



# MADISON *Indiana*

## Board of Public Works and Safety Minutes

**MEETING DATE:** August 19, 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 August 5, 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:**

**Appointment of Chief of Fire Department:** Mayor Courtney introduced Bill DeVries as the interim Fire Chief for the City of Madison and requested the board's approval of the recommendation.

**Motion:** Eaglin made a motion to approve the Interim Fire Chief recommendation, seconded by Carlow. All in favor, motion carried (3-0).

**PACE Finals: 409 E. 2<sup>nd</sup> St. and 127 St. Michael's Ave.:** Prince of Peace Church is requesting the final disbursement of their rehabilitation grant funds totaling \$7,500. All work, including window and paint installation, has been completed. Similarly, Rebecca Burress is also requesting the final disbursement of the PACE rehabilitation grant funds for \$5,800. All work, including the construction of a retaining wall in front of her house, has been completed. **Motion:** Courtney made a motion to approve the PACE Finals, seconded by Eaglin. All in favor, motion carried (3-0).

**Water Project SRF #69, 70, and L-1:** Brian Jackson presented the board with 3 SRF disbursement requests. Request #69 is for Commonwealth Engineers. Invoice 60307 for a total of \$5,081.34 for additional construction and post-construction management. Invoice 60308 for a total of \$1,085.95 for RPR. Invoice 60309 for a total of \$92.19 for American Iron and Steel Compliance. The total amount due is \$6,259.00. Request #70 and L-1 for the pay app. no. 17 is for Dave O'Mara Contracting and work at the Water Treatment Plant. The total amount of the invoice is \$281,046.64 rounded to \$281,047.00. The total retainage amount for pay app no.17 is \$14,792.00. The amount due for Request 70 from the loan is \$99,532.00, the amount due for Request L-1 from local money is \$181,515.00, and the total amount of the SRF disbursement no. 70 and L-1 is \$281,047.00. **Motion:** Courtney made a motion to approve the SRF disbursements, seconded by Carlow. All in favor, motion carried (3-0).

**Contract with BYB for Event Services:** The contract with BYB for the Harvest Festival is for \$6,050.00 for inflatable slides and caramel apples. The contract with BYB for the Christmas Festival is for \$5,525.07 for inflatables, games, and slides. **Motion:** Courtney made a motion to approve the contract with BYB, seconded by Eaglin. All in favor, motion carried (3-0).

**Contract for Hoosier Bouncers & Party Rental:** This contract is for an inflatable that BYB does not provide, for the Harvest Festival, for a total of \$451.50. **Motion:** Courtney made a motion to approve the contract with Hoosier Bouncers & Party Rental, seconded by Carlow. All in favor, motion carried (3-0).

**Contract for Honey Hill Farm:** This contract totals \$1,760.00 for a 20-animal petting zoo for three hours. **Motion:** Courtney made a motion to approve the contract with Honey Hill Farm, seconded by Carlow. All in favor, motion carried (3-0).

**Resolution 2024-40B: Madison Harvest Festival:** Tanya Burnette, on behalf of the City of Madison, has filed a request for street and parking area closings in connection with the City of Madison Harvest Festival to be held on Saturday, October 26, 2024. The following streets and parking areas will be closed from 2:00 pm to 8:00 pm on Saturday, October 26, 2024: Vaughn Drive from Broadway Street to Ferry Street, all parking spaces on Vaughn Drive from Broadway to Ferry Street, and the Legacy Park parking lot. **Motion:** Eaglin made a motion to approve Resolution 2024-40B, seconded by Courtney. All in favor, motion carried (3-0).

**Resolution 2024-41B: Madison Christmas Festival:** Tanya Burnette, on behalf of the City of Madison, has filed a request for a street closing in connection with the City of Madison Christmas Festival to be held on Saturday, December 7, 2024. Broadway Street between Main Street and the south side of Presbyterian Avenue will be closed from 8:00 am to 4:00 pm on Saturday, December 7, 2024. **Motion:** Courtney made a motion to approve Resolution 2024-41B, seconded by Eaglin. All in favor, motion carried (3-0).

