



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: April 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: Eaglin moved to approve the March 20, 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: 4934 W SR 256: Brian Jackson, the city's Superintendent of Utilities, presented an adjustment for Amanda Hook. The actual owner of the property is David Beddingham. David was out of the country when he was notified of a burst pipe that flooded the basement in December 2022. He has taken all measures to fix the issue, and Brian Jackson reviewed it and recommended the board approve the adjustment. The only adjustment was to the sewer.

Motion: Eaglin moved to approve the adjustment for 4934 W SR 256, seconded by Carlow. All in favor, motion carried (3-0).

Unfinished business: None.

New business:

Letter of Understanding between City and INDOT re. SR 7 Closure: Brian Jackson explained that the letter of understanding between the city and INDOT refers to an unofficial detour while INDOT is doing work on SR 7 as you go up Hanging Rock Hill. The initial date of closing was set to be June 1, 2023, to October 31, 2023. The new date set for closing is now from April 11, 2023, to October 31, 2023. INDOT will make efforts to open this hill for events such as Regatta and the 10K race when traffic is heightened in Madison. This project is a slide correction project that was done to the hill several years ago. The understanding also addressed that there are official and unofficial detours while this project is taking place. If there is any damage to any city road because of the unofficial detour, INDOT agreed to reimburse the city for the damage to those roads.

Motion: Carlow moved to approve the Letter of Understanding, seconded by Eaglin. All in favor, motion carried (3-0).

RESOLUTION NO. 12B-2023: STREET CLOSURE FOR PILOT CLUB OLD COURT DAYS: Angela E. Russell, on behalf of the Pilot Club of Madison, requests a street closing mentioned in Resolution No. 12B-2023, in connection with its Old Court Days to be held from May 25, 2023, through May 28, 2023, from 6:00 pm on Thursday, May 25, 2023, through 4:00 pm on Sunday, May 28, 2023.

Motion: Eaglin moved to approve Resolution 12B-2023, seconded by Courtney. All in favor, motion carried (3-0).

RESOLUTION NO. 13B-2023: STREET CLOSURE FOR PILOT CLUB OLD COURT DAYS: Angela E. Russell, on behalf of the Pilot Club of Madison, requests a street closing mentioned in Resolution No. 12B-2023, in connection with its Old Court Days to be held from September 28, 2023, through October 1, 2023, from 6:00 pm on Thursday, September 28, 2023, through 4:00 pm on Sunday, October 1, 2023.

Motion: Eaglin moved to approve Resolution 13B-2023, seconded by Courtney. All in favor, motion carried (3-0).

RESOLUTION NO. 14B-2023: STREET CLOSURE FOR ALLEY CLOSING BETWEEN 215-217 E. MAIN STREET: Ian Coombs, on behalf of the Paint Pros, requests an alley closure between the buildings located at 215 East Main Street and 217 East Main Street in connection with repairs to be made to the Masonic Building from March 27, 2023, through April 27, 2023. The alley shall be closed daily from 8:00 am through 5:00 pm from March 27, 2023, through April 27, 2023, while repair work is being performed.

Motion: Courtney moved to approve Resolution 14B-2023, seconded by Carlow. All in favor, motion carried (3-0).

RESOLUTION NO. 15B-2023: STREET CLOSURE FOR SCOTT INDUSTRIAL PARTIAL DEMOLITION: Lenny Hale, on behalf of the Earth Shaping LLC, requests a partial closing of half of Mulberry St and sidewalk, in connection with partial demolition to the Scott Industrial Building from April 4, 2023. The partial road and sidewalk shall be closed daily from 8:00 am through 5:00 pm from April 4, 2023, while repair work is being performed.

Motion: Eaglin moved to approve the sidewalk closing and partial road closing, seconded by Courtney. All in favor, motion carried (3-0).

Dupont Water Company Inc. vs. the City of Madison: Joe Jenner, the city attorney, gave the board information that there was a complaint filed in federal court by representatives on behalf of Dupont Water Company vs. the City of Madison. The complaint is regarding who can or who has the ability to provide water to the Jefferson County Jail. There are some claims that it is in Dupont's district.

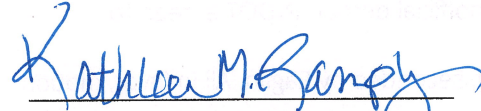
Mayor's comments: Mayor Courtney let the board and the public know that there is work taking place on Ferry St as part of a state Highway 56 drainage improvement project. The city is currently reviewing an agreement from INDOT for a temporary transfer of Ferry St but has not been worked through yet.

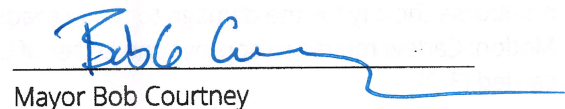
Public comment: None.

Next meeting: Monday, April 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


Karl Eaglin


David Carlow