



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: July 1, 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 June 17, 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: None.

New business:

Resolution 2024-31B: Resolution for Soup Stew Chili and Brew: Tabled until the next meeting, as requested by the applicant.

Resolution 2024-32B: Resolution Establishing Parking Regulations for Transient Merchants: Under the City of Madison ordinances Chapter 70: Traffic Regulations and Chapter 71: Parking Regulations, the Board of Public Works and Safety shall have the authority to restrict traffic and/or control parking on any city street, alley, thoroughfare, or other public place, respectively, when it is deemed to be in the public interest. The growth and popularity of mobile vendors, also known as Transient Merchants, and more commonly known as mobile food trucks, has prompted the need to affirm existing regulations that minimize environmental disturbance of public spaces and promote the health, safety, and public welfare of the city of Madison citizens and visitors. Section 70.21 Parking and Traffic Regulations (Ord. 1998-10, dated 8-18-98) states that a person who: (A) Parks a motor vehicle, a motorcycle, or a motorized bicycle in a manner other than in substantial compliance with the general parking scheme as indicated by lines or other markings on the surface of the parking area, including but not limited to, parking in a "No Parking Zone" or other area clearly not intended for parking, parking in a crosswalk, parking on a sidewalk, or parking in such a manner as to occupy all or parts of substantially more than one parking space commits a violation of this subchapter, which shall be enforced by any police officer of the city. It has become necessary for the Board of Public Works and Safety to take action regarding mobile food trucks and where they are located to ensure that the parking regulations are adhered to and to provide safety and consistent traffic flow for the citizens of Madison and visitors. The Board of Public Works and Safety establishes restrictions on the location of Transient Merchants and mobile food trucks and henceforth, the operator of such shall apply for a permit from the Board of Public Works and Safety to locate on any public street within the boundary of Broadway Street to the west, Jefferson Street to the east, Third Street to the North and Second Street to the south including any street, lot, alley, or other public space within this border. The permit is in addition to the license and regulations as currently required by the city ordinances governing Peddlers, Solicitors, and Transient Merchants. This requirement does not apply to transient merchants or food trucks located in the footprint of a street(s) closed or otherwise restricted as approved by the Board of Public Works and Safety. This resolution shall become immediately effective upon its adoption by the Board of Public Works and Safety, signature of the Mayor, enrollment in the book of Resolutions, and publication of notice as required by law. Any Resolution in conflict with this Resolution is hereby repealed. **Motion:** Eaglin made a motion to approve Resolution 2024-32B, seconded by Carlow. **Roll Call Vote:** Eaglin – Y, Courtney – Y, Carlow – Y. All in favor, motion carried (3-0).

Public Comment re. Resolution 2024-32B: Jody Stevenson of 409 W. Main Street stated that the competition between food trucks and other businesses should not factor into this resolution. Isa and Chuck Center from Pakalana's Poke Wagon asked the board questions for clarification on the resolution. Scott Pyles of 2323 Allen Street expressed concerns about the resolution and that it requires further discussion between the board and the food truck owners. Koko Heath, a local business owner, asked the board questions for clarification on the resolution. Zach Lee, 139 Hillcrest Drive, stated his concerns and opinions regarding the resolution. Lindsay Bloos, 415 Poplar Street, commented on the positives of food trucks in communities. Tyler Mingione, a local business owner, expressed her thoughts on the resolution. Austin Sims from 741 West Main Street recommended a representative of Main Street to attend the New Projects Committee meetings, providing a new perspective to the committee. Matt Chandler, 111 East Second Street, asked the board questions for clarification on the resolution. Erica McIntyre asked the board questions for clarification on the resolution.

PACE Finals: 811 E. First St., 705 E. Main St., 907 W. Main St.: 811 E. First Street was a rehabilitation project. Work included door restoration, trim work, chimney work, and paint. They are asking for the full disbursement of \$7,500.00. 705 E. Main Street was a rehabilitation project. Work included tuckpointing and painting. They are asking for the disbursement of \$6,752.50. 907 W. Main Street was a dilapidated structure project. Work included tuckpointing, windows, front door, and paint. They are asking for the full disbursement of \$12,834.12. **Motion:** Courtney moved to approve the PACE Finals, seconded by Carlow. All in favor, motion carried (3-0).

Unfinished Business:

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

Paul Bruhn Grant Application for 408 E. 4th St.: Remains tabled.

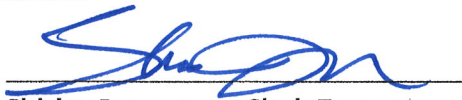
Mayor's comments: This week is Regatta week, and there are festivities almost every day. The coaches of the 1999 Madison Consolidated High School state baseball champions team will be the grand marshals of the parade on Friday, July 5, 2024. Crystal Beach has had 16,000 visitors in the first three weeks since its opening.

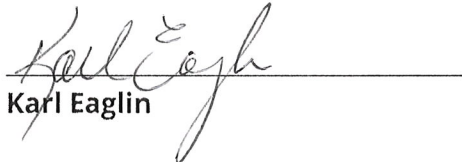
Public comment: None.

Next meeting: Monday, July 15, 2024, at 11:30 AM.


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

Attested:


Shirley Rynearson, Clerk-Treasurer


Karl Eaglin


Mayor Bob Courtney


David Carlow