**Resolution 2024-42B: Madison Christmas Parade:** Tanya Burnette, on behalf of the City of Madison, has filed a request for street and parking area closings in connection with the City of Madison Christmas Parade to be held on Saturday, December 7, 2024. The following streets and parking areas will be closed at the designated times listed on Saturday, December 7, 2024: Main Street from Jefferson Street to Mill Street from 10:00 am to 1:00 pm, Mill Street between Main Street and Second Street from 10:00 am to 1:00 pm, Jefferson Street between Main Street and Second Street from 8:00 am to 1:00 pm, Second Street between Walnut Street and Jefferson Street from 8:00 am to 1:00 pm, and the parking lot located at the corner of Jefferson Street and Second Street from 8:00 am to 1:00 pm. **Motion:** Courtney made a motion to approve Resolution 2024-42B, seconded by Carlow. All in favor, motion carried (3-0).

**Resolution 2024-43B: Halloween Festival:** Elizabeth Auxier, on behalf of the Ohio Theatre, has filed a request for a street closing in connection with its Halloween Festival to be held on Saturday, October 26, 2024. Mulberry Street from Main Street to Third Street will be closed from 8:00 am to 7:00 pm on Saturday, October 26, 2024. An amendment was included to add "or the parking lot at Lytle Park." **Motion:** Courtney made a motion to approve Resolution 2024-43B with amendment, seconded by Eaglin. All in favor, motion carried (3-0).

**Vintage Lanes Installation of Steel Beams:** It will be delegated by and coordinated with the Building Inspector 48 hours before to coordinate delivery with the police and street department.

**Resolution 2024-45B: Flotsam River Circus:** Andrew Forester, on behalf of the Visit Madison, Inc. has filed a request for the closing of portions of the City boat ramp located between Jefferson Street and West Street for said group in connection with the Flotsam River Circus to be held on Thursday, September 15, 2024. The portions of the boat ramp will be closed from 12:00 pm to 9:00 pm on Thursday, September 15, 2024. **Motion:** Eaglin made a motion to approve Resolution 2024-45B, seconded by Carlow. All in favor, motion carried (3-0).

**Resolution 2024-46B: JC Highway Dept. Bridge Replacement on West St.:** Robert Phillips, on behalf of the County Highway Department, has requested a street closing for said organization in connection with a superstructure replacement of Bridge #6. West Street from Fifth Street to Sixth Street from August 19, 2024, to October 24, 2024. **Motion:** Eaglin made a motion to approve Resolution 2024-46B, seconded by Carlow. All in favor, motion carried (3-0).

**Madison Police Department Updates: Chief of Police Shawn Scudder:** Neighborhood Watch Group meetings begin tonight.

**Unfinished Business:**

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

**Mayor's comments:** The Indiana Conference of Mayors will be held in Madison this week, focusing on cultivating an award-winning Main Street and a thriving tourist economy. The TSO plan is continuing to be executed. At the end of the Select My Cart program, there were approximately 4,574 customers who would be acquiring carts. 3,000 selected 65-gallon carts and a little more than 2,000 selected 95-gallon carts. Those will more than likely be distributed by the end of October.

**Public comment:** Charlie Ferguson, 718 E 2<sup>nd</sup> Street, shared his concerns regarding safety issues on 2<sup>nd</sup> Street. Jan Vetrhus, corner of 2<sup>nd</sup> Street and Baltimore Street, commented the area Charlie was referring to is much nicer and safer than before.

**Next meeting:** Tuesday, September 3, 2024, at 11:30 AM.

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

Attested:

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**Shirley Rynearson, Clerk-Treasurer**

*Karl Eaglin*  
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**Karl Eaglin**

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**Mayor Bob Courtney**

*David Carlow*  
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**David Carlow**

