



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: April 15, 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 April 1, 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: Remains tabled.

Unsafe Structure at 755 W Third St.: Remains tabled.

New business:

Water Project SRF #59-61 and Change Order Div. B #2: Motion: Brian Jackson presented SRF Requests #59-61. Request 59 is for Dave O'Mara Contracting for work at the water treatment plants. The total amount of the invoice was \$277,758.00. The total retainage amount was \$13,888.00. The SRF Disbursement amount is \$263,870.00. Request 60 for Commonwealth Engineers was two invoices for Financial/Legal Assistance and American Iron and Steel Compliance for \$1,418.38, and Post Construction for \$1,199.32. The total amount due for Request 60 is \$2,618.00. Request 61 is for Dave O'Mara Contracting for work at the water treatment plants. The total of the invoice was \$391,461.00. The total retainage amount was \$19,573.00. The amount of the SRF Disbursement is \$371,888.00. The Change Order for Division "B" is for the Hilltop Ground Storage Tank No. 2 Roof Repair for a total of \$322,404.80. There will be an additional contractual time of 42 days. **Motion:** Eaglin moved to approve SRF Disbursements #59-61, seconded by Carlow. All in favor, motion carried (3-0). **Motion:** Eaglin moved to approve Change Order No. 2, seconded by Courtney. All in favor, motion carried (3-0).

Resolution 2024-20B: Street Closing Trinity UMC Trunk or Treat: Rev. Doug Walker has submitted a request on behalf of Trinity United Methodist Church to close a street for their annual Trunk or Treat event, which will take place on Sunday, October 27, 2024. Specifically, both lanes of Broadway St. between Main St. and Third St. will be closed from 2:00 pm to 7:00 pm on that day. **Motion:** Courtney moved to approve Resolution 2024-20B with changes, seconded by Carlow. All in favor, motion carried (3-0).

PACE Midpoint: 815-817 W. 2nd St.: Cornerston Society, Inc. has completed half of their work on its Dilapidated Structures Grant. Work has included roof repair, façade siding repairs, doors, windows, and trim. They are requesting a midpoint disbursement of \$12,500.00. **Motion:** Courtney moved to approve the PACE Midpoint, seconded by Eaglin. All in favor, motion carried (3-0).

PACE Final: 423 W. Main St. and 206 E. Main: Greg and Kathryn Rutherford of 423 W. Main St. are requesting the final disbursement of their Rehabilitation Grant for \$3,750.00. Work included the replacement of 39 windows, replacement of exterior doors, and tuckpointing. Katie and Brantley Beck of 206 E. Main St. are requesting the final disbursement of their Dilapidated Structures Grant for \$25,000.00. Work included what is on the detailed list provided on the City of Madison website agenda packets. **Motion:** Eaglin moved to approve the PACE Finals with the understanding that the exteriors will be painted, seconded by Carlow. All in favor, motion carried (3-0).

Mayor's comments: After the frost date, the city will begin planting flowers. The Broadway Fountain will be operational again before Mother's Day. The project on Clifty Drive has started, so the community may encounter some road closures. With the weather getting warmer, asphalt projects will become more common in the hilltop and downtown areas.

Public comment: Rev. Doug Walker of Trinity United Methodist Church questioned whether he or the city is responsible for the beautification of the tree beds in front of the church. If he does it, they would just mulch it.

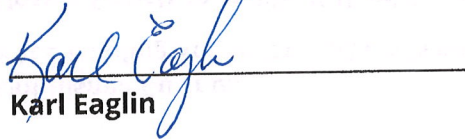
Next meeting: Monday, May 6, 2024, at 11:30 AM.

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

Attested:



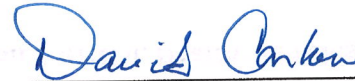
Kathleen M. Rampy, Clerk-Treasurer



Karl Eaglin

Not present

Mayor Bob Courtney



David Carlow