



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: March 4, 2024, 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 February 20, 2024, 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.

New business:

Resolution 2024-8B: Street Closing for Life Choices Walk for Life: Lisa Perry has filed a request for a street closing in connection with the Life Choices Clinic Walk for Life to be held on Saturday, May 4, 2024. Vaughn Drive from Ferry Street to Vernon Street shall be closed from 8:00 am to 12:00 pm. **Motion:** Courtney moved to approve Resolution 2024-8B, seconded by Eaglin. All in favor, motion carried (3-0).

Resolution 2024-9B: Street Closing Molly Dattilo Run/Walk: Paul Kelly, on behalf of the Molly Dattilo 5K Run/Walk committee, has filed a request for a street closing in connection with the annual Molly Dattilo 5K Run/Walk to be held on Saturday, May 11, 2024. The streets listed in the resolution shall be closed from 5:30 am to 11:30 am. **Motion:** Carlow moved to approve Resolution 2024-9B, seconded by Courtney. All in favor, motion carried (3-0).

Resolution 2024-10B: Street Closing Riverfront Development Wine Stein & Barrel: JD Webster and Joshua Kunze, on behalf of the Madison Riverfront Development Committee, have filed a request for a street closing in connection with its Wine, Stein & Barrel event to be held on Saturday, June 15, 2024. Vaughn Drive between West Street and Broadway Street shall be closed from 2:00 pm to 10:00 pm. **Motion:** Eaglin moved to approve Resolution 2024-10B, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 2024-11B: Street Closing Regatta Races: Kyle Bipes, on behalf of the Madison Regatta, Inc., has filed a request for street, parking spaces, and parking lot closings in connection with its annual Madison Regatta and Roostertail Festival to be held from Tuesday, July 2, 2024, through Sunday, July 7, 2024. The streets, spaces, and lots to be closed are located within the resolution and shall be closed from Tuesday, July 2, 2024, at 12:00 pm through Monday, July 8, 2024, at 12:00 pm. **Motion:** Courtney moved to approve Resolution 2024-11B, seconded by Eaglin. All in favor, motion carried (3-0).

MPD Retirement of Canine Officer Zimo: Eaglin moved to table the retirement of the canine officer to allow for more time for the MPD to develop a policy and procedure for current and future canine retirements, seconded by Carlow. All in favor, motion carried (3-0).

PACE Extension: 705 Walnut St.: Tirrie Jenkins on behalf of Madison Christian Health and Development Services, has requested an extension for six months on the PACE Grant for 705 Walnut St. The new deadline is July 30, 2024. The grant amount they were approved for was \$25,000.00. They have received a midpoint disbursement. **Motion:** Courtney moved to approve the PACE Extension subject to inspection, abatement, and painting of the facade for 705 Walnut St., seconded by Eaglin. All in favor, motion carried (3-0).

PACE Final: 526 Walnut St.: Mark Vitema has completed the \$25,000.00 Dilapidated Structures Grant. Work included installing windows, front door, corbel and front siding repair, foam insulation, roofing, and footing labor. Mark is asking for the remaining half of his grant for a disbursement of \$12,500.00. **Motion:** Eaglin moved to approve the PACE Final for 526 Walnut St., seconded by Courtney. All in favor, motion carried (3-0).

Code Enforcement Update: 1207 N Walnut, 145 Lafayette, 755 W Third: Code Enforcement Officer Duey O'Neal and Building Inspector Bryan Shaw gave the board brief updates on their current blight efforts and projects specifically with the addresses listed above. The update can be viewed on the City of Madison YouTube channel. **Motion:** Courtney moved to table and reschedule the public hearing for 755 W Third St. and 145 Lafayette St. for the March 18, 2024, meeting, seconded by Carlow. All in favor, motion carried (3-0).

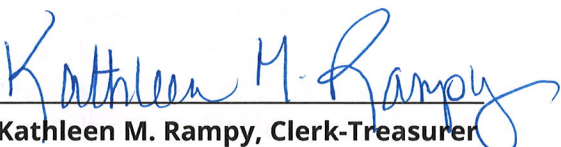
Mayor's comments: The city is taking a strong stance against blight and nuisances. Currently, the Ohio Theatre is undergoing facade restoration. The third reading of the ordinance regarding trash rates will take place tomorrow night during the Council meeting.

Public comment: None.

Next meeting: Monday, March 18, 2024, at 11:30 AM.

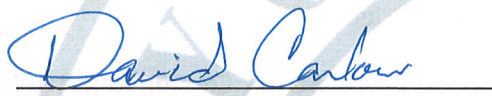
Adjourn: Courtney moved to adjourn, seconded by Carlow. All in favor, motion carried (3-0).

Attested:


Kathleen M. Rampy, Clerk-Treasurer


Karl Eaglin


Mayor Bob Courtney


David Carlow

