



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: May 20, 2024, 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: Courtney, Eaglin, and Carlow were present (3-0).

Approval of Minutes: Eaglin moved to approve the May 6, 2024, 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: Clifty Falls State Park – 1314 Clifty Hollow Rd.: Brian Jackson, Utility Superintendent, and Larry from the State Park presented the board with an adjustment for Clifty Falls State Park. The park was advised of a leak by the water company and the leak was repaired the next day. After reviewing the billing, it was clear the park had lost quite a bit of water. Brian is recommending an adjustment of \$6,901.45 for the sewer portion. **Motion:** Eaglin moved to approve the adjustment for Clifty Falls State Park, seconded by Carlow. All in favor, motion carried (3-0).

Unfinished Business:

PACE Funding Request for 524 Jefferson St./Madison Christian Health: Remains tabled.

Unsafe Structure at 755 W Third St.: Remains tabled.

New business:

Water Project SRF #62 and Amendment #3: SRF request #62 for MW Cole for work on the water storage tanks. The total amount of the invoice is \$5,800.00. The total retainage amount is \$3,140.00. The amount of the SRF disbursement is \$2,660.00. The amount of \$59,660.00 requested by the contractor was reduced by \$57,000.00 for damages at \$1,000.00 per day, leaving a total payment due of \$2,660.00. **Motion:** Courtney moved to approve Water Project SRF #62, seconded by Eaglin. All in favor, motion carried (3-0).

The proposed amendment to Owner-Engineer Agreement: Amendment No. 3 includes the following: contract amount additional construction = \$20,000.00, contract amount additional RPR/Inspection Funds = \$91,000.00, contract amount decrease in the following categories: record drawings = \$-12,500.00, water system model = \$-3,182.55, Am. Iron/Steel = \$-2,500.00, fiscal sust. Plan = \$-5,000.00, and regulatory = \$-9,108.85. The total increase is \$78,708.60. The current contract amount is \$1,643,500.00. The net change in the contract total is \$78,708.60. The total new contract amount is \$1,722,208.60. **Motion:** Courtney moved to approve Amendment #3, seconded by Eaglin. All in favor, motion carried (3-0).

Amended Resolution 2024-4B: Music in the Park, adding space closures @ N. side of

Bicentennial Park: An amendment was added to the previously approved Resolution 2024-4B. The amendment includes the addition of parking spaces located north of Bicentennial Park between West Street and Central Avenue shall be reserved for parking for the residents living on Central Avenue. **Motion:** Eaglin moved to approve Amended Resolution 2024-4B, seconded by Courtney. All in favor, motion carried (3-0).

Resolution 2024-22B: Thornton's Bike Show: Tammy Schwagmeier, on behalf of Thornton's Motorcycle Sales, has filed a request for a street and parking lot closures in connection with the Thornton's Bike Show to be held on Saturday, August 25, 2024. The following streets and parking lots shall be closed on Saturday, August 25, 2024, from 7:00am to 6:00pm: Vaughn Drive between the west side of West Street to the east side of Poplar Street; and Central Avenue from the chain link gates south to Vaughn Drive. **Motion:** Carlow moved to approve Resolution 2024-22B, seconded by Eaglin. All in favor, motion carried (3-0).

Resolution 2024-23B: Firecracker 10K: The Madison Area Run Club has filed a request for street closures in connection with its Firecracker 10K to be held on Saturday, July 6, 2024. The following streets shall be closed on Saturday, July 6, 2024, from 7:30am to 12:00pm: Wilson Avenue between Cub Trail and Lanier Drive; Lanier Drive between Wilson Avenue and the Madison State Hospital entrance; Hanging Rock Hill between Madison State Hospital entrance and Third Street; Third Street between Cragmont Street and Broadway Street; and Broadway Street between Third Street and Fifth Street. **Motion:** Carlow moved to approve Resolution 2024-23B, seconded by Eaglin. All in favor, motion carried (2-0). Mayor Courtney abstained from vote due to presenting the resolution.

