

**BOARD OF PUBLIC WORKS AND SAFETY MINUTES**  
**May 16, 2022**

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

**MINUTES:** Eaglin motioned to approve the May 2, 2022, minutes, Carlow seconded. All in favor (3-0).

**ADJUSTMENTS:** None

**UNFINISHED BUSINESS:**

- Street Closure for Derma Bar Open House: Tabled from 4-18-22- left-tabled
- Street Closure for Hispanic Cultural Awareness Day: Tabled from 3-21-2022- left tabled

**NEW BUSINESS:**

Utility Manager Brian Jackson presented Water Main Relocations related to INDOT Des. #160669 Project – Ferry Street Madison, Indiana. Mr. Jackson has communicated with INDOT and the start date of this project is yet to be determined, as INDOT is experiencing delays. INDOT will be installing a new storm sewer starting at the intersection and going down on Ferry Street, also including some of the City of Madison's property. The estimated cost that the City is expected to pay is \$9,000 and this project will result in road closings and detours. The estimated time that this street will be closed is unknown at this time.

Mayor Courtney motioned to approve; Carlow seconded. All in favor (3-0).

**RESOLUTION 35-B-2022**  
**A RESOLUTION OF THE BOARD OF THE PUBLIC WORKS AND SAFETY**  
**OF THE CITY OF MADISON, INDIANA**  
**REGARDING A STREET CLOSING FOR THE**  
**JEFFERSON COUNTY UNITED WAY GOLF CART/UTV PARADE**

On behalf of Jefferson County United Way, Sheila Coffin presented a request for a street closing in connection with the Jefferson County United Way Golf Cart/UTV Parade. This will be the 4<sup>th</sup> year for the parade and the footprint for this event will include Vaughn Drive, between Ferry Street and Broadway Street. There are 21 ambassadors, and many volunteers will be posted at each of the barricades. The UTV's are trailered in and Mayor Courtney recommended guests bringing in UTV's use Vaughn Drive instead of the Jefferson Street parking lot. Mr. Eaglin recommended Coffin contact Norton's Kings Daughters Health for a potential ambulance service in case of a medical emergency. The judge's stand will be placed in front of Bicentennial Park.

Eaglin motioned to approve; Carlow seconded. All in favor (3-0).

**Riverfront Run Car Show, Event Plan**

Mayor Courtney began the discussion on the annual Riverfront Run Car Show. Kim Washer spoke on behalf of the event as Chief Washer was unable to attend. Mayor Courtney and Mr. Carlow both commended the committee and the plan that was proposed. They specifically commended the crowd management and overall organizational plan. Mayor Courtney also recommended the plans be shared across all organizations so that our public safety and street management are aware of this event and the other events that are overlapping it.

Eaglin motioned to approve; Mayor Courtney seconded. All in favor (3-0).

### **Mayor's Movies in the Park, Event Plan**

Event Coordinator, Ashlyn White and Director of Community Relations, Hannah Fagen, presented the event plan for Mayor's Movies in the Park. This is a free event to the public and hosted by the city. There will be 5 total showings of family-friendly movies and they correlate to other events. The movies shown will be a double feature *Encanto* and *Jurassic Park, Sing 2* in July with the Animal Shelter adoption event, *Madison* in June for Regatta, *Jungle Cruise* and *Hocus Pocus*. They will coordinate with food trucks to have a Food Truck Friday event with each movie, except the Regatta movie, *Madison*. They will be stationed at the parking lot by Bicentennial Park on Vaughn Drive, and this will result in that part of the road being closed, to provide safe traffic.

Mayor Courtney motioned to approve; Eaglin seconded. All in favor (3-0).

### **Hometown USA Parade, Event Plan**

Event Coordinator Ashlyn White, Director of Community Relations Hannah Fagen, and Parade Coordinator Kim Washer presented the event plan for Hometown USA Parade. The parade will be Friday July 1<sup>st</sup>, at 6 p.m. There were many changes made in the rules. People can no longer enter a vehicle with just a banner of their company, they must support the theme of Hometown USA. Vehicles are now required to pull a float unless they are vintage vehicles, vintage tractors, or hydroplanes. There are going to be 21 police officers using their cars to block the main roads and intersections. Officers will be patrolling as well. The parade will cause a detour starting at St. Michael's to eliminate safety concerns. INDOT approved this detour and there will be police stationed at this location to help guide traffic. There will also be a detour starting at the top of Hanover Hill. Police will slowly open Main Street once the parade is complete.

Eaglin motioned to approve; Carlow seconded. All in favor (3-0).

