



# MADISON *Indiana*

## Board of Public Works and Safety Minutes

**MEETING DATE:** October 21, 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 October 7, 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:**

#### **SRF Disbursement Request #L-4, L-5, and L-6, Change Order #4 – Utilities Superintendent**

**Brian Jackson:** SRF Request No. L-4 pertains to an invoice from SIRPC dated October 7, 2024, for \$8,250.00. This invoice covers Labor Standard Services provided for the Water Project, and the SRF Disbursement amount for L-4 is \$8,250.00. SRF Request No. L-5 includes an invoice from Commonwealth Engineers dated September 30, 2024. The invoice (No. 60872) for \$240.57 is for American Iron and Steel Compliance Fees, with the SRF Disbursement amount rounded to \$241.00. SRF Request No. L-6 is from Dave O'Mara Contracting for work on the Water Treatment Plants, Division "A," dated October 14, 2024. The total invoice amount is \$210,985.50, with a retainage of \$10,549.28, leaving \$200,436.22 as the amount due. The SRF Disbursement amount for L-6 is \$200,436.00. Additionally, Change Order No. 4 for Division "A" by Dave O'Mara Contracting includes the following adjustments for the West End Booster Station No. 3: Transformer & Circuit Panel: \$3,328.62, Soft Starts Grounding: \$7,584.15, Pipe Grounding: \$3,442.03, Reconfigured Angled Control Valves: \$10,229.71, and Angled Check Valve Installation (Credit): \$(12,095.52). The total increase from Change Order No. 4 amounts to \$12,488.99. **Motion:** Courtney motioned to approve SRF Disbursement Request #L-4, L-5, and L-6, seconded by Carlow. All in favor, motion carried (3-0). **Motion:** Courtney motioned to approve Change Order #4, seconded by Eaglin. All in favor, motion carried (3-0).

**Resolution 2024-51B: Street Closure for MadHop Music Festival:** Tony Novello, on behalf of the MadHop Music Festival committee, has requested a street closure to support the MadHop Music Festival happening from Friday, November 1, through Saturday, November 2, 2024. Mulberry Street from Main Street to Third Street shall be closed starting at 6:00 p.m. on Friday and lasting until 10:00 p.m. on Saturday. **Motion:** Courtney made a motion to approve Resolution 2024-51B, seconded by Eaglin. All in favor, motion carried (3-0).

**Resolution 2024-52B: Hope Valley Church Trunk or Treat:** Patty Mahoney, representing Hope Valley Church, has requested a street closure for the church's Trunk or Treat event for kids on Thursday, October 31, 2024. Poplar Street, between Main Street and the alley north of the church, shall be closed from 4:00 p.m. to 9:00 p.m. on October 31. **Motion:** Eaglin made a motion to approve Resolution 2024-52B, seconded by Courtney. All in favor, motion carried (3-0).

**PACE Extension: 108 E 3<sup>rd</sup> St. - Director of Planning Nicole Schell:** William Barnes has requested an extension for 30 days on the PACE Grant for 108 E 3<sup>rd</sup> St. The new deadline is November 16, 2024. The grant money they were approved for was \$7,500.00. 707 Walnut St. has requested an extension of one month on their PACE Grant. The new deadline is November 17, 2024. The grant money they were approved for was \$7,500.00. **Motion:** Courtney moved to approve the PACE Extensions, seconded by Eaglin. All in favor, motion carried (3-0).

**PACE Finals: 824 W Third St. - Director of Planning Nicole Schell:** 824 W Third St. completed work on a Rehabilitation Grant. Work included doors, windows, and painting on both the primary home and the carriage house. They are asking for the full disbursement of \$7,500.00. **Motion:** Courtney moved to approve the PACE Final, seconded by Carlow. All in favor, motion carried (3-0).

**Street Department Update - Director of Streets, Facilities, & Solid Waste - Chris Hale:** Chris informed the board and the public about several topics, including the rollout of new trash cans, the process for trading in and disposing of old trash cans, the start date for leaf pickup, and the retirement of Street Superintendent Tony Sorrells.

**Mayor's comments:** Many events occur in the fall, leading to increased traffic. Community members should stay safe during these times. The City of Madison Harvest Festival will be on Saturday, October 26, 2024. Mayor Courtney expressed his gratitude for Tony Sorrell's service to the city.

**Public comment:** Robert Lofton, 313 Hendricks Street, asked for an update on the neighboring property of 307 Hendricks Street. Mayor Courtney indicated he would make sure the city followed up with his concerns.

Lisa Ferguson, East 2<sup>nd</sup> Street, again, addressed concerns over traffic safety on Vaughn Drive Mayor Courtney agreed with the safety issues on Vaughn and indicated that the BPWS and city staff are addressing them with plans for improved stop signs and crosswalks.

**Next meeting:** Monday, November 4, 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**

