



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: April 17, 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: Eaglin moved to approve the April 3, 2023 minutes, seconded by Carlow. 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.

New business:

SRF Distribution Requests #16, 17, 18, 19: Brian Jackson, Utilities Superintendent, gave a general overview of the SRF requests to the board. Request #16 is for Dave O'Mara Contracting for water treatment plant work totaling \$185,788.00. The retainage amount will be \$9,289.00. Total being paid out will be \$176,499.00. Request #17 is for MW Cole Construction for water storage tank work totaling \$20,000.00. The retainage amount will be \$1,000.00. Total payout will be \$19,000.00. Request #18 is for Brackney for water main replacements totaling \$538,045.95. Retainage amount will be \$26,902.30. Total payout will be \$511,144.00. Request #19 is for Commonwealth for water project totaling \$20,168.05, \$20,821.84, and \$798.92. Total payout will be \$41,789.00.

Motion: Courtney moved to approve the four SRF Distribution Requests #16 – 19, seconded by Carlow. All in favor, motion carried (3-0).

RESOLUTION NO. 15B-2023: STREET CLOSURE FOR KINDRED FOLK SOCIETY: Pamela Brown, on behalf of the Kindred Folk Society, requesting a street closing of Mulberry Street between Main and Third Streets in connection with its River Roots Revival, to be held Saturday, June 3, 2023 from 7:00am to 11:00pm

Motion: Courtney moved to approve Resolution 15B-2023, seconded by Eaglin. All in favor, motion carried (3-0).

RESOLUTION NO. 16B-2023: STREET CLOSURE FOR REGATTA WATERBALL: Kim Washer, on behalf of Madison Regatta, Inc. requests a street closing of Main Street between Poplar to Elm and Broadway Street between Second and Third Streets in connection with its annual Madison Regatta Waterball Fight, to be held June 27, 2023, from 5:00pm through 9:00pm. Kim made the correction that the Main Street closures would be from Poplar St. to Elm St. instead of Vine to Broadway Street.

Motion: Eaglin moved to approve Resolution 16B-2023, seconded by Carlow. All in favor, motion carried (3-0).

RESOLUTION NO. 17B-2023: STREET CLOSURE FOR VINTAGE THUNDER: Tabled until next meeting, or when Mike Fine can attend the meeting.

PACE Extension: 107 E. Fifth St, Dave Patterson is requesting a PACE extension. The grant type is rehabilitation. The amount Dave was awarded was \$7,500.00 and the amount received was \$3,500.00. Dave Patterson is requesting a 3-month extension. This would make his new deadline July 13, 2023.

Motion: Courtney moved to approve the PACE Extension for 107 E. Fifth St, seconded by Eaglin. All in favor, motion carried (3-0).

615 Mulberry St, Matt Finley is requesting a PACE extension. The grant type is a dilapidated structure. The amount Matt was awarded was \$25,000.00 and the amount received was \$12,500.00. Matt Finley is requesting a 4-month extension. This would make his new deadline August 10, 2023.

Motion: Courtney moved to approve the PACE Extension for 615 Mulberry St, seconded by Carlow. All in favor, motion carried (3-0).

PACE Midpoint: 526 Walnut St, a dilapidated structure being worked on by Madison Unlimited, LLC. They have completely stabilized the building, removed and replaced the floor joists. They are working on finishing the exterior as well as the interior. They have completed over half of their PACE grant and are asking for half disbursement of \$12,500.00. 768 W Third St, Sue Haise has completed over half the PACE grant, including the removal of vinyl siding, purchasing new LP Smart siding, and installation of new windows. She is asking for the half disbursement of \$3,750.00.

Motion: Eaglin moved to approve the PACE Midpoints, seconded by Courtney. All in favor, motion carried (3-0).

PACE Final: 124 East St, Marcus Chad Gray partially demolished and rebuilt the dilapidated structure. He has rebuilt a new structure with all Historic Board approvals needed and has been completed according to his PACE grant. He is asking for the final half of his funding to be disbursed, which would be \$12,500.00. 315 E. Fourth St, Melinda Lee Miller completely tore off the back half of the dilapidated structure and rebuilt it. Painting of the structure was supposed to be completed over the weekend but has not. Nicole Schell is requesting approval of the disbursement of \$12,500.00 contingent on her finishing the painting before releasing the check.

Motion: Eaglin moved to approve the PACE Finals as recommended, seconded by Carlow. All in favor, motion carried (3-0).

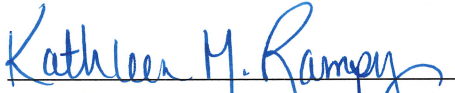
Mayor's comments: The City of Madison was awarded \$650,000.00, which will be a 50% match toward a \$1.4 million new road spring paving project that was applied for with INDOT. More information about that project will be released soon. Tomorrow night, April 18, 2023, 3 new MPD officers will be introduced to the City Council and sworn in. Also, the City Council will hope to update an ordinance regarding streets and sidewalks that has not been updated since the 1960s. The Madison Police Department will be increasing traffic enforcement in school zones from April 17, 2023 through April 30, 2023. The purpose of this is to ensure the safety of the students, teachers, and parents during the busy morning and afternoon traffic.

Public comment: None.

Next meeting: Monday, May 1, 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


Karl Eaglin


David Carlow

