



# MADISON *Indiana*

## Board of Public Works and Safety Minutes

**MEETING DATE:** April 1, 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 18, 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.

### Unfinished Business:

**PACE Funding Request for 524 Jefferson St./Madison Christian Health:** Tyrie Jenkins was present at the meeting to answer any questions the board had regarding the property at 524 Jefferson St. The board emphasized the importance of abating the unsafe elements as a priority. **Motion:** Courtney moved to table the PACE Funding Request for 524 Jefferson St., seconded by Eaglin. All in favor, motion carried (3-0).

**Unsafe Structure at 755 W Third St.: Motion:** Courtney moved to table the Unsafe Structure at 755 W Third St., seconded by Carlow. All in favor, motion carried (3-0).

### New business:

**Wastewater Project East Clarifier Rehab Quote:** Utility Superintendent Brian Jackson presented quotes for the rehabilitation of the east clarifier. It was reported that the west clarifier had already undergone rehabilitation. The east clarifier rehabilitation project is set to be completed by Gruber Industries and is expected to cost approximately \$4,000.00 less than the west clarifier rehabilitation. **Motion:** Courtney moved to approve the Wastewater Project East Clarifier Rehab Quote, seconded by Carlow. All in favor, motion carried (3-0).

**Resolution 2024-17B: Street Closing Salvation Army Rockin on the River:** Angela Burch and Laura Leineweber, on behalf of the Salvation Army of Jefferson County, have filed for street closings in connection with their Rockin' on the River, to be held on Saturday, August 31, 2024. The streets provided in the Resolution will be closed from 7:00 am to 9:00 pm. An amendment to the Resolution was made, resulting in the closure of Vaughn Drive from the west side of West Street to the east side of Vine Street and the west side of Jefferson Street. **Motion:** Eaglin moved to approve Resolution 2024-17B with changes, seconded by Courtney. All in favor, motion carried (3-0).

**Resolution 2024-18B: Handicapped Parking Space at Madison Dental Health:** Beverly A. Tucker, on behalf of Madison Dental Health Partners, has requested a parking space located on Vernon St. directly beside their business located at 753 W Main St., to be established as Handicap Parking. **Motion:** Courtney moved to approve Resolution 2024-18B, seconded by Carlow. All in favor, motion carried (3-0).

**Resolution 2024-19B: Handicapped Parking Space at 614 E Main:** Robin and Margot Henderson have requested that a parking space directly in front of their residence located at 614 E Main St., be established as Handicap Parking. **Motion:** Courtney moved to approve Resolution 2024-19B, seconded by Eaglin. All in favor, motion carried (3-0).

**MPD Chief Scudder re. Emergency Weather Sirens:** Chief Scudder requested the board's thoughts and opinions on potential adjustments that could be made to the emergency weather sirens. Due to recent severe weather, members of the community have expressed confusion about whether the sirens are indicating tornadic situations or severe thunderstorms. Chief Scudder has also been in contact with the EMA to discuss these potential siren changes.

**Professional Services Agreement with Sunset Cinema for Movies in the Park 2024:** Tanya Burnette, the Assistant Park Director, presented the board with the agreement with Sunset Cinema for the Movies in the Park events. This is the same company used by the city in previous years. **Motion:** Courtney moved to approve the agreement with Sunset Cinema, seconded by Courtney. All in favor, motion carried (3-0).

**Contract with Zambelli Fireworks:** Tanya Burnette presented the board with the contract with Zambelli Fireworks for the city event during Regatta. This is the same company used by the city in previous years. **Motion:** Courtney moved to approve the contract with Zambelli Fireworks, seconded by Courtney. All in favor, motion carried (3-0).

**PACE Midpoint: 821 Walnut:** Dana Lemon of 821 Walnut St. is requesting half of their grant funds for completing the dilapidated structure portion of her project. All demolition has been completed, the structure has been sealed, interior walls and ceilings have been demoed and debris removed. She is requesting a disbursement of \$12,500.00. **Motion:** Eaglin moved to approve the PACE Midpoint, seconded by Courtney. All in favor, motion carried (3-0).

**PACE Extensions: 821 Walnut, 907 W Main:** Dana Lemon has requested an extension for a period of two months on the PACE Grant for 821 Walnut St. The new deadline is May 10, 2024. The grant amount she was approved for was \$25,000.00. She has not received a midpoint disbursement. Steve and Jane Martin have requested an extension for a period of four months on the PACE Grant for 907 W Main St. The new deadline is July 22, 2024. The grant amount they were approved for was \$17,200.00. They have received a midpoint disbursement. **Motion:** Eaglin moved to approve the PACE Extensions, seconded by Carlow. All in favor, motion carried (3-0).

**PACE Final: 208 E Main:** Kaite and Brantley Beck have completed work on their Dilapidated Structures Grant at 208 E Main St. A detailed list of work is attached to the BPW meeting agenda, which can be found on the City of Madison Website. **Motion:** Carlow moved to approve the PACE Final, seconded by Eaglin. All in favor, motion carried (3-0).

**Parking Space Closing Request:** F.C. Tucker has submitted a parking space closing request in relation to a CASA event. The four parking spots in front of their offices will be closed from 10:30 am to 2:30 pm on April 7, 2024. **Motion:** Eaglin moved to approve the parking lot closing request, seconded by Courtney. All in favor, motion carried (3-0).

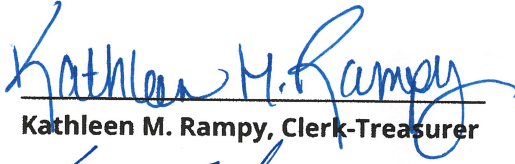
**Mayor's comments:** Construction is continuing on both the hilltop and downtown. Small branches, grass clippings, and leaves should be disposed of in compost bags by the community. The city street department will pick those up.

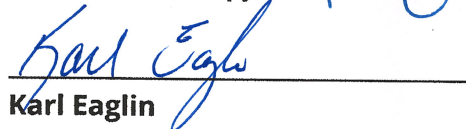
**Public comment:** Debbie Beemon, 709 Walnut St., expressed her opinions and concerns regarding the property at 705 Walnut St.

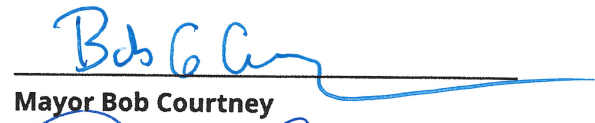
**Next meeting:** Monday, April 15, 2024, at 11:30 AM.

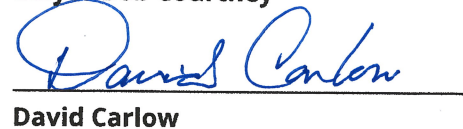
**Adjourn:** Courtney moved to adjourn, seconded by Eaglin. All in favor, motion carried (3-0).

Attested:

  
Kathleen M. Rampy, Clerk-Treasurer

  
Karl Eaglin

  
Mayor Bob Courtney

  
David Carlow