



# MADISON *Indiana*

## Board of Public Works and Safety Minutes

**MEETING DATE:** June 20, 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 the June 5, 2023, minutes, seconded by Courtney. All in favor, motion carried (2-0). Eaglin was not present during the last BPW meeting and therefore chose to abstain from voting.

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

**Adjustments:** None.

### Unfinished business:

**RESOLUTION NO. 28B-2023: Street Closing for Riverfront Poker Run, tabled from June 5, 2023:** Joshua Kunze has filed a request on behalf of the Madison Riverfront Development Corporation for a street closing in connection with its Golf Cart/ATV Poker Run to be held on Saturday, October 7, 2023. Vaughn Drive between West Street and Broadway Street shall be closed on Saturday, October 7, 2023, from 9:00 am to 6:00 pm. At all times the participants will abide by traffic regulations regarding golf carts/ATVs outside of the event footprint.

**Motion:** Eaglin moved to approve Resolution 28B-2023, seconded by Carlow. All in favor, motion carried (3-0).

### New business:

**Water Project SRF Disbursement Requests 24-27:** Brian Jackson, the City of Madison's Utility Superintendent presented the board with four SRF Disbursement Requests.

- **SRF Request #24: Commonwealth Engineers** – Request #24 is a total of three invoices. The first one is for RPR items, with a total of \$31,736.75. The second one is for American Iron and Steel Compliance, with a cost of \$440.03. The third invoice is for construction fees, which amount to \$11,644.77. Altogether, the total cost of all three invoices is \$43,821.55. The city will request a payment of \$43,822.00 to be made to Commonwealth.
- **SRF Request #25: Dave O'Mara Contracting** – Request #25 is for work at Treatment Plants and the total amount of the invoice is \$33,988.00. The retainage amount is \$1,699.00. The city will request a payment of \$32,289.00 to be made to Dave O'Mara Contracting.
- **SRF Request #26: Cole Construction** – Request #26 is for work on the water storage tanks and the total amount of the invoice is \$111,200.00. The retainage amount is \$5,560.00. The city will request a payment of \$105,640.00 to be made to Cole Construction.

- **SRF Request #27: Brackney, Inc.** – Request #27 is for the water main replacements and the total amount of the invoice is \$233,553.00. The retainage amount is \$11,677.00. The city will request a payment of \$221,876.00 to be made to Brackney, Inc.

**Motion:** Courtney moved to approve the SRF Disbursement Requests 24-27, seconded by Eaglin. All in favor, motion carried (3-0).

**RESOLUTION NO. 34B-2023: Delivery Only Parking Space on Main Street East of Iron Works:**

There has been a request by Madison Iron Works that the first parking spot east of its business located at 1108 West Main Street be established as a Delivery Only parking space on Mondays through Fridays from 8:00 am to 5:00 pm. The City of Madison Street Department is authorized to erect such signs and other traffic control devices as may be necessary to implement the intent of this Resolution.

**Motion:** Eaglin moved to approve Resolution 34B-2023, seconded by Carlow. All in favor, motion carried (3-0).

**PACE Extensions:** Dana Lemon, 821 Walnut Street, is requesting an extension for a period of 12 months. Her new deadline would be May 10, 2024. She received a dilapidated structure grant in the amount of \$25,000.00. She has started work but has not received any disbursements yet. The board suggests shortening the extension period from 12 months to 6 months in order to monitor the progress of the structures rather than waiting for a full year. If additional time is required after the 6-month mark, it may be granted.

**Motion:** Courtney moved to amend and approve the six-month extension of the 821 Walnut Street PACE Extension, seconded by Eaglin. All in favor, motion carried (3-0).

The Ohio Theatre, 103 East Main Street, is requesting an extension for a period of 3 months and 22 days. Their new deadline would be September 1, 2023. They received a rehabilitation grant in the amount of \$7,500.00. The masonry has already been completed, but they need approximately an additional month to install the windows and get all the paperwork together. Jim Pruett, 702 West Main Street, is requesting an extension for a period of 3 months. His new deadline would be August 16, 2023. He received a rehabilitation grant in the amount of \$7,500.00. He has completed almost all of his work and is just waiting on minor things and documentation.

**Motion:** Courtney moved to amend and approve the 103 E Main and 702 W Main St PACE Extension, seconded by Carlow. All in favor, motion carried (3-0).

**PACE Finals:** The property located at 513 West Street, owned by Riverside Group, LLC, was awarded a rehabilitation grant. The grant covered tuckpointing, painting, and window work, which have all been completed in accordance with the terms of the PACE grant. Riverside Group, LLC is now requesting the full disbursement of \$7,500.00. 515 West Street, also owned by Riverside Group, LLC conducted similar work including tuckpointing, painting, window work, and minor masonry work. All work has been completed in accordance with the terms of the PACE grant. They are requesting the full disbursement of \$7,500.00. 517 West Street, also owned by Riverside Group, LLC, was awarded a dilapidated structures grant. The work on the outside and structural work on the inside was completed in accordance with the terms of the PACE grant. They are requesting the full disbursement of \$18,212.50. The property located at 107 E Fifth Street, owned by Dave Patterson, was awarded a rehabilitation grant. He completed a full restoration of the structure, and he has already received half of his funds. He is asking for the release of the final half of the disbursement of \$3,750.00.

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

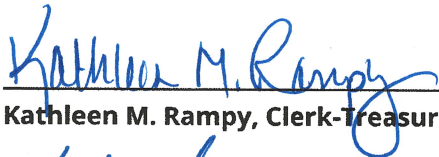
**Mayor's comments:** Tonight, on June 20, 2023, there will be a ribbon-cutting for the Oakhill Park Project. On Friday, June 23, 2023, the new Mulberry Street Arts Plaza parking lot will be dedicated. The Mayor expressed his condolences for the loss of former Mayor Al Huntington, who was the longest-serving mayor of the City of Madison and made significant contributions to the community. The Hanging Rock Hill is currently undergoing slide repair and is expected to reopen in a few weeks for the 10K course, as part of the Regatta Festival. The repair work is progressing well, but there is a possibility that the hill may remain closed until the end of October.

**Public comment:** John Deluca from 210 West Second St has requested an update on his neighbor's request to install a stop sign at the intersection of Central and Second Street. Mayor Courtney has informed John that there is no update available at the moment. However, the request has been sent to the Traffic Committee, but BPWS has not seen any data or recommendations.

**Next meeting:** Monday, July 3, 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

  
Karl Eaglin

  
Mayor Bob Courtney

  
David Carlow