



# MADISON *Indiana*

## Board of Public Works and Safety Minutes

**MEETING DATE:** January 3, 2023 at 11:30 AM

**MEETING PLACE:** City Hall- Council Chambers

The Board of Public Works and Safety, City of Madison, Indiana, met at 11:30 AM in the Council Chamber, City Hall.

**Calling of roll and notice of absentees:** Eaglin, Courtney, and Carlow (3-0).

**Approval of Minutes:** Carlow moved to approve December 19, 2022, minutes, seconded by Eaglin. All in favor, motion carried (3-0).

**Claims:** Carlow moved to approve the claims as submitted, seconded by Eaglin. All in favor, motion carried (3-0).

**Adjustments:** None.

**Unfinished business:** None.

**Fire Department changes to SOPs:** Remains tabled until the next Board of Public Works and Safety meeting.

### **New business:**

**Water Project SRF Claims:** Brian Jackson, City of Madison Utility Superintendent, presented the Board with SRF disbursement requests #6-#10, all from Commonwealth Engineers. These were invoices dated October 26, November 30, and December 21, 2022. The Notice to Proceed has not yet been issued.

**Motion:** Courtney moved to approve the SRF claims as presented, seconded by Eaglin. All in favor, motion carried (3-0).

**PACE Midpoint:** 615 Mulberry St, Matt Finley, has completed over half of his project. This is a dilapidated structure, so he is requesting the disbursement amount of \$12,500.00.

**Motion:** Eaglin moved to approve PACE Midpoint, seconded by Carlow. All in favor, motion carried (3-0).

**PACE Final:** 220 E Main St, William Harley Adams, has already received half of his funds. The work included tuckpointing, windows, and metal siding, and the work has been completed according to the PACE Grant Agreement. He is requesting the final disbursement amount of \$3,750.00.

**Motion:** Eaglin moved to approve PACE Final, seconded by Carlow. All in favor, motion carried (3-0).

**Crystal Beach Change Orders:** Nicole Schell, Director of Planning, presented the Board with an updated version of the change orders needed to approve for Crystal Beach, change orders 26 and 27. While doing a walkthrough, there were a couple of issue areas that needed to be added, which include adding a couple of light fixtures and updating some paint. The change order amount is \$2,342.00. There is still a negative overall change order for Crystal Beach Pool House.

**Motion:** Eaglin moved to approve the Crystal Beach Change Order, seconded by Carlow. All in favor, motion carried (3-0).

**Duke Energy Michigan Road Lighting Project:** Tony Steinhardt, Economic Development Director, presented the Board with a lighting service agreement with Duke Energy for decorative lighting along Michigan Road from Clifty Drive south of Miles Ridge to about the entrance to Anderson Elementary School. This agreement would add \$338.00 a month to the city's Duke Energy bill.

**Motion:** Courtney moved to approve the lighting agreement with Duke Energy, seconded by Carlow. All in favor, motion carried (3-0).

**Jenner, Pattison, and Sharpe Contract for 2023:** Annual contract renewal with Jenner, Pattison, and Sharpe for the amount of \$1,250.00 a month on retainer.

**Motion:** Eaglin moved to approve the contract renewal with Jenner, Pattison, and Sharpe, seconded by Carlow. All in favor, motion carried (3-0).

**Mayor's comments:** Mayor Courtney mentioned a lot of investment is happening and has happened within the community and there is a lot in the planning stages.

**Public comment:** None.

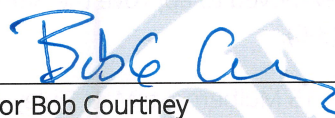
**Next meeting:** Monday, January 17, 2023, at 11:30 AM


**Adjourn:** Eaglin moved to adjourn, seconded by Carlow. All in favor, motion carried (3-0).

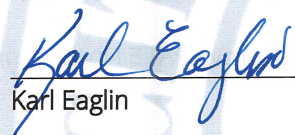
Attested:



  
Kathleen M. Rampy, Clerk-Treasurer

  
Mayor Bob Courtney

  
David Carlow

  
Karl Eaglin