



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: July 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: Carlow moved to approve the July 3, 2023, 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.

New business:

SRF Pay Applications: Rob from Commonwealth presented the board with three SRF disbursement requests associated with the ongoing water project for consideration and approval. Request #28 is for Commonwealth Engineers. There are three total invoices – invoice 56454 in the amount of \$28,535.71 for Resident Project Representative ongoing inspections, invoice 56455 in the amount of \$218.34 for American Iron & Steel Compliance and for regulatory professional fees, and invoice 56456 in the amount of \$18,693.01 for construction fees. The total amount of the invoices is \$47,447.06. The amount of the SRF Disbursement Request is \$47,447.00. Request #29 is for Dave O'Mara Contracting for the work at the water treatment plants. The total amount of the invoice is \$179,145.00. The retainage amount is \$8,957.00. The amount of the SRF Disbursement Request is \$170,188.00. Request #30 is for MW Cole Construction for the work at the water storage tanks. The total amount of the invoice is \$266,100.00. The retainage amount is \$13,305.00. The amount of the SRF Disbursement Request is \$252,795.00.

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

City of Madison Design Standards and Specification Manual: This manual was a preview for the board and the community. It will be posted on the City of Madison website. Over the course of the last six months, the city has been focused on updating the streets and sidewalk ordinance that had not been reviewed since 1966. There are over 100 miles of roads and sidewalks throughout the city, and the city has done asset management plans for both roads and sidewalks that give a rating system and a way to focus city efforts and prioritize the repairs that need to be made.

Resolution 35B-2023: Street Closure for National Night Out: Hannah Mahoney has filed a request on behalf of the City of Madison, Madison Police Department, and Madison Fire Department for a street closing in connection with National Night Out to be held on Tuesday, August 1, 2023. The streets mentioned in Resolution 35B-2023 shall be closed from 4:00 p.m. until 8:00 p.m. on Tuesday, August 1, 2023.

Motion: Eaglin moved to approve Resolution 35B-2023, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 36B-2023: Street Closure for Halloween Festival: Tanya Burnette has filed a request on behalf of the City of Madison for a street closing in connection with the City of Madison Halloween Festival to be held on Saturday, October 28, 2023. The streets mentioned in Resolution 36B-2023 shall be closed from 8:00 a.m. until 4:00 p.m. on Saturday, October 28, 2023.

Motion: Eaglin moved to approve Resolution 36B-2023, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 37B-2023: Street Closure for Christmas Festival: Tanya Burnette has filed a request on behalf of the City of Madison for a street closing in connection with the City of Madison Christmas Festival to be held on Saturday, December 2, 2023, immediately following the annual Christmas parade. The streets mentioned in Resolution 37B-2023 shall be closed from 8:00 a.m. until 4:00 p.m. on Saturday, December 2, 2023.

Motion: Eaglin moved to approve Resolution 37B-2023, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 38B-2023: Street Closure for Christmas Parade: Tanya Burnette has filed a request on behalf of the City of Madison for a street and parking lot closings in connection with the City of Madison Very Merry Christmas Parade to be held on Saturday, December 2, 2023. The streets and parking lots mentioned in Resolution 38B-2023 shall be closed from 8:00 a.m. until 1:00 p.m. on Saturday, December 2, 2023.

Motion: Eaglin moved to approve Resolution 38B-2023, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 39B-2023: Street Closure for Winter Farmers Market: Gina Johnson has filed a request on behalf of the Madison Main Street Program for a street and sidewalk closing in connection with the Madison Farmers Market to be held every Saturday from October 7, 2023, through April 27, 2024. The streets and sidewalks mentioned in Resolution 39B-2023 shall be closed from 9:00 a.m. until 1:00 p.m. every Saturday from October 7, 2023, through April 27, 2024.

Motion: Eaglin moved to approve Resolution 39B-2023, seconded by Carlow. All in favor, motion carried (3-0).

PACE Applications: 407 W 2nd St., Bill and Susan Olendorf, are requesting a rehabilitation grant in the amount of \$7,500.00. Their work includes siding and windows. 809 E 2nd St., Peggy Veriblam, is requesting a rehabilitation grant in the amount of \$7,272.00. Her work includes tuckpointing work, mostly on the foundation of the home. 1003 East St., Brian Marshall, is completing a dilapidated structure grant in the amount of \$25,000.00. His work scope includes windows, tuckpointing, paint, and removal of the burned non-historic addition on the back. 510 W Main St., Shirley Smalley, is requesting a rehabilitation grant in the amount of \$7,500.00. Her work includes foundation work, repairing/replacing rotten wood, and exterior paint. 601 West St., the Children's Advocacy Center, is completing a dilapidated structure grant in the amount of \$25,000.00. Their work includes everything. 1902 Strader St., Keith Collins, is completing a dilapidated structure grant in the amount of \$20,175.00. His work includes stabilizing the building, structural work, windows, and floor joists.

