



MADISON Indiana

Board of Public Works and Safety Minutes

MEETING DATE: Tuesday, February 18, 2025, 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: Eaglin, Courtney, and Carlow were present (3-0).

Approval of Minutes: Eaglin moved to approve the February 4, 2025, 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: 524 East Street – Utilities Superintendent Brian Jackson: Rick Grote, owner of the property, explained that there was a leak in the water main on the house side of the meter. The water main has been replaced, along with the sidewalk, the wall, and the fencing. Rick is asking for the sewer bill to be waived totaling \$1,363.40. **Motion:** Courtney moved to approve the sewer adjustment for 524 East Street, seconded by Eaglin. All in favor, motion carried (3-0).

New business:

Agreement with Reedy Financial Group – Director Econ. Dev. Tony Steinhardt: Reedy Financial Group has worked with the Redevelopment Commission for years, providing valuable guidance on various projects. As conversations around special taxing districts and state statutes have come up, it's become clear that their expertise could be helpful beyond just the Redevelopment Commission. Tony is asking the board to approve an hourly contract with Reedy Financial Group, similar to the one already in place with the Redevelopment Commission. This would also allow the Mayor and Tony to access their advice and guidance without needing separate agreements. **Motion:** Eaglin moved to approve the Agreement with Reedy Financial Group, seconded by Carlow. All in favor, motion carried (3-0).

Temple & Temple Traffic Control – Director Econ. Dev. Tony Steinhardt: This agreement establishes the traffic control operations and guidelines for Phase One of the Madison Hanover Connector Trail construction. Traffic control measures are necessary to ensure the safety of both workers and motorists within the work zone. Three methods will be implemented: signalization, flaggers, and a lane shift plan. Construction along this roadway is expected to last approximately 90 days. Tony is asking the board for approval of the plans. **Motion:** Courtney moved to approve the traffic control plans, seconded by Carlow. All in favor, motion carried (3-0).

American Legal Publishing Agreement – Clerk-Treasurer Shirley Rynearson: The city should codify the code book at least once a year to review newly passed ordinances and ensure consistency with existing regulations. This process would include reviewing ordinances, updating binders, and incorporating the changes into the online version of the code. **Motion:** Courtney moved to approve the American Legal Publishing Agreement estimates, seconded by Eaglin. All in favor, motion carried (3-0).

Madison Police Department Report – Chief of Police Shawn Scudder: Chief Scudder provided the board with updates on various police department matters, including potential new hires, policy and procedure changes, training sessions, and captains' meetings. He also presented a comparative spreadsheet of 2024 and 2023 call data and addressed board members' questions as needed. For a more detailed overview, the full update is available on the City of Madison YouTube channel.

Resolution 2025-2B: Donut NV Parking Restriction 02/28/2025: Becky Pyles, on behalf of DonutNV, has requested the closure of four parking spaces in front of the James Dell clothing store at 108 West Main Street to allow the food truck to park and operate during Madison's Girls Weekend. The proposed closure would take place from 10:00 p.m. to midnight on Friday, February 28, 2025. DonutNV plans to detach its tow vehicle after setup, leaving two parking spaces open for public use. **Motion:** Eaglin moved to approve Resolution 2025-2B, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 202-3B: Winter Farmers Market Street Closure: Brittany Demaree and Austin Sims, on behalf of the Madison Farmers Market, have requested street and sidewalk closures for the Winter Farmers Market on select Saturdays in 2025, including February 1, March 1, April 5, April 12, April 19, April 26, October 4, October 11, October 18, October 25, November 1, November 8, November 15, November 22, November 29, and December 6. The proposed closures, from 8:00 a.m. to 1:00 p.m. on these dates, include the southbound lane of Broadway Street from the north side of Main Street to the south side of Third Street, as well as sidewalks on the north side of Main Street from Main Street to Trinity United Methodist Church and 408 Broadway Street. **Motion:** Eaglin moved to approve Resolution, seconded by Carlow. All in favor, motion carried (3-0).

PACE Final: 215 East Street – Historic Preservationist Brenna Haley: 215 East Street was a rehabilitation grant, but the owner did not receive the full amount because the project was not worth that much. He was approved for \$4,417.50 and is the disbursement amount he is requesting. Work included the removal of the overhang, full replacement of the front porch, replacement of the side door, metal trim with some painting, and new fascia boards. **Motion:** Courtney moved to approve the PACE Final for 215 East Street, seconded by Eaglin. All in favor, motion carried (3-0).

Paul Bruhn Grant Applications (6) – Director PPD Nicole Schell: There were six applications approved by the review committee in October 2024. The applicants included 317 East First Street, 407 Mill Street, 129 Mulberry Street, 608 Mulberry Street, 405 Mill Street, and 1028/1030 West Second Street. **Motion:** Eaglin moved to approve the six Paul Bruhn Grant Applications, seconded by Carlow. All in favor, motion carried (3-0).

Mayor's Comments: The State of the City event is scheduled for next week, February 27, 2025, at 6:00 p.m. The Mayor has invited Chris Hale, the Director of Streets, Facilities, & Solid Waste, to provide an update on preparations for the next 24 hours in light of the anticipated weather this week. A portion of Vaughn Drive has been blocked off due to the flooding of the Ohio River.

Public comment: None.

Next meeting: Monday, March 3, 2025, at 11:30 AM.

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

Attested:



Shirley Rynearson, Clerk-Treasurer



Karl Eaglin



Mayor Bob Courtney



David Carlow

