Financial/Legal Assistance, and American Iron and Steel Compliance. The total cost of the invoices is \$56,141.00. Request 32 is from Brackney for the Water Main Replacements. The total amount of the invoice is \$632,488.00. The total retainage amount is 31,174.00. The amount of the SRF disbursement is \$592,314.00. Request 33 is from Brackney for the Water Main Replacements. The total amount of the invoice is \$449,400. The total retainage amount is \$22,470.00. The amount of the SRF disbursement is \$426,930.00. Request 34 is from Dave O'Mara Contracting for the Water Treatment Plants. The total amount of the invoice is \$648,216. The total retainage amount is \$32,411.00. The amount of the SRF disbursement is \$615,805.00. Request 35 is from MW Cole Construction for the Water Storage Tanks. The total amount of the invoice is \$156,100.00. The total retainage amount is \$7,805.00. The amount of the SRF disbursement is \$148,295.00.

Motion: Eaglin moved to approve the SRF Pay Applications, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 42B-2023: TUMC Annual Trunk or Treat: Rev. Doug Walker, on behalf of Trinity United Methodist Church, requests a street closing in connection with the church's annual Trunk or Treat event for children to be held on Sunday, October 29, 2023, from 2:00 pm to 7:00 pm.

Motion: Eaglin moved to approve Resolution 42B-2023, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 43B-2023: Chamber of Commerce Soup Stew Chili and Brew Festival: No representative was present at the meeting.

Motion: Carlow moved to table Resolution 42B-2023 until the next meeting, seconded by Eaglin. All in favor, motion carried (3-0).

Resolution 44B-2023: Closing a Portion of Blackmore St. for Sewer Line Repairs: The City of Madison Sewer Department requests permission to close Blackmore St. from State St. to Clifford St. to perform repairs to the sewer line along said street. Said street will be closed from August 28, 2023, at 8:00 a.m. through September 1, 2023, at 4:00 p.m.

Motion: Courtney moved to approve Resolution 44B-2023, seconded by Eaglin. All in favor, motion carried (3-0).

Resolution 45B-2023: Broadway School Reunion and Street Dance: Sue Livers requests a street closing in conjunction with a Broadway School Reunion and Street Dance to be held on Saturday, September 16, 2023, from 3:00 p.m. to 11:30 p.m. at Broadway St. from the alley north of Presbyterian Avenue to Fifth St.

Motion: Courtney moved to approve Resolution 45B-2023, seconded by Eaglin. All in favor, motion carried (3-0).

PACE Extensions: Steve and Jane Martin, 907 W Main St., are requesting an additional four months on their dilapidated structure grant. Their new deadline would be March 22, 2024. They have not received any of their funds. They had run into some contractor issues and had to hire a new set of contractors. Work should start this week. The window work has already started, and Roger Welch is providing the work for those off-site. Cynthia Stewart, 812 Walnut St., is requesting an additional three months. This would make her new deadline November 30, 2023. She has received a partial payout for her dilapidated structures grant. The only thing left on this property is the porch work.

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

PACE Finals: 921 W Main St., Kathryn Trueblood, worked on a dilapidated structure with a dilapidated structures grant and completed the work. The two-story porch was pulling off the building causing intense structural damage. Other work included tuckpointing, painting, carport work, and walkway work. She is asking for the disbursement of the final half of her PACE grant which is \$8,750.00. 128 Mulberry St., Michael O'Neal Jr., completed work according to his PACE grant and is asking for the full disbursement of \$22,500.00. 702 W Main St., Jim Pruett, completed a rehabilitation grant that included windows and striping of the outside paint. It was completed according to his PACE grant, and he is asking for the full disbursement of \$7,500.00. 208 E Second St., Steven and Elizabeth Thomas completed their work according to their PACE grant. Their work included the replacement of several windows on the front and side elevations to match more historic windows. They are asking for the full disbursement of \$7,500.00.

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

PACE is on the Redevelopment Commission September board meeting agenda to request an additional \$100,000.00 towards PACE for 2023. This has not yet been approved. They anticipate their approval at the September meeting. A new tranche of funds will be available at the start of 2024.

Stormwater Management: Nicole Schell gave the board an update on where the City of Madison is at regarding Stormwater Management. For the last few months, Stormwater Management and MS4 have been moving from the Utility Department to the Planning Department. Nicole and Duey O'Neal, Code Enforcement Officer, are heading the effort to take over those responsibilities as Stormwater Coordinators. Part of the new State requirements that were put out at the end of last year is that they require a new ordinance be submitted and fully approved by the council by April of 2024, so Nicole and Duey recently released an RFP to get engineering services to help draft an ordinance based on all of the best practices and requirements that the rest of the State is doing.

Madison Police Department Status Update: Chief John Wallace: No issues from Ribberfest Festival. On Saturday night, the police department took part in a saturation patrol where additional officers and canines combined forces with several officers from the Sheriff's Department to target areas where there may be traffic issues. There were 41 traffic stops, 37 written warnings, 4 citations, and 6 arrests. The canines were utilized 6 times with 5 positive alerts and one negative indication. The arrests were OWIs and narcotics-related arrests with one active warrant found. Thanks to the officers and detectives who responded to the recent stabbing events that took place in the area. The four new hires of the Madison Police Department graduated from the Indiana Law Enforcement Academy on Friday night. Now, they begin their six to eight weeks of field training within the department.

Mayor's comments: Ribberfest was very successful and thanks to everyone who helped with the event, including the City of Madison Street Department, Ribberfest Committee, Madison Businesses, Madison Main Street, sponsors, visitors, and local volunteers. Thanks to Chief Wallace and officers who worked over the festival weekend as well. The City Council meeting this week will be on Thursday, August 24, 2023.

Public comment: None.

Next meeting: Tuesday, September 5, 2023, at 11:30 AM. *Monday is Labor Day Holiday

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

Attested:


Kathleen M. Rampy, Clerk-Treasurer


Karl Eaglin


Mayor Bob Courtney


David Carlow