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

PACE Amendment: 111 E 4th St. (601 Mulberry), Link Ludington owns this property, and his plan is to move this structure from its existing space to the 611 Mulberry St. lot. This plan was approved by the Historic Board, and he came before the PACE Committee for this amendment. This plan does not change any of his budget scope of work within the PACE agreement, he will actually exceed and provide more private investment. The grant amount received is \$25,000.00. The amendment request is to move the structure to 611 Mulberry St.

Due to Link's management of two other structures, Courtney, with the board's agreement, would like to defer the conversation regarding the amendment and talk about the extensions, so the board can understand the status of the structures.

PACE Extension: Link Ludington, on behalf of the Cornerstone Society has asked for an extension on the property located at 815-817 W 2nd St. for the period of eight months. This would make their new deadline March 12, 2024. This is a dilapidated structure grant for \$25,000.00 and they have not received any funds.

Carlow made a request to the board that the board possibly update or change the policy on reviewing amendments and extensions to the PACE grant awards that will require the applicant to come before the board and propose a plan, a budget, and updates on the status of the project so that the board can make a more informed decision on projects.

Motion: Carlow moved that the PACE amendment request for 111 E 4th St. and the extension request for 815-817 W 2nd St. be tabled, seconded by Eaglin. All in favor, motion carried (3-0).

PACE Midpoint: 423 W Main St., Catherine and Greg Rutherford, have completed more than half of their project on their rehabilitation grant. Their work includes doors, lighting, and tuckpointing. They have met the midpoint requirement of their grant and are asking for the disbursement of \$3,750.00.

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

PACE Final: 615 Mulberry St., Matt Finley, has been renovated fully. He has met all of his dilapidated structure grant requirements and is asking for a disbursement of \$12,500.00. 521 West St., Brian Marshall, has met all the requirements of his dilapidated structure grant. His work included fixing termite damage, tuckpointing, painting, and all of the woodwork on the outside. He is asking for the full disbursement of \$25,000.00. 760 W 3rd St., Emeka Warren, has met all the requirements of his rehabilitation grant. His work included tuckpointing, doors, and paint possibly to finish off the work. He is asking for the full disbursement of \$7,500.00.

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

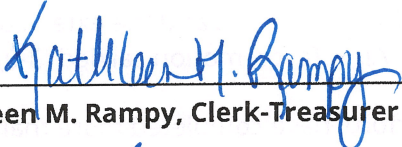
Mayor's comments: Perimeter fencing was installed around 302 and 304 West Street all the way on the West Street and Second Street side. The city is monitoring that structure closely and the property owner has been cooperative by working with a structural engineer to help address the ability to shore up the building. There were some structural concerns the city was aware of, so the city's own engineer was engaged in making recommendations, one being perimeter fencing. The board will also be working on some recommendations for regulating the parking of food trucks throughout the central business district, as well as updating the ordinances addressing food trucks. There is also a lot of good dialogue regarding the improvement of pedestrian safety throughout the community, specifically on East Main Street as the new bridge approach is, which has caused an increase in traffic and pedestrian safety and crosswalk issues. There will be no city council meeting tomorrow night, July 18, 2023, as there was no business on the agenda.


Public comment: Elyse Detmer, 104 East 3rd St., discussed with the board concerns over handicapped parking she is experiencing with a neighbor. Charlie Ferguson, 718 East 2nd St., discussed the same concerns as above. Mike Pittman, 420 Elm St., is familiar with the abovementioned situation and offered up a solution to the board and the citizens as he is the ADA consultant for Jefferson County. Madison Chief of Police, John Wallace backed up Mike Pittman's suggestion of adding an additional parking spot to the street. Shelby Boldery was requesting an update on the Crooked Creek Watershed. Mayor Courtney provided the board and the citizens with an update. Angie Williams, 1117 West Main Street, discussed an abandoned property causing concerns to her and her neighbors at 1115 West Main Street. Debbie Leland, 1120 West Main Street, reiterated Angie Williams' comments. Linda Pittman discussed a past situation where she believes she was verbally attacked by a current city council member. Debbie Beemon, Walnut St., expressed concerns regarding the same city council member. She also was inquiring about an update on the 707 Walnut St. (Cornerstone) property.

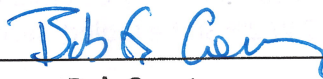
Next meeting: Monday, August 7, 2023, at 11:30 AM

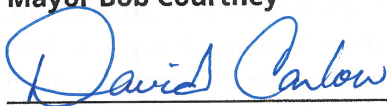
Adjourn: Eaglin moved to adjourn, seconded by Carlow. All in favor, motion carried (3-0).

Attested:


Kathleen M. Rampy, Clerk-Treasurer


Karl Eaglin


Mayor Bob Courtney


David Carlow