



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: Tuesday, January 21, 2025, at 1:30 PM

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: Eaglin, Courtney, and Carlow were present (3-0).

Approval of Minutes: Eaglin moved to approve the January 9, 2025, minutes, seconded by Carlow. All in favor, motion carried (3-0). The meeting was rescheduled from January 6, 2025, to January 9, 2025, due to a declared travel emergency caused by snow and ice.

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:

Insurance Renewals with Gardener - Deputy Mayor Mindy McGee and Greg Goodknight: Greg Goodknight from Gardner Insurance presented the city's property and casualty, cyber liability, crime, and animal mortality insurance renewal to the board. He discussed market factors that may impact renewal bids. Gardner Insurance and Deputy Mayor McGee recommended that the board approve the insurance renewals for an amount up to \$425,000 while slight revisions and discussions continue, granting the mayor the authority to finalize and sign off on the agreement. **Motion:** Eaglin moved to approve insurance renewals for an amount up to \$425,000 while slight revisions and discussions continue, granting the mayor the authority to finalize and sign off on the agreement, seconded by Carlow. All in favor, motion carried (3-0).

PACE Applications: 808 E 2nd, 412 E 3rd, 123 Central, 518 Jefferson, 309 E 3rd, 821 Walnut, 215 East, 304 Jefferson, 1016 W 2nd, 409 E Main, 809 W 2nd, 210 W 2nd: 808 E 2nd is a rehabilitation grant, with work focused on the installation of storm windows. 412 E 3rd is a dilapidated structure grant, with a required 50% match of \$15,072.83. The planned repairs include stabilizing the rear basement wall, which is buckling, tuckpointing, and replacing the front stairs. The board has requested that the owners also include painting the façade in their scope of work. 123 Central is another rehabilitation grant, with work that includes removing the vinyl siding and replacing it with LP Smart siding for enhanced durability and aesthetics. 518 Jefferson is a dilapidated structure grant, which will fund internal supports, tuckpointing, painting, and the replacement of windows to restore the property's structural integrity and visual appeal. 309 E 3rd is a rehabilitation grant. Work includes void filling, mortar joint repair, tuckpointing, fascia replacement as necessary, and painting. 821 Walnut is a dilapidated structure grant. Work includes paint, window replacement, and roof work. 215 East is a rehabilitation grant, and the work that they are doing would not equate to the full payout of \$7,500. They are only eligible for \$4,417.50. Their work includes the repair and replacement of the front porch and landing, side door, window trim, fascia, and rafter tails. 304 Jefferson is a rehabilitation grant. Work includes the removal and replacement of the windows. There will be a condition on this approval by the board pending the answer on what material will be used for the window replacement. 1016 W 2nd is a rehabilitation grant. Work includes repairing and renovating the front porch, railing, and the front steps, replacing windows, and replacing the privacy fence, painting, and the sidewalk. 409 E Main is a rehabilitation grant. Work includes tuckpointing to both the house and the chimney, renovating the shutters, and painting. 809 W 2nd is a rehabilitation grant. Work includes painting and replacing the windows and bricks as necessary. 210 W 2nd is a rehabilitation grant. Work includes painting, tuckpointing, and sanding the mortar for the tuckpointing. **Motion:** Courtney moved to approve the PACE Applications including the conditions for 412 E 3rd and 215 East, seconded by Eaglin. All in favor, motion carried (3-0).

PACE Midpoints: 723 W 3rd, 725 W 3rd, 302 Marine: 723 W 3rd and 725 W 3rd are requesting half of their final disbursement. Work that has been completed so far includes rebuilding walls, re-sheeting the exterior, straightening the walls, out the windows in, and they are now siding it. The total midpoint disbursement is \$7,500. 302 Marine was a dilapidated structure. Work included replacing the gutters, covering the back of the house in wrap, siding, framing, and painting. The total midpoint disbursement is \$12,500. **Motion:** Courtney moved to approve the PACE Midpoints, seconded by Eaglin. All in favor, motion carried (3-0).

PACE Finals: 1805 Orchard, 701 West, 703 West, 317 Mulberry, 301 Jefferson, 221 E Second, 745 W 3rd, 614 E Main: 1805 Orchard has completed work according to their dilapidated structure grant and is asking for the full disbursement of \$25,000. 701 West has completed work according to their dilapidated structure grant. 703 West has completed work according to their dilapidated structure grant. 701 and 703 West are asking for the full disbursement of \$25,000. 317 Mulberry has completed work according to their rehabilitation grant and is requesting their full disbursement of \$7,500. 301 Jefferson has completed work according to their dilapidated structure grant and is requesting the full disbursement of \$25,000. 221 E Second has completed work according to their dilapidated structure grant and is requesting the full disbursement of \$25,000. 745 W 3rd has completed work according to their rehabilitation grant and is requesting the full disbursement of \$7,500. 614 E Main has completed work according to their rehabilitation grant and is requesting the full disbursement of \$7,500. **Motion:** Courtney moved to approve the PACE Finals, seconded by Carlow. All in favor, motion carried (3-0).

Planning, Preservation, and Design 2024 YE Review – Code Enforcement Officer Duey O’Neal: A presentation was delivered to the board and attending community members, highlighting a year-in-

review for the Planning, Preservation, and Design office. The presentation covered key topics, including ongoing cases in the community, resolved matters, violations, and updates related to nuisances and building concerns. The complete presentation is available for viewing on the City of Madison YouTube Channel.

Mayor's Comments: The Madison Police Department is preparing a presentation for the board on proposed updates and new standard operating procedures, which will likely be presented at a February meeting. Additionally, there is a Council meeting tonight, and we encourage everyone to be mindful of the weather conditions. The winter warming shelter will be open again this evening—our sincere thanks to Dave Adams, the Salvation Army, and all the dedicated volunteers who help keep it running during inclement weather. Lastly, due to the cold and snowy conditions, the groundbreaking for the Residences at Sunrise Crossing has been postponed until the weather improves.

Public comment: None.

Next meeting: Monday, February 3, 2025, at 11:30 AM


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

Attested:


Shirley Rynearson, Clerk-Treasurer


Mayor Bob Courtney


Karl Eaglin


David Carlow

