



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: Monday, March 3, 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 18, 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: None.

New business:

CEI Memo: Wells Dr. Lift Station Improvements Phases 1-3 – Commonwealth Engineering Rob

Bellucci: The next priority in the wastewater projects is addressing and upgrading the Wells Drive Lift Station. While the station has been a reliable asset for the city, it is aging and beginning to deteriorate. Wastewater staff have been investing time and money into ongoing repairs, making it necessary to consider a full upgrade to meet modern standards. The project is planned in three phases: Phase One involves installing flow meters in the sewer system, Phase Two includes smoke testing, and Phase Three focuses on the actual upgrades once funding is secured.

CEI Task Order 2025-01: Wells Dr. Lift Station Sub-Basin Flow Metering Phase 1 – Utilities

Superintendent Brian Jackson: Brian and Rob are asking that the board approve Phase one for the installation of flow meters in the sewer system. **Motion:** Carlow moved to approve CEI Task Order 2025-1, seconded by Eaglin. All in favor, motion carried (3-0).

CEI Certificate of Substantial Completion Storage Tanks Rehabilitation Division B – Utilities

Superintendent Brian Jackson: The item was tabled for the next meeting because the company did not complete everything it needed today. **Motion:** Courtney moved to table the CEI Certificate of Substantial Completion, seconded by Carlow. All in favor, motion carried (3-0).

INDOT Culvert Project Water/Sewer Line Relocation SR 7 – Utilities Superintendent Brian

Jackson: Brian Jackson presented two INDOT Highway Utility Agreements for the appropriation of funds related to INDOT Project DES 1800996, a small structure project on State Road 7. The Board approved an appropriation of \$16,154.90 for the relocation of the water line and \$13,443.08 for the relocation of the sewer line. **Motion:** Courtney moved to approve the INDOT Culvert Project Water/Sewer Line Relocation SR 7, seconded by Carlow. All in favor, motion carried (3-0).

Professional Services with OHM – Director of Planning Nicole Schell: This annual contract with OHM covers stormwater services, including membership in the Southern Indiana Stormwater Advisory Committee. OHM provides support on an as-needed basis, assisting the city with documentation and permit requirements through IDEM. The contract amount will not exceed \$20,000. **Motion:** Carlow moved to approve the contract for professional services with OHM, seconded by Eaglin. All in favor, motion carried (3-0).

Resolution 2025-4B: CASA Rumble on the River Car Show: Whitney Roberts, on behalf of CASA of Jefferson County, has submitted a request for street and parking lot closures for the Rumble on the River Car Show on Saturday, May 24, 2025. The request includes closing Vaughn Drive from the east side of Mill Street to the west side of Jefferson Street, Poplar Street for resident parking only, Central Avenue for resident parking only, Vine Street, Elm Street, and Jefferson Street from Vaughn Drive north to First Street, West Street south of the Heritage Apartment parking lot entrance to Vaughn Drive, and the City parking lot between Poplar Street and Central Avenue. The requested closures would be in effect from 6:00 a.m. to 6:00 p.m. on the event date. **Motion:** Courtney moved to approve Resolution 2025-4B with adjustments, seconded by Eaglin. All in favor, motion carried (3-0).

Resolution 2025-5B: Summer Farmers Market: Brittany Demaree and Austin Sims, on behalf of the Madison Farmers Market, have submitted a request for street and sidewalk closures in connection with the Summer Farmers Market, which will take place every Saturday from May 3, 2025, through September 27, 2025. The request includes closing both the northbound and southbound lanes of Broadway Street from the north side of Main Street to the south side of Third Street, as well as the sidewalks on the north side of Main Street from Main Street to Trinity United Methodist Church and 408 Broadway Street. The requested closures would be in effect from 7:00 a.m. to 1:00 p.m. each Saturday during the market season. **Motion:** Eaglin moved to approve Resolution 2025-5B, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 2025-6B: Riverfront Wine Stein & Barrel: J.D. Webster, on behalf of the Madison Riverfront Development Committee, has submitted a request for a street closure in connection with the Wine, Stein & Barrel event on Saturday, June 21, 2025. The request includes closing Vaughn Drive between West Street and Broadway Street from 3:00 p.m. to 10:00 p.m. **Motion:** Carlow moved to approve Resolution 2025-6B, seconded by Eaglin. All in favor, motion carried (3-0).

Resolution 2025-7B: MMS Music in the Park: Lindsay Holley, on behalf of the Madison Main Street Program, has submitted a request for street and parking space closures for the 2025 Music in the Park events on June 13, July 11, August 8, and September 12. The request includes reserving Central Avenue between First Street and Vaughn Drive for golf cart parking only and designating parking spaces on the south side of First Street, north of Bicentennial Park, for residential parking from 12:00 p.m. to 10:00 p.m. Additionally, parking spaces along Bicentennial Park on the north side of Vaughn Drive and south of the park would be reserved for food truck parking during the same hours. **Motion:** Courtney moved to approve Resolution 2025-7B, seconded by Eaglin. All in favor, motion carried (3-0).

Resolution 2025-8B: Riverfront Poker Run: J.D. Webster, on behalf of the Madison Riverfront Development Corporation, has submitted a request to close Vaughn Drive between West Street and Broadway Street on Saturday, October 4, 2025, from 8:00 a.m. to 6:00 p.m. for the Golf Cart/UTV Poker Run event. Participants will be required to follow all traffic regulations for golf carts and UTVs

outside of the designated event area. **Motion:** Courtney moved to approve Resolution 2025-8B, seconded by Carlow. All in favor, motion carried (3-0).

Update on Moody Park and Lanthier Winery: The council for Moody Park filed a motion for summary judgment, which was followed by hearings and briefings. The court ultimately denied the motion. After the denial, Moody Park owner James Cunningham filed for an interlocutory appeal. The case went to the Court of Appeals, which declined to hear the matter. As a result, the case has now returned to the circuit court.

Similar to the Moody Park case, Lanthier Winery filed a declaratory judgment action, arguing that the Historic Board's order was not properly issued. The court ruled in favor of the board, upholding its decision. However, the city believes the winery has not complied with the order and has filed legal action to enforce it. That litigation is currently ongoing.

Mayor's Comments: None.

Public comment: None.

Next meeting: Monday, March 17, 2025, at 11:30 AM.

Adjourn: Eaglin 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



City of Madison acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. To assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, etc.) for participation in or access to City sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To plan, contact ADA Coordinator at 812-265-8300.

