



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: March 18, 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 March 4, 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:

755 W Third & 145 Lafayette St.: 755 W Third St. will remain tabled until the next meeting. Patrick Kelly of 145 Lafayette St. has plans to demo the structure starting next week once he obtains his permit tomorrow.

Water Project SRF Disbursement #58: Utility Superintendent Brian Jackson presented SRF Disbursement Request #58 for Commonwealth Engineers. Invoice 58774 for \$668.82 is for financial/legal assistance and American Iron and Steel Compliance. The total amount of SRF Disbursement is \$669.00. **Motion:** Courtney moved to approve SRF Disbursement #58, seconded by Eaglin. All in favor, motion carried (3-0).

Resolution 2024-12B: Street Closing River Front Run Car Show: Ken Washer, on behalf of River Rat Rodz, has filed a request for street and parking lot closures in connection with the Riverfront Run Car Show on Friday, May 24, 2024, and Saturday, May 25, 2024. The streets and parking lots listed in Resolution 2024-12B will be closed from 12:00 pm to 12:00 am on Friday, May 24, 2024, and from 4:00 am to 9:00 pm on Saturday, May 25, 2024. **Motion:** Eaglin moved to approve Resolution 2024-12B, seconded by Courtney. All in favor, motion carried (3-0).

Resolution 2024-13B: Street Closing Spring Old Court Days: Sheila Cosby, on behalf of the Pilot Club of Madison, has filed a request for street and parking lot closings in connection with its Old Court Days to be held from May 24, 2024, through May 26, 2024. The streets and parking lots listed in Resolution 2024-13B will be closed from 6:00 pm on Thursday, May 23, 2024, through 6:00 pm on Sunday, May 26, 2024. **Motion:** Courtney moved to approve Resolution 2024-13B and Resolution 2024-14B, seconded by Eaglin. All in favor, motion carried (3-0).

Resolution 2024-14B: Street Closing Fall Old Court Days: Sheila Cosby, on behalf of the Pilot Club of Madison, has filed a request for street and parking lot closings in connection with its Old Court Days to be held from September 27, 2024, through September 29, 2024. The streets and parking lots listed in Resolution 2024-14B will be closed from 6:00 pm on Thursday, September 26, 2024, through 6:00 pm on Sunday, September 29, 2024. **Motion:** Resolutions were approved together. See above.

Resolution 2024-15B: Street Closing MJC Library Touch-A-Truck Event: Kara Motsinger, on behalf of Jefferson County Public Library, has filed a request for street closure in connection with the Touch-A-Truck Summer Reading Kick-Off to be held on Monday, June 3, 2024. The southbound and northbound lanes on Broadway St. from the north side of Main St. to the south side of Third St. shall be closed from 8:00 am to 12:00 pm on Monday, June 3, 2024. **Motion:** Courtney moved to approve Resolution 2024-15B, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 2024-16B: Street Closing Madison Vintage Thunder: Becca Cravens, on behalf of the 5 to the 5 Vintage Hydros committee, is requesting a street closure for the streets listed in Resolution 2024-16B. The streets shall be closed from Thursday, September 19, 2024, at 3:30 pm through Sunday, September 22, 2024, at 7:00 pm. Street closure one was amended to say "Vaughn Drive between the west side of Poplar Street and the west side of Jefferson Street. **Motion:** Eaglin moved to approve Resolution 2024-16B, seconded by Courtney. All in favor, motion carried (3-0).

PACE Applications: Rehabilitation grant for 908 Fillmore St. for \$7,500.00. Dilapidated structures grant for 703 West St. for \$25,000.00. Rehabilitation grant for 420 E Second St. for \$7,500.00. Rehabilitation grant for 518 E Second St. for \$7,500.00. Dilapidated structures grant for 302 Marine St. for \$25,000.00. Dilapidated structures grant for 612 Mulberry St. for \$25,000.00. Rehabilitation grant for 611 East St. for \$7,134.00. Rehabilitation grant for 705 E Main St. for \$7,500.00. Dilapidated structures grant for 524 Jefferson St. for \$25,000.00. Dilapidated structures grant for 110 E Main St. for \$9,659.37. Rehabilitation grant for 317 Mulberry St. for \$7,500.00. **Motion:** Carlow moved to table 524 Jefferson St., seconded by Eaglin. All in favor, motion carried (3-0). **Motion:** Carlow moved to approve the remainder of the applicants, seconded by Eaglin. All in favor, motion carried (3-0).

PACE Extension: 815-817 W 2nd St.: Link Luddington on behalf of Cornerstone Society has requested an extension for a period of 4 months on the PACE grant for 815-817 W 2nd St. The new deadline is July 12, 2024. The grant amount they were approved for was \$25,000.00. They have not received a midpoint disbursement. **Motion:** Courtney moved to approve the PACE Extension, seconded by Carlow. All in favor, motion carried (3-0).

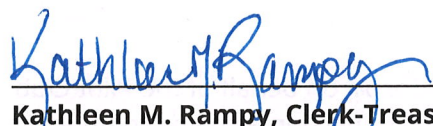
Mayor's comments: Thank you to everyone who was involved in the emergency response to last week's storms. Because of the warmer weather, tourist traffic and construction will increase throughout the city. A major project by INDOT will be taking place starting in April throughout Clifty Drive.

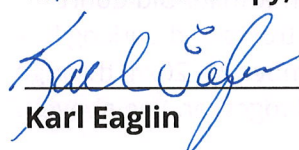
Public comment: Debbie Beemon, 709 Walnut St., expressed her excitement about the 707 Walnut St. property that is being rehabilitated by Cornerstone Society.

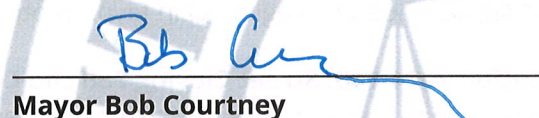
Next meeting: Monday, April 1, 2024, at 11:30 AM.

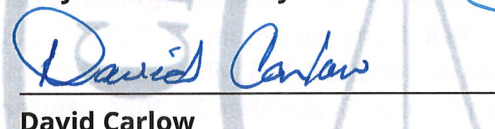
Adjourn: Courtney moved to adjourn, seconded by Eaglin. All in favor, motion carried (3-0).

Attested:


Kathleen M. Rampsy, Clerk-Treasurer


Karl Eaglin


Mayor Bob Courtney


David Carlow