Resolution 2024-24B: Juneteenth 5k: Sue Livers, on behalf of Friends of the Lanier Mansion, has filed a request for street closures in connection with their Juneteenth 5K Run/Walk to be held on Saturday, June 22, 2024. The following streets and parking lots shall be closed on Saturday, June 22, 2024, from 7:45am to 10:00am: Sixth Street from West Street to Fifth Street; Fifth Street from east side of the KDH medical office entrance to Springdale Cemetery; Elm Street from Fifth Street to Third Street; Broadway Street from Fifth Street to Presbyterian Avenue; Presbyterian Avenue from West Street to Vine Street; Vine Street from Fourth Street to Third Street; Third Street from Vine Street to Poplar Street; Poplar Street from Third Street to Presbyterian Avenue; and Fourth Street from Vine Street to Elm Street. **Motion:** Eaglin moved to approve Resolution 2024-24B, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 2024-25B: Hometown USA Parade: Tanya Burnette, on behalf of the City of Madison, has filed a request for street closures in connection with the annual Hometown USA Parade to be held on Friday, July 5, 2024. The following streets and parking lots shall be closed on Friday, July 5, 2024, from 3:00pm until the end of the parade: Main Street between the west side of Walnut Street and the east side of Cragmont Street; Cragmont Street between the north side of Second Street and the south side of Third Street; and North bound and south bound lanes of Jefferson Street between the north side of East First Street and the south side of Milton Street. There shall be "No Parking" on the following streets from 3:00pm until the end of the parade on Friday, July 5, 2024: Main Street between the west side of East Street and the east side of Cragmont Street; North bound and south bound lanes of Jefferson Street between the north side of East First Street and the south side of Milton Street; the 400 block of St. Michael's Avenue; the north side of the 800 block of West Third Street between Cragmont Street and Wall Street; the 400 block of Wall Street and; the first three parking spaces on the north side of the 700 block of W. Third for going east on West Street. **Motion:** Eaglin moved to approve Resolution 2024-25B, seconded by Carlow. All in favor, motion carried (3-0).

PACE Applications: 701 West St., 627 Walnut St., 614 E. Main St.: 701 West St. is a dilapidated structure by Brian Marshall. His work on this structure includes interior framing, siding, windows, and doors as part of his PACE project. Brian is requesting the \$25,000.00 grant amount. 627 Walnut St. is a dilapidated structure by Lime, LLC. Their work includes windows, doors, siding, framing the porches, and painting. They are requesting the \$25,000.00 grant amount. 614 E. Main St. is a rehabilitation structure by Robin and Margot Henderson. Their work will include tuckpointing, painting of woodwork, and additional woodwork. They are requesting the \$7,500.00 grant amount. **Motion:** Eaglin moved to approve PACE Applications, seconded by Carlow. All in favor, motion carried (3-0).

PACE Start Date Extension: 614 W. Second St.: Don McKay has requested an extension for a period of 30 days on the PACE Grant start period for 614 W. Second St. The inspection did not show the project had started within 90 days, however due to the extenuating circumstances, the City of Madison is granting an extension to the required start period. The new deadline to start is June 1, 2024. **Motion:** Eaglin moved to approve the PACE Start Date Extension, seconded by Carlow. All in favor, motion carried (3-0).

PACE Final: 912 and 914 W. First St., 601 West St.: The Crafton brothers completed work on 912 W. First St. Their work included LP Smart Siding, new windows, framing out the interior, and electrical work. They are asking for the disbursement of \$12,500.00. The Crafton brothers completed work on 914 W. First St. Their work included LP Smart Siding, new windows, framing out the interior, and electrical work. They are asking for the disbursement of \$12,500.00. The Children's Advocacy Center of Southeastern Indiana at 601 West St. has completed work on their structure. Work included tuckpointing, painting, restoration of the side porches, new doors, and new windows. They are asking for the disbursement of \$12,500.00. **Motion:** Courtney moved to approve the PACE Finals, seconded by Carlow. All in favor, motion carried (3-0).

PACE is out of full funds now for the whole city. The Planning Department is still taking applications for target areas, dilapidated structures, and dangerous building grants. The next deadline is June 3, 2024.

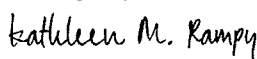
Mayor's comments: The city will be closing on the actual plan of the TSO and rate increase in early June. There is no city council meeting tomorrow night, Tuesday, May 21, 2024. The Crystal Beach Ribbon-Cutting will be on Wednesday, May 22, 2024, from 5:00 – 7:00 pm. The car show will also be in town this Memorial Day Weekend. Shirley Rynearson was introduced to the board as the new Clerk-Treasurer Elect. Shirley will take office effective June 8, 2024.

Public comment: None.

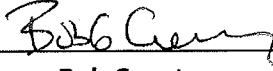
Next meeting: Monday, June 3, 2024, at 11:30 AM.

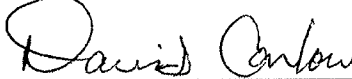
Adjourn: Carlow moved to adjourn, seconded by Eaglin. All in favor, motion carried (3-0).

Attested:

DocuSigned by:

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Kathleen M. Rampy, Clerk-Treasurer


Karl Eaglin


Mayor Bob Courtney


David Carlow