



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: November 4, 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 21, 2024, minutes, seconded by Carlow. All in favor, motion carried (3-0).

Claims – General/Payroll: Carlow moved to approve the general and payroll claims as submitted, seconded by Eaglin. All in favor, motion carried (3-0).

Adjustments: None.

New business:

MPD SOPs #2a, 2b, and 2c – Chief of Police Shawn Scudder: Chief Scudder provided an overview of the new Standard Operating Procedures (SOPs) being implemented due to the updated statewide use of force policy required for police departments. **Motion:** Courtney motioned to approve MPD SOPs #2a, 2b, and 2c, seconded by Carlow. All in favor, motion carried (3-0).

MPD Master Services Agreement with Lexipol – Chief of Police Shawn Scudder: The Madison Police Department wishes to enter an agreement with Lexipol, which is a platform that developed a streamlined process for updating law enforcement agencies' operating procedures. **Motion:** Carlow made a motion to approve the MPD Master Services Agreement with Lexipol, seconded by Eaglin. All in favor, motion carried (3-0).

PACE Finals: 707 Walnut St., 119 East St. – Historic Preservationist Brenna Haley: Ken and Linda Pettit, at 119 East Street, are requesting the final disbursement of their PACE Rehabilitation Grant. All the work has been completed, which includes window restoration, the installation of aluminum-clad replacement windows, and shutter restoration. They are requesting a total disbursement of \$7,190.40. 707 Walnut Street, Cornerstone Society, is requesting the final disbursement of their PACE Rehabilitation Grant. All work has been completed in accordance with the PACE grant requirements, which included a complete rehabilitation of the exterior as well as the structural framing on the interior. The requested disbursement amount is \$12,500.00. **Motion:** Eaglin moved to approve the PACE Finals, seconded by Carlow. All in favor, motion carried (3-0).

Lindsay Holley – Madison Main Street – 321 W. Main Street: Lindsay has requested to close off the entrance to the comfort station for the Main Street Christmas Open House on Friday, November 8, 2024, from 4:00 p.m. to 8:00 p.m. The entrance will be blocked by a vintage red truck, adding a festive touch to the event. **Motion:** Courtney moved to approve the entrance closure, seconded by Eaglin. All in favor, motion carried (3-0).

Staff Reports:

Main Street Corridor Resurfacing Project – Deputy Mayor Mindy McGee: Mindy provided the board and the public with an overview of the Main Street Corridor Resurfacing Project. The detailed presentation is available for review on the City of Madison YouTube Channel and website.

Excavation Update – Building Inspector Bryan Shaw: Contractors have been digging up roads and sidewalks in the community but aren't restoring them to standard design quality. This leads to costly issues for the city down the line to correct failed excavations. City Building Inspector Bryan Shaw presented an overview to the board and the public on current issues, new policies, updated design standards, and the permitting process, all of which are still in the implementation/review phase. A detailed version of this presentation is available for review on the City of Madison YouTube Channel.

Unfinished Business: None.

Mayor's comments: October was a busy month for the city, highlighted by the successful Historic Preservation Conference held in Madison. Looking ahead, Main Street's Holiday Open House will take place on Friday, November 8, 2024. Also, remember that Election Day is Tuesday, November 5, 2024—city offices will be closed, so be sure to get out and vote!

Public comment: None.

Next meeting: Monday, November 18, 2024, at 11:30 AM.

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

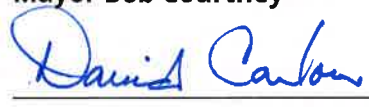
Attested:



Shirley Rynearson, Clerk-Treasurer



Karl Eaglin

Mayor Bob Courtney


David Carlow

