

## BOARD OF PUBLIC WORKS AND SAFETY MINUTES

July 5, 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 June 21, 2022 minutes, seconded by Carlow. All in favor, motion carried (3-0).

**Adjustments: None**

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

### **RESOLUTION 39B-2022**

#### **A RESOLUTION OF THE BOARD OF THE PUBLIC WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA REGARDING TEMPORARILY CLOSING 4 PARKING SPACES AND A PORTION OF THE DRIVING LANE IN FRONT 209 WEST MAIN STREET**

On behalf of Commonwealth Roofing Corporation, AJ Mendez presented to the board a temporary closing of four parking spaces and a portion of the driving lane in front of the property for the replacement of the roof at 209 West Main Street. This project will most likely take only one day. However, it is an older roof and problems may be uncovered upon removal of the shingles. Closing of the parking spaces and driving lane will help the process of materials being set in place. The building is vacant and currently owned by Kentuckiana Mortgage Group. City Attorney Joe Jenner stated the potential chance of rain or other weather delays justifies the window of time for the project of 4 days. Mayor Courtney also stated that there is a contractor registration process and wanted to confirm that Mendez had registered.

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

### **Chautauqua Event Plan**

Kara Hinze presented the event plan for the Madison Chautauqua Festival of Art. Mayor Courtney praised the quality of the planning and presentation provided. No changes to the plans have been made this year for the event aside from adjusting golf cart traffic and parking on Second Street. Mayor Courtney explained there are many moving parts for a festival of this capacity and that communication is critical with water, fire, police, and street departments as well. He encouraged Kara to reach out to both Chief Wallace and Chief Washer to finalize any traffic and safety concerns prior to the event. Event plans are now being formalized to account for all City resources being used both inside and outside of the footprint. Richard Ice, Chamber of Commerce, asked about the placement of the concrete barricades. Ms. Hinze stated that they will be set up Friday morning by 8 a.m. and barriers will be removed first thing Monday morning.

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

### **RESOLUTION 40B-2022**

#### **A RESOLUTION OF THE BOARD OF THE PUBLIC WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA REGARDING A STREET CLOSING FOR THE MADISON VINTAGE THUNDER**

Michael Fine presented to the board a request for street closures for the Madison Vintage Thunder. This event will take place September 17 & 18, 2022 and is being planned in coordination with the Kent Vintage Tractor Club event. Street closure requests included Vaughn Drive between the west side of Poplar Street and the east side of Jefferson Street, Mulberry Street between First Street and Vaughn Drive, West Street between First Street and Vaughn Drive, and Central Avenue between First Street and Vaughn Drive. Beginning Thursday evening, the docks, along with cranes will arrive. On Friday, both boats and vendors will arrive. The barricade on Mulberry Street will be placed directly on Vaughn Drive to allow Chillbilly Treats to remain open. Vintage Thunder will provide their own garbage collection staff for the event. There will be three points of security for the pits and security will be placed at each gate. Golf cart passes will be distributed to festival golf carts. Mayor Courtney was concerned that potential construction of the judge's stand could conflict with this event. Event coordinators have developed an alternative plan to move the judges stand if an issue occurs. Mayor Courtney encouraged him to meet with police and fire regarding event parking and traffic management. Coast Guard will be present, and they have requested Milton Fire and Rescue along with the several other professional rescue teams.

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

### **Crystal Beach Change Orders**

Nicole Schell presented to the board Crystal Beach change orders. Construction is beginning to wrap up and these change orders have occurred over the course of the project. Most were unexpected adds due to the condition of Crystal Beach pool. The largest change order is the removal of the pool from scope of work. Mayor Courtney stated that the Crystal Beach project had to be separated into two projects. The City will separately bid out the pool once the financial plan and scope of work is finalized for the pool. This will allow work within the existing contract with Poole Group to complete the pool house. This has resulted in a net change order of -\$262,330.00. All the work for the change orders has either been completed or ordered.

Jan Vetrhus, 701 E. 2<sup>nd</sup> St., asked when the pool house would open. The target date for reopening is early September at the latest but hopefully, sooner.

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

### **Notification of Roadway and Bridge Transfers**

Mayor Courtney explained that there are two notifications from the Indiana Department of Transportation notifying the City and Jefferson County Commissioners that road improvements and the bridge approach have been completed and accepted by the state. The project was complete on May 19, 2022, and the completion triggers the transfer of certain roads.

### **PACE Extension: 811 E. 2<sup>nd</sup>**

Nicole Schell presented to the board one extension request for the PACE Grant. 811 E. 2<sup>nd</sup> has requested an additional 12 months to complete all work. They have received half of the \$25,000 grant and the extension came about when the City notified him that the grant expired. Mayor Courtney expressed that 12 months is too long as potential damage could occur to work that has already been completed. There is some speculation that the resident has the property for sale and if sold would then require the grant to be paid back.

Eaglin motioned to table and invite the resident to the next meeting, seconded by Mayor Courtney. All in favor, motion carried (3-0).

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

**MAYOR'S COMMENTS:** Mayor Courtney discussed how the City continues to improve the event plan guidelines and requirements to monitor the resources being used both inside and outside of event footprints. He invited the

community to attend the groundbreaking on July 12<sup>th</sup> at 10:30 a.m., at Sunrise Crossing, where vendors will be announced. Mayor Courtney thanked everyone who put together a successful Regatta and MFD for responding to three fire calls during the weekend. Board members Eaglin and Carlow both praised all the firefighters and police officers for their heroic acts. Lastly, Carlow complemented Chief Wallace, along with the police department for traffic management after fireworks.

**PUBLIC COMMENT:** Mike Pittman, 420 Elm Street, stated that a major firework display was set off at John Paul Park on Saturday, July 2, 2022. There was approximately 100-300 people present and police were called twice to respond to the incident. His main concern was safety. City Attorney Joe Jenner explained that this situation should have involved a park closure.

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

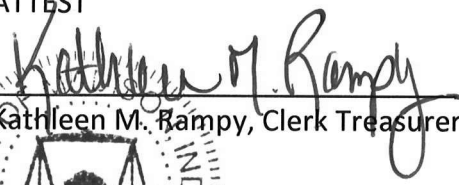
Next meeting will be Monday July 18, 2022 @ 11:30 a.m.


  
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Mayor Bob Courtney

  
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David Carlow

  
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Karl Eaglin

ATTEST

  
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Kathleen M. Rampy, Clerk Treasurer

  
THE CITY OF INDIANAPOLIS  
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