



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: September 5, 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 21, 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 43B-2023: Chamber of Commerce Soup Stew Chili and Brew Festival: Liz Ciganovich, on behalf of the Area of Chamber of Commerce, requests a street and parking lot closure in connection with Soup, Stew, Chili, and Brew Festival to be held on Saturday, October 14, 2023. The streets and parking lots listed in Resolution 43B-2023 will be closed from 6:00 p.m. on Thursday, October 12, 2023, through 8:00 p.m. on Saturday, October 14, 2023.

Motion: Eaglin moved to approve Resolution 43B-2023, seconded by Carlow. All in favor, motion carried (3-0).

New business:

PACE Final: 310 Broadway St., Suzanne and Ron Hollinger, completed the removal of plywood over window openings to restore and complete the façade of the property with faux balcony windows, restored the protective post on the rear of the property. Their work was completed according to their PACE grant, and they are asking for the full disbursement of \$6,736.06. 601 Walnut St., William Jewell, completed the restoration of a dilapidated structure. He completed all work according to his PACE grant, and he is asking for the full disbursement amount of \$25,000.00. 766 W Third St., Steward Hizy, completed the restoration of his property with new siding, new access door, and new windows. His work was completed according to his PACE grant, and he is asking for the final disbursement of \$3,750.00.

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

Mayor's comments: September and October will be very busy months with festivals and infrastructure projects. Work is continuing on the hilltop on the Water Improvement Project, some of that work includes downtown and the tanks. A lot of road and sidewalk work will be taking place around the city soon. There will be a public safety meeting on September 12, 2023, at the #1

Firehouse to discuss tactics that will be deployed in partnership with INDOT and Madison Police Chief, John Wallace to improve pedestrian safety on the east end.


CCMG Update: Mindy McGee, Deputy Mayor, provided the board with an update on CCMG Projects. The projects will be split with some being done in the spring and some being done in the fall. For the Water Project, the CCMG application is due in November. This application is for additional funds for complete surface restoration in the neighborhoods that have been a part of the major excavation related to the Water Improvement Project.

Public comment: Sue Patterson, 711 Walnut St., inquired when the City of Madison budget would be introduced to the public. Mayor Courtney answered Sue's question and Clerk Treasurer, Rampy confirmed the first reading of the ordinance will be at the second council meeting in September. A public hearing relative to public comment on the budget will be at the first meeting in October. The budget will presumably be adopted at the second meeting in October, and formally submitted to DLGF by November 1, 2023.

Next meeting: Monday, September 18, 2023, at 11:30 AM.

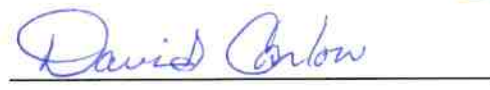
Adjourn: Eaglin moved to adjourn, seconded by Carlow. All in favor, motion carried (3-0).

Attested:


Kathleen M. Rampy, Clerk-Treasurer


Karl Eaglin


Mayor Bob Courtney


David Carlow

