

BOARD OF PUBLIC WORKS AND SAFETY MINUTES
September 6, 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: Carlow motioned to approve the August 15, 2022 minutes; Eaglin seconded. All in favor (3-0).

ADJUSTMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Contract with Joe Jenner- Contract for 2022 and 2023 was reviewed. Terms will remain unchanged from 2021 agreement. Eaglin moved to approve the contracts, seconded by Carlow. All in favor (3-0).

RESOLUTION NO. 43B-2022
A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY
OF MADISON, INDIANA REGARDING A STREET CLOSING
FOR THE 2022-2023 WINTER FARMERS MARKET

Gina Johnson appeared before the Board of Public Works and Safety on behalf of Madison Main Street Program presenting the event plan for a street and sidewalk closing for the Madison Farmers Market. The event will be held every Saturday from October 1, 2022 through April 29, 2023 except December 24, 2022 and December 31, 2022.

Eaglin moved to approve, seconded by Mayor Courtney. All in favor (3-0).

RESOLUTION NO. 44B-2022
A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY
OF MADISON, INDIANA REGARDING A STREET CLOSING
FOR BROADWAY SCHOOL REUNION

Sue Livers appeared before the Board of Public Works and Safety presenting the event plan for a street and sidewalk closing for the Broadway School Reunion to be held Saturday, September 17, 2022 from 3:00pm until Midnight.

Mayor Courtney moved to approve, seconded by Eaglin. All in favor (3-0).

RESOLUTION NO. 45B-2022
A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY
OF MADISON, INDIANA REGARDING A STREET CLOSING A CERTAIN PORTION OF
MILL STREET FOR THE ANNUAL BLOCK PARTY

No one appeared before the Board of Public Works and Safety. However, this has been an annual event for many years.

Mayor Courtney moved to approve, seconded by Eaglin. All in favor (3-0).

PACE Extensions: Request to extend the start date for 707 Walnut St. and completion for 921 W. Main St. – Jan Vethrus, 701 E. Second Street spoke to the Board and requested the delay of approval for 707 Walnut Street. She and others believe William Anderson, who was a well-known operator of the Underground Railroad here in

Madison. He is suspected of owning this property since 1842. Jan and other preservationists are hoping to date the joists to confirm this information and prevent the destruction of the foundation and joists of this property.

Eaglin moved to approve both, seconded by Carlow. Motion was amended by Eaglin to table the extension for 707 Walnut Street until the September 19th meeting and approve 921 W. Main Street, seconded by Mayor Courtney. All in favor (3-0).

PACE Final: Thomas and Barbara McPherson, 901 W. First Street are requesting final payment of \$7500.00. Total cost of project was \$33,500.00. Second request -214 W. 2nd Street in the amount of \$7500.00 for Chris and Gina Lynn. The total cost of project was \$15,000.00. Third request was 512 Elm St. for Amanda Briner in the amount of \$750.00.

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

Pace Midpoint- Marcus Gray, 124 East Street is requesting midpoint payment for demolition and removal of a dilapidated structure in the amount of \$12,500.00. New framing, roofing, windows, and doors have been installed.

Mayor Courtney moved to approve, seconded by Eaglin. All in favor (3-0).

Sunrise Crossing Stormwater Detention Agreements- Tony Steinhardt III, Economic Development Director for the city of Madison introduced the STORMWATER DETENTION POND AGREEMENT and the DETENTION POND INSPECTION AND MAINTENANCE PLAN the city would like to enter with the Madison Plaza Group, LLC, Winterwood Development LLC and the City of Madison to the Board. Mike Harris of JTL discussed the 73 Acres of developed property on the hilltop that currently flows through a 36" pipe under Clifty Drive that allows for the flow of stormwater to go through Miles Ridge, over to Crooked Creek and then to the downtown area. He explained that a 100 year-storm event does not mean that it is anticipated a major storm event will only happen once in a hundred years. It means that there is just a 1% chance a storm of that degree will happen every year. In 100 year, event, there is about a 431 cubic feet (approximately 3000 gallons) per second of water run off is generated in that development right now. The agreement will allow all three investors to create a detention pond to hold this stormwater and release it through a smaller pipe reducing the flow of water to 229 cubic feet per second, a reduction of water flow by 50%. It will not resolve all the Crooked Creek watershed issues but will have a tremendous impact toward reducing flooding in the downtown area. The total cost of construction is \$377,253.00. Winterwood will pay \$144,299.27 and Madison Plaza Group, LLC will pay their remaining \$232,953.73. The city did participate as a part of the city's EDA in the form of piping and installation in the amount of \$200,000.00. The piping originally bypassed the Winterwood residential development. It will now be directed into the detention basin and then slowly released.

Mayor Courtney moved to jointly approve both the Stormwater Detention Pond Agreement and the Detention Pond Inspection and Maintenance Plan, seconded by Eaglin. All in favor (3-0).

Phase 1 and 2 LPA/Consultant Contracts-Deputy Mayor, Mindy McGee discussed the contracts indicating they are necessary for the second and third phase of the Main Street improvement projects. The city completed a re-issue of the original RFP for phase one. The contracts are for phase one and two. JTL was selected for both contracts as they scored highest in terms of rating and evaluation. These are part of the preliminary engineering, right of way, construction, and planning of the Main Street Project.

Courtney moved to approve the contracts, seconded by Eaglin. All in favor (3-0).

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

PUBLIC COMMENT: none

MAYOR'S COMMENTS: Mayor Courtney wanted to re-iterate again how dangerous flash flooding is. The city continues to work to find solutions to this multi-faceted issue. Flood mitigation is about policy, procedures, development standards, and creating the proper infrastructure. The city offers all their support to the Jefferson County commissioners and communities outside of Madison as they work to recover from the recent flooding.

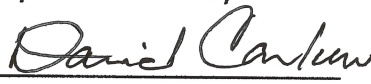
The city continues to work on blight elimination and working with property owners to engage them on properties that have moved from blight to unsafe structures. The city continues to work proactively with owners through the PACE program both downtown and on the hilltop.

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

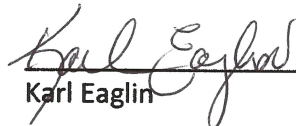
Next meeting will be Tuesday, September 19, 2022 @ 11:30 a.m.



Mayor Bob Courtney



David Carlow



Karl Eaglin





Kathleen M. Rampy, Clerk Treasurer