### **Firework Extravaganza, Event Plan**

Event Coordinator Ashlyn White and Director of Community Relations Hannah Fagen presented the event plan for the Firework Extravaganza. Arvin Sango is the title sponsor. They outlined the safety perspectives for crowd management. They met with Chief John Wallace to discuss the flow of traffic once the event is complete. Police officers will be in that area. Mayor Courtney recommended they follow up with Chief Wallace to further discuss the issue of traffic. The Fireworks will happen unless there is a tornado threat or active lighting. Mayor Courtney also recommended they share this plan with Regatta.

Mayor Courtney motioned to approve; Carlow seconded. All in favor (3-0).

### **Waterball Fight, Event Plan**

Kim Washer presented the event plan for the annual Waterball Fight. The event will be Tuesday June 28<sup>th</sup> at 6 p.m. This is a free event to the public and will be held on Main Street. There will be a street closure starting from the west side of Poplar to the east side of Elm Street. Broadway Street will also be closed from the north side to just below Main Street.

Mayor Courtney motioned to approve; Carlow seconded. All in favor (3-0).



**PACE Applications: 613 Walnut, 1205 W. Main, 222 W. 2<sup>nd</sup>, 702 W. Main, 821 Walnut, 103 E. Main, 1001 W. 1<sup>st</sup>, 515 East, 1114 Pinehurst Ave., 733 W. 3<sup>rd</sup>**

Nicole Schell presented to the board ten applications for the PACE Grant.

The grant amount for 613 Walnut is \$4,375. They will remove and rebuild the side porch.

The grant amount for 1205 W. Main is \$25,000. They will repair floors, windows, and parts of the exterior.

The grant amount for 222 W. 2nd is \$7,500. They will repair the original siding and the front porch.

The grant amount for 702 W. Main is \$7,500. They will remove the paint and work on eight windows.

The grant amount for 821 Walnut is \$25,000. They will remove the rear addition, restore the interior, and purchase new windows.

The grant amount for 103 E. Main is \$7,500. They will repair windows.

The grant amount for 1001 W. 1st is \$22,445. They will demo the rear addition and make structural repairs.

The grant amount for 515 East is \$7,500. They will work on tuck pointing.

The grant amount for 1114 Pinehurst is \$8,862.50. They will request full demolition so they can rebuild.

The grant amount for 733 W. 3<sup>rd</sup> is \$25,000. They will work on structural issues.

Eaglin motioned to approve; Carlow seconded. All in favor (3-0).

**PACE Midpoints: 921 W. Main, 107 E. 5<sup>th</sup>**

Nicole Schell presented to the board two midpoints for the PACE Grant.

921 W. Main is working on the deck that was causing structural issues and the amount requested is \$8,750.

107 E. 5th is working on everything exterior from the roof, down, and the amount requested is \$3,750.

Mayor Courtney motioned to approve; Carlow seconded. All in favor (3-0).

**PACE Finals: 142 E. Fountain, 713-715 W. Main**

Nicole Schell presented to the board two finals for the PACE Grant.

142 E. Fountain requested \$7,500 to work on the carriage house, tuck pointing and the gutters.

713-715 W. Main transformed this property into a nice house, and they requested the full grant of \$25,000.

Mayor Courtney motioned to approve; Carlow seconded. All in favor (3-0).

**PACE Extensions: 735 N. Jefferson, 227 W. Main, 611 E. 2<sup>nd</sup>**

735 N. Jefferson requested four months and sixteen days after dealing with delays.

227 W. Main requested three months after issues with contractors.

611 E. 2<sup>nd</sup> requested two months after contractor issues.

Eaglin motioned to approve; Eaglin seconded. All in favor (3-0).

**CLAIMS:** Carlow motioned to approve; Eaglin seconded. All in favor (3-0).

**MAYOR'S COMMENTS:** None

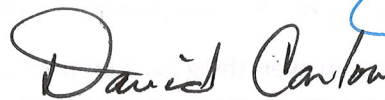
**PUBLIC COMMENT:** None

**ADJOURN:** Eaglin motioned to adjourn; Carlow seconded. All in favor (3-0).

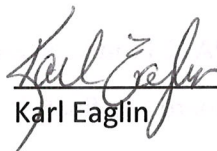
Next meeting will be Monday June 6<sup>th</sup>, 2022 @ 11:30 a.m.



Mayor Bob Courtney



David Carlow



Karl Eaglin

**ATTEST:**



Kathleen M. Rampy, Clerk Treasurer