



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: August 5, 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 July 15, 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:

Change Order No. 3 for Division A in Water Project: Brian Jackson, Utilities Superintendent requested a change order for the new hilltop electrical service installation that was required by Duke Energy. A crack was discovered while work was being performed at the downtown JPG pump base. The total cost of the change order is \$17,229.00. **Motion:** Eaglin made a motion to approve Change Order No. 3 for Division A, seconded by Carlow. All in favor, motion carried (3-0).

Professional Services Agreement for Unified Development Ordinance (UDO): The city is requesting services from Taylor Siefker Williams Design Group LLC for help with combining the zoning ordinance and subdivision regulations. This includes the design standards in one document. The contract fee amount is \$74,310.00. **Motion:** Eaglin made a motion to approve the Professional Services Agreement for UDO, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 2024-36B: National Night Out: Neel Mistry, on behalf of the City of Madison, the Madison Police Department, and the Madison Fire Department(s), has filed a request for a street closing in connection with National Night Out to be held on Tuesday, August 6, 2024. Vaughn Drive between the west side of West Street and the east side of Central Avenue shall be closed from 4:00 pm until 8:00 pm on Tuesday, August 6, 2024. **Motion:** Courtney made a motion to approve Resolution 2024-36B, seconded by Eaglin. All in favor, motion carried (3-0).

Resolution 2024-37B: JC EMA: Matt True, on behalf of the Jefferson County Emergency Management, has filed a request for the closure of parking spaces in connection with their 10-4 Radio Event to be held on Friday, October 4, 2024. The parking spaces located on Vaughn Drive directly south of Bicentennial Park shall be closed from 8:00 pm until 4:00 pm on Friday, October 4, 2024. **Motion:** Courtney made a motion to approve Resolution 2024-37B, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 2024-38B: Riverfront Development Poker Run: JD Webster and Joshua Kunze, on behalf of the Madison Riverfront Development Corporation, have filed a request for a street closing in connection with its Golf Cart/ATV Poker Run to be held on Saturday, October 5, 2024. Vaughn Drive between West Street and Broadway Street shall be closed from 9:00 am until 6:00 pm on Saturday, October 5, 2024. At all times the participants will abide by traffic regulations regarding golf carts/ATVs outside of the event footprint. **Motion:** Courtney made a motion to approve Resolution 2024-38B, seconded by Eaglin. All in favor, motion carried (3-0).

Temporary Parking Restrictions – South side of 2nd between Mulberry & West Streets: This request is for the Dollar General Market opening. They are currently under construction and requesting the parking spots be temporarily closed so that the crew can load equipment, inventory, and goods. **Motion:** Eaglin made a motion to approve the temporary parking restrictions when decided by city staff, seconded by Carlow. All in favor, motion carried (3-0).

Street/Sidewalk Closing Request: Ralston Renovation: Landon Ralston, on behalf of Ralston Renovation, has filed a request for a street and sidewalk closing for Tuesday, August 6th & 7th, 2024. Shamrock Street from Second Street to Adam Avenue shall be closed from 8:00 am until 5:00 pm on Tuesday, August 6th & 7th, 2024. **Motion:** Courtney made a motion to grant the temporary street/sidewalk closing, seconded by Carlow. All in favor, motion carried (3-0).

PACE Extension: 407 W 2nd Street: Bill and Susan Ohlendorf have requested an extension for two months on the PACE Grant for 407 W 2nd Street. The new deadline is September 17, 2024. The grant amount they were approved for was \$7,500.00. They have not received a midpoint disbursement. **Motion:** Eaglin moved to approve the PACE Extension, seconded by Carlow. All in favor, motion carried (3-0).

PACE Finals: 614 W 2nd Street, 1003 East Street, 414 Elm Street: Donald McKay, 614 W 2nd Street, has completed work on his Rehabilitation Grant. Work included repairing concrete supporting posts for the roof, painting, and replacing rotted posts. He is requesting the final disbursement of \$5,725.00. Brian Marshall, 1003 East Street, has completed work on his Dilapidated Structures Grant. Work included window replacement and wrapping, deck replacement, and new. He is requesting the final disbursement of \$11,750.00. Catherine and Michael Le Saux, 414 Elm Street, completed their Rehabilitation Grant work. Work included the removal of old concrete porch steps and wooden railing. They are requesting the final disbursement of \$3,605.00. **Motion:** Eaglin moved to approve the PACE Finals, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 2024-39B: Handicapped Parking Request – 715 W Main Street: Kyle Helton, on behalf of Helton Eye Care, has filed a request for a parking space located on Main Street directly in front of their business located at 713 West Main Street to be established as Handicap Parking. **Motion:** Courtney made a motion to approve Resolution 2024-39B, seconded by Carlow. All in favor, motion carried (3-0).

Unfinished Business:

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

Mayor's comments: The City Council meeting will still be held tomorrow night, with the National Night Out event to follow at Bicentennial Park. A lot is going on within the city and planning concerning housing, zoning, stormwater, crooked creek flood mitigation, streets, and sidewalks.

Public comment: None.

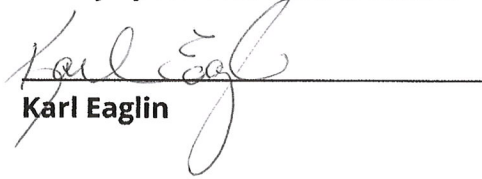
Next meeting: Monday, August 19, 2024, at 11:30 AM.

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

Attested:



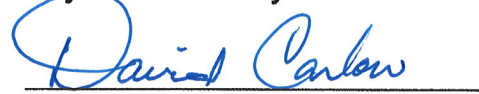
Shirley Rynearson, Clerk-Treasurer



Karl Eaglin



Mayor Bob Courtney



David Carlow

