

**BOARD OF PUBLIC WORKS
SEPTEMBER 8, 2020**

The Board of Public Works and Safety, City of Madison, Indiana, met in regular session at 11:30 AM in the Council Chamber, City Hall. Present: Eaglin, Courtney and Carlow. (3-0).

Eaglin made a motion to approve the August 17, 2020 minutes, seconded by Carlow. All in favor, motion carried (3-0).

UNFINISHED BUSINESS:

The 3-way stop at Green Road and Maple that had been discussed and recommended by Chief Wallace was open for discussion again.

Eaglin made a motion to approve the 3-way stop, seconded by Carlow. All in favor, motion carried (3-0).

The official resolution will be drawn up for signatures at the next meeting.

The No Parking zone in front of the Ohio Theater was then opened for discussion. At the present time there is work being done at the theater and it was determined that the parking area needs to be left closed during construction and that discussion of a No Parking Zone should be tabled until such time after construction is completed.

ADJUSTMENTS:

An adjustment was presented by Brian Jackson for 244 Mouser Street in the amount of \$565.03 due to a water leak.

Carlow made a motion to approve the adjustment, seconded by Eaglin. All in favor, motion carried (3-0).

NEW BUSINESS:

**RESOLUTION NO. 48-2020
A RESOLUTION OF THE BOARD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING STREET CLOSINGS FOR THE
CITY OF MADISON HALLOWEEN FESTIVAL**

Eaglin made a motion to approve Resolution No. 48-2020, seconded by Carlow. All in favor, motion carried (3-0).

**RESOLUTION NO. 49-2020
A RESOLUTION OF THE BOARD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING A STREET CLOSING FOR THE
CITY OF MADISON CHRISTMAS PARADE**

Carlow made a motion to approve Resolution No. 49-2020, seconded by Eaglin. All in favor, motion carried (3-0).

Nichole Schell presented two PACE final requests. The first is at 415 E. Third Street for \$3,750.00 and the second is at 311 E. Second Street for \$3,625.00. Schell also presented a 30-day extension request at 306 Jefferson Street.

Courtney made a motion to approve all three requests, seconded by Eaglin. All in favor, motion carried (3-0).

**RESOLUTION NO. 50-2020
A RESOLUTION OF THE BOARD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF MADISON, INDIANA
ESTABLISHING COTTAGE LANE**

Carlow had some questions regarding the boundaries of the proposed Lane and the confusion it could cause. In discussion it was determined that the renaming of a street is normally the function of the city council. Amid the confusion Courtney made a motion to table the resolution until the proper way to move forward is determined, seconded by Eaglin. All in favor, motion carried (3-0).

Matt Woolard presented a contract for a Parks Department website with Rec Desks. Woolard explained that he discovered this software to be just as proficient as the previously proposed software, but much less expensive.

Eaglin made a motion to approve the new contract and for the Mayor to act as signer, seconded by Carlow. All in favor, motion carried (3-0).

A Conditional Purchase Agreement was presented to the board for 213 Harrison Street, 822 E. First Street and 1200 Clifty Hollow. This tentative agreement allows the City to gain control over a very important area of land around the bridge approach.

Carlow made a motion to approve the conditional agreement with the Mayor as signer, seconded by Eaglin. All in favor, motion carried (3-0).

The bid award documents for the work to be done along St. Michael's and Vaughn Drive in conjunction with the Cotton Mill project was presented to the board by Chief of Staff McGee. Sedam Construction was the low bidder. The bid of \$316,808.00 is a little over the \$300,000.00 commitment from the Redevelopment Commission but McGee strongly recommended that all the work within the bid needs to be done without any more deducts. She feels the City can find the extra funding needed.

Courtney made a motion to approve the bid award based on McGee's recommendation, seconded by Eaglin. All in favor, motion carried (3-0).

Carlow made a motion to approve the claims as submitted, seconded by Eaglin. All in favor, motion carried (3-0).

Mayor's Comments:

Mayor Courtney reported that the Redevelopment Commission will meet later in the day and will get a status update from Elizabeth Auxier on the Ohio Theater/Steller Project. City Council will meet tonight with 5 bills on second reading and two on first. There was a press conference earlier in the morning reporting on a large police operation that netted several arrests regarding drugs and solicitation.

Carlow echoed the mayor in his appreciation for the Madison Police Department.

Next meeting is Monday, September 21, 2020 at 11:30 AM.

Eaglin made a motion to adjourn, seconded by Carlow. All in favor, motion carried (3-0).

Meeting adjourned at 12:31 pm

Mayor Bob Courtney

David Carlow

Karl Eaglin

ATTEST

Rick Berry, Clerk Treasurer