

BOARD OF PUBLIC WORKS AND SAFETY MINUTES

June 6, 2022

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

Eaglin motioned to approve the May 16, 2022 minutes, seconded by Carlow. All in favor, motion carried (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

Mayor Courtney motioned to remove and dispose of the resolutions from unfinished business and the agenda; Eaglin seconded. All in favor, motion carried (3-0).

NEW BUSINESS:

RESOLUTION 36B-2022

A RESOLUTION OF THE BOARD OF THE PUBLIC WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA FOR THE PURPOSE OF ACCEPTING TRANSFER OF CERTAIN REAL PROPERTY TO THE CITY OF MADISON, INDIANA

Vicky Schirmer and Pauline Hensler, as Trustee of the Charles M. Hensler Trust Created Under Will Dated December 6, 2007 have determined that certain real property be transferred to the City of Madison to allow for utility operations on said real property. Property has a lift station and has been maintained by the City of Madison for many years.

Eaglin motioned to approve, seconded by Carlow. All in favor, motion carried (3-0).

RESOLUTION 37B-2022

A RESOLUTION OF THE BOARD OF THE PUBLIC WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA REGARDING A STREET CLOSING FOR THE FARM TO TABLE

Austin Sims presented to the board a request for a street closing in connection with the Farm to Table event plan. This event is going to be the same as it has been in previous years. She anticipates a maximum of 160 people to attend and the closure request is from 12:00 p.m. until after the event that day. This is due to the time they need to set up chairs, tables, and prepare for dinner that evening. They will have dining both on Broadway Street and near the fountain. There will be multiple local food

vendors from the Farmers Market. Mayor Courtney mentioned how this is one of the most unique events in Madison. Typically, it includes a four course meal and they will have art and music at this event. Eaglin praised Sims on the plan for this event and discussed how it was well put together. Mayor Courtney recommended they use the concrete barricades for the safety of all the guests attending and also recommended she notify fire, EMS, and police to create awareness that the event is happening. Sims implied that she was in touch with the necessary people for inspections and permits prior to the event. She also stated that they will most likely use Madtown Liquors again for the event.

Eaglin motioned to approve, seconded by Carlow. All in favor, motion carried (3-0).

Additional Work for Oak Hill Quotes

Deputy Mayor Mindy McGee presented to the board three quotes and estimates for additional work that needs to happen for the Oak Hill Project. As they move through the neighborhood, they have things that are underground that need to be replaced. There are many drainage issues and there are two areas that will need some work done on top of all of this. The first is the line that runs under Oak Hill. It will include a new catch basin and a new line. The second area is in our easement, between two houses. The line has collapsed due to roots that grew into it. The trees, brush and vegetation have been removed, but now the line needs removed and repaired. There are 2 quotes for that work, one is from All Star Paving and the other two are from Sedam Contracting and Riverside Group. The cost ranges from \$28,000 to \$41,800. McGee recommended approval for the Sedam Contracting quote. Eaglin asked if 24-inch pipe would be sufficient. McGee confirmed with Kenny Washer, ERC for sanitation, that 24-inch piping would be more than sufficient for this project.

Carlow motioned to approve the recommendation of Sedam Contracting, seconded by Eaglin. All in favor, motion carried (3-0).

MPD Chief John Wallace: Recommendations for City Hall Security

Police Chief John Wallace presented to the board the monthly activity of the police department for the month of May. Carlow expressed gratitude to Chief Wallace for the traffic division and how well they are addressing trucks traveling on Main Street. Chief Wallace stated they will be branching out into all neighborhoods to patrol the use of golf carts as well as during community events. Chief Wallace wanted to remind the community that unlicensed drivers under the age of 16 are not permitted to drive golf carts. There were 41 abandoned vehicles removed through the end of May and activities month to month stay relatively steady but picks up in the month of June. Madison Police had 80 arrests, 127 citations, 184 warnings, took 173 case reports, and 25 accident reports. As of the end of May, they executed 2,172 traffic stops in the City. They try to especially monitor Vaughn Drive to try and slow down traffic in the morning. Mayor Courtney stated he is still amazed by all the traffic issues across the community, noting that there are multiple state highways that intersect our community resulting in an abundance of tourism traffic and speeding in general. Chief Wallace also mentioned he would like to upgrade security within City Hall. Mayor Courtney applauded this recommendation and Chief Wallace stated it is unfortunate, but necessary to ensure the safety of city employees. Once Chief Wallace brings recommendations before the board, a resolution can be adopted and plans implemented. Mayor Courtney lastly mentioned how the proper training and preparation will allow us to have a successful workplace and safety plan.

