

BOARD OF PUBLIC WORKS AND SAFETY MINUTES

June 21, 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)

Carlow motioned to approve the June 6, 2022 minutes, seconded by Eaglin. All in favor, motion carried (3-0).

Adjustments: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

RESOLUTION 38B-2022

A RESOLUTION OF THE BOARD OF THE PUBLIC WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA REGARDING STREET CLOSINGS FOR THE ROCKIN' ON THE RIVER

Justin Hartley, Salvation Army along with Jim Wilkins presented to the board a request for a street closure in connection with the Rockin' on the River event plan. This event will take place Saturday, September 3rd, 2022. This event is being planned in coordination with the car show. The event will begin @6:00am and run into the evening with a concert finale. Salvation Army Board members have been working with a committee to help plan the event. Street closure requests included Vaughn Drive from Jefferson Street to Mill Street and Vine Street, Elm Street, Broadway Street, Poplar Lane, Central Avenue, West Street, and Mulberry Street from Vaughn to the south side of First Street. One change they are implementing this year is to have a pre-registration entry at Jefferson and Vaughn to eliminate heavy backup onto Main St. If they are not pre-registered, they will need to go back to Main and Broadway where the registration tent will be located. The expectation is 300 to register. They will prepare for an additional 200 cars in the event it is needed. There will be no private golf carts permitted within the footprint during the event. Mayor Courtney was concerned with the resident parking on certain streets. If there are an overflow of vehicles, they will use Elm, Vine, and Broadway Streets for vehicle parking. Police Chief John Wallace recommended they place a barricade on the south side of First Street and allow residents to get around the barricade. Eaglin recommended that the stop at Mulberry Street be altered due to the entrance of the restaurant. There is no backup plan for the concert if there happens to be any weather-related issues. Food vendors will also be available.

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

421 Comfort Station

Nicole Schell presented to the board the Additional Services Contract #2 with Ratio Design for the Project at the 421 Comfort Station. The reasoning for this additional services contract is because this was not on the original contract. The City bought the two buildings on the west side of Harrison Street and they have decided to take down those two buildings. The demolition of those two structures will allow for additional parking and use of green space. The amount for this contract is for \$3,500.

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

Salary Amendment for Airport Staff

Eric Obsuth presented to the board a recommendation to amend the salaries for some airport staff. He stated that Brent and Brian are both doing an exceptional job and that he reviewed the salaries and compared them to

what is acceptable in the industry. He also stated that he and Deputy Mayor Mindy McGee reviewed the allowances within the City budget allows, and Brent's salary is closer to alignment, however, Brian is significantly under paid for his position. Deputy Mayor Mindy McGee discussed the process for these changes which are more complex than an approval from the Board of Public Works and the Aviation Board. She recommended the board take it under advisement and consider all aspects of the budget process. Mayor Courtney stated that it is difficult to do mid-year changes and that they would take it under advisement and will have follow-up discussions.

PACE Final: 413 E. Main St-Nicole Schell presented to the board one final for the PACE Grant. 413 E. Main St. worked on tuck pointing and requested the amount of \$6,650. Mayor Courtney motioned to approve; Eaglin seconded. All in favor (3-0).

PACE Extension: 214-216 W. 2nd-Nicole Schell presented to the board one extension for the PACE Grant. 214-216 W. 2nd has requested an additional 3 months due to issues with the supply and construction timeline. Carlow 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: Mayor Courtney discussed that there will be a meeting to finalize the event plan and safety plan for the Madison Regatta which takes place on the weekend of July 4th. He commended Chief Wallace's traffic plan and stated that they are taking the necessary steps to make everything run smoothly. Deputy Mayor Mindy McGee discussed the progression of the Oak Hill Project. They are making great progress in the neighborhood and have addressed the drainage issues.

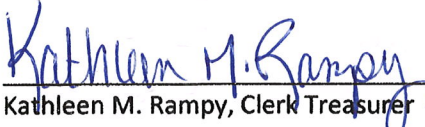
PUBLIC COMMENT: None


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

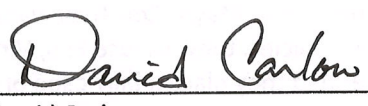
Next meeting will be Tuesday July 5, 2022 @ 11:30 a.m. (Monday, July 4th is Fourth of July)

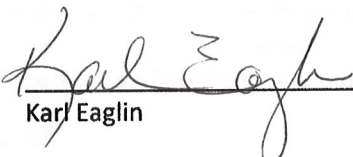


ATTEST:


Kathleen M. Rampy, Clerk Treasurer


Mayor Bob Courtney


David Carlow


Karl Eaglin