



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: June 17, 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: Eaglin and Carlow were present, and Courtney was absent (2-1).

Approval of Minutes: Eaglin moved to approve the June 3, 2024, minutes, seconded by Carlow. All in favor, motion carried (2-0).

Claims: Carlow moved to approve the claims as submitted, seconded by Eaglin. All in favor, motion carried (2-0).

Adjustments: None.

New business:

Water Project SRF #64-66: SRF Request #64 is for Commonwealth Engineers. Invoice 59709 for \$115.24 is for American Iron and Steel Compliance Fees. The total amount due for SRF Disbursement #64 is \$115.00. SRF Request #65 is for Brackney, Inc. for work on the water main replacements. The total amount of the invoice and SRF Disbursement is \$252,933.00. SRF Request #65 is for Dave O'Mara Contracting for work at the water treatment plants. The total amount of the invoice is \$434,645.79. The total retainage amount is \$21,732 (rounded). The total amount due for SRF Disbursement #66 is \$412,914. **Motion:** Eaglin moved to approve Water Project SRF #64-66, seconded by Carlow. All in favor, motion carried (2-0).

The sewer department will be conducting sewer line repair work on State Street, resulting in a lane closure from Michigan Road to Blackmore Street. The closure will be in effect from Tuesday, June 18, 2024, through Thursday, June 20, 2024, approximately from 8:00 am to 5:00 pm each day, weather permitting.

Resolution 2024-29B: Regatta Waterball Fight: Kim Washer, on behalf of the Madison Regatta, Inc., has filed a request for street closings in connection with its annual Madison Regatta Waterball Fight to be held on Tuesday, July 2, 2024. The streets listed in the resolution will be closed from 5:00 pm to 10:00 pm. **Motion:** Eaglin moved to approve Resolution 2024-29B, seconded by Carlow. All in favor, motion carried (2-0).

Resolution 2024-30B: Regatta Balloon Glow: Kim Washer, on behalf of the Madison Regatta, Inc., and the Riverboat Inn, has filed a request for street closings in connection with their Madison Regatta Balloon Glow to be held on Sunday, June 23, 2024. The Vaughn Drive from the east side of the Madison/Milton Bridge to Ferry Street will be closed from 4:00 pm to 10:00 pm. **Motion:** Eaglin moved to approve Resolution 2024-30B, seconded by Carlow. All in favor, motion carried (2-0).

PACE Paul Bruhn Grant Applications: 408 E. 4th St., 709 Walnut St.: 408 E 4th Street is applying for a \$20,000 rehabilitation grant. The proposed work includes removing aluminum siding, restoring original wood siding, or adding wood or LP Smart siding, restoring original windows, and repairing the chimney. The PPD department is asking for this application to be tabled due to a minor issue.

Motion: Eaglin moved to table the PACE Paul Bruhn Grant Application for 408 E 4th Street, seconded by Carlow. All in favor, motion carried (2-0).

709 Walnut Street is applying for a \$20,000 rehabilitation grant. The proposed work includes the removal of vinyl siding, restoration of original wood siding or addition of wood or LP Smart siding, and the restoration of original front elevation including a new front door and a single window.

Approval is pending NPS review. **Motion:** Eaglin moved to approve the PACE Paul Bruhn Grant Application for 709 Walnut Street pending NPS review, seconded by Carlow. All in favor, motion carried (2-0).

PACE Finals: 908 Fillmore St., 517 Mulberry St.: 908 Fillmore Street completed a rehabilitation grant. Work included tuckpointing and some drainage work off of the building. They are requesting a disbursement of \$7,383.11. 517 Mulberry Street completed a rehabilitation grant. Work tuckpointing, window restoration, and front entry doorway restoration. They are requesting the full disbursement amount of \$7,500.00. **Motion:** Eaglin moved to approve the PACE Finals, seconded by Carlow. All in favor, motion carried (2-0).

Suspend the Meeting for Unsafe Structure Hearing

Unsafe Structure Hearing: 755 W. 3rd St.: In December of 2022, Robert Wallace appeared in front of the Board of Public Works with an issued and approved demolition permit and stated his intention to demolish the unsafe structure, as deemed by the city building inspector at the referenced property. The structure is still unsafe, and the belongings remain. The intention of the city code enforcement officer, Duey O'Neal, is to ask for approval from the Board of Public Works to demolish the structure. The costs associated with the demolition will be payable by the structure owner Robert Wallace, if approved by the Board of Public Works. Nicole Schell, Director of Planning, presented some progress photos indicating worsening structural conditions. **Motion:** Eaglin moved to affirm the order and the findings in the unsafe structure notice of violation dated April 5, 2023, and affirm the action requesting a demolition, seconded by Carlow. **Roll Call Vote:** Eaglin – Y and Carlow – Y. All in favor, motion carried (2-0).

Resume Regular Meeting

Unsafe Structures Status: As of now, the city has 178 cases of which 45 have been resolved. The city is currently reclassifying some of these cases as either vacant or abandoned due to lack of inspection for unsafe conditions. Nicole Schell, Director of Planning, presented before-and-after images of specific structures to the board. The community can watch this presentation on the City of Madison's YouTube channel.

Unfinished Business:

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

Mayor's comments: None.

Public comment: Jan Vetrhus asked Nicole Schell to explain the difference between the PACE and Paul Bruhn Grants. Councilmember Carla Krebs requested the board consider removing unnecessary speed bumps around town. Deputy Mayor Mindy McGee addressed Carla's concerns

and discussed some of the city's ideas. Lisa Ferguson commended the city on the pool opening and shared her concerns about increased traffic and the need for more sidewalks near the pool.

Next meeting: Monday, July 1, 2024, at 11:30 AM.

Adjourn: Eaglin moved to adjourn, seconded by Courtney. All in favor, motion carried (2-0).

Attested:



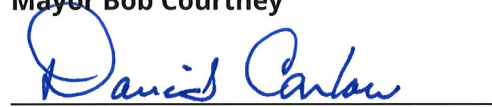
Shirley Rynearson, Clerk-Treasurer



Karl Eaglin



Mayor Bob Courtney



David Carlow