PACE Midpoint: 422 St. Michaels

Nicole Schell presented to the board one midpoint for the PACE Grant.

422 St. Michaels is working through rebuilding the rear addition and adding siding. The amount requested is \$12,500.

Eaglin motioned to approve, seconded by Carlow. All in favor, motion carried (3-0).

PACE Finals: 411 St. Michaels, 410 St. Michaels, 505 Walnut, 507 Walnut

Nicole Schell presented to the board four final approvals for the PACE Grant.

411 St. Michaels worked on siding, facade, soffits, and window repair, and requested the grant amount of \$7,500. 410 St. Michaels completed full demolition and the plan for the new build has been submitted for Historic Board approval. They requested the full grant amount of \$10,000. 505 Walnut worked on siding, windows, doors, structural stability in the interior, and requested the grant amount of \$12,500. 507 Walnut worked on siding, tuck pointing, windows, doors, the structural interior, and requested the grant amount of \$12,500.

Eaglin motioned to approve, seconded by Carlow. All in favor, motion carried (3-0).

PACE Extension: 216 E. 2nd St

Nicole Schell presented to the board one extension for the PACE Grant. 216 E. 2nd has requested an additional twelve months to build new wood doors.

Carlow motioned to approve, seconded by Eaglin. All in favor, motion carried (3-0).

CLAIMS: Carlow motioned to approve, seconded by Eaglin. All in favor, motion carried (3-0).


MAYOR'S COMMENTS: Mayor Courtney announced to the board the National Park Service awarded the City of Madison \$325,000 Historic Preservation Grant that will contribute to our PACE Program. This part of the program does not require matching funds for those who want to participate in the PACE program. It will expand and leverage the homeowner occupied properties who were unable to provide the match previously and need exterior restorations. The City was one of two recipients in the entire state to receive this grant. Crystal Beach is continuing be worked on, not only the restoration plan for the pool side but the financial plan that goes along with it. Construction is going great both on the interior and exterior, and the interior is looking good for a late summer, early fall opening for year round usage. Troy Morgan, Jefferson County EMA Director will be present at City Council to do an educational and community awareness presentation on importance of situational awareness, particularly with weather emergencies. Lastly, work on the flood mitigation plan is continuing. The Army Corps of engineers are about six or seven months into the planning of the Crooked Creek Watershed and they are working on the hydraulic and hydrological analysis. Recommendations will come from them in September. In addition to the Clean Drinking Water Project, the Jefferson County Commissioners are going to help financially with the cost for the flood mitigation program.

PUBLIC COMMENT: Eaglin recommended that the playground of Lydia Middleton be unlocked for the community's youth since Crystal Beach is closed. Mayor Courtney stated he will attempt to work with Madison's director of facilities to see what can be facilitated.

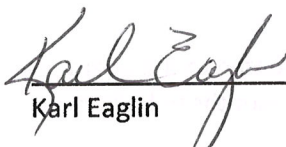
Motion to adjourn meeting by Eaglin, Carlow seconded. All in favor (3-0).

Next meeting will be Tuesday June 21, 2022 @ 11:30 a.m. (Monday, June 20 is Juneteenth Holiday)

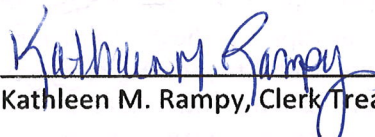



Mayor Bob Courtney


David Carlow


Karl Eaglin

ATTEST


Kathleen M. Rampy, Clerk/Treasurer