



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: May 6, 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 and Carlow were present, and Courtney was absent (2-1).

Approval of Minutes: Eaglin moved to approve the April 15, 2024, minutes, seconded by Carlow. All in favor, motion carried (2-0).

Claims: Carlow moved to approve the claims as submitted, seconded by Eaglin. All in favor, motion carried (2-0).

Adjustments: April Trash Bill Adjustment Charge: Per City Ordinance, on April 1, 2024, the Trash/Sanitation increased its trash rate from \$9.85 to \$17.50. For this change to occur within the programs, the software used in the billing office had to be modified by the service provider, UMS. The utility billing office has two billing cycles; the first statements are mailed out on or around the 12th of the month and the second ones are mailed out near the end of the month. Last month, in the first billing cycle of April, the programming software did not properly bill those customers. The software billed all the consumers the old trash rate of \$9.85 instead of the new rate of \$17.50. This error was discovered after the first billing cycle and rectified before the second billing cycle occurred. Approximately half of the people were billed correctly in April. To correct the programming error that occurred in April for the Sanitation/Trash charge, each customer who was underbilled in April will have an "April Trash Bill Adjustment Charge" on their May bill of \$7.65 to make up the under-billed trash portion on their statement. The amount of \$7.65 is the difference between the \$17.50 that should have been billed and the \$9.85 that was billed.

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:

Ohio Theatre Change Order #1: Extra necessary work was discovered inside the Ohio Theatre Façade that was not visible before. With the entire project coming in at approximately \$100,000.00 under budget, there is some room to make adjustments to the work being done. The extra work inside the façade totals \$8,906.80 and includes repairing rotted wood. **Motion:** Eaglin moved to approve Change Order No. 1, seconded by Carlow. All in favor, motion carried (2-0).

HWC Sidewalk Contract: The city previously hired HWC Contracting to do its first sidewalk rating to match the road ratings. It is now time to update the rating, and the city recommends hiring HWC Contracting again for the project. In addition, the ADA transition plan and Title VI will be completed by HWC as well. The contract is not to exceed \$38,000.00. **Motion:** Eaglin moved to approve the HWC Sidewalk Contract, seconded by Carlow. All in favor, motion carried (2-0). **Motion:** Eaglin amended the previous motion with the provision that the Mayor has the authority to sign the contract as needed with HWC, seconded by Carlow. All in favor, motion carried (2-0).

Resolution 2024-21B: Movies in the Park parking space closures at Bicentennial: Tanya Burnette, on behalf of the City of Madison, has requested the closing of certain parking spaces in connection with the Movies in the Park to be held on May 24th, July 3rd, July 26th, August 23rd, and October 4th, 2024. The parking spaces located between Central Avenue and West Street on the north side of Vaughn Drive shall be closed from 4:00 pm to 10:00 pm on the abovementioned dates. The parking spaces located between Central Avenue and West Street on the south side of West First Street shall be closed from 4:00 pm to 10:00 pm on July 26th, August 23rd, and October 4th, 2024. **Motion:** Eaglin moved to approve Resolution 2024-21B with changes, seconded by Carlow. All in favor, motion carried (2-0).

PACE Midpoint: 513 and 515 West St., 707 Walnut St.: 513 West Street, LLC., is requesting a partial disbursement of their dilapidated structures grant. They have completed over half of the work associated with their grant. The disbursement request is \$12,500.00. 515 West Street, LLC., is requesting a partial disbursement of their dilapidated structures grant. They have completed over half of the work associated with their grant. The disbursement request is \$12,500.00. 707 Walnut Street, Cornerstone Society, is requesting a partial disbursement of their dilapidated structures grant. They have completed over half of the work associated with their grant. The disbursement request is \$12,500.00. **Motion:** Eaglin moved to approve the PACE Midpoints, seconded by Carlow. All in favor, motion carried (2-0).

PACE Extension: 523-525 West St.: Marilyn Hance has requested an extension for a period of two months on the PACE Grant for 523-525 West St. This will allow for the completion of the new entry doors. The new deadline is June 17, 2024. The grant amount she was approved for was \$25,000.00. She has received a midpoint disbursement. **Motion:** Eaglin moved to approve the PACE Extension, seconded by Carlow. All in favor, motion carried (2-0).

PACE Final: 510 Mulberry St.: 510 Mulberry Street, Central Holdings, LLC., is asking for the final disbursement of their rehabilitation grant. All work has been completed which includes windows, siding repair, and paint. The disbursement request is \$7,500.00. **Motion:** Eaglin moved to approve the PACE Final, seconded by Carlow. All in favor, motion carried (2-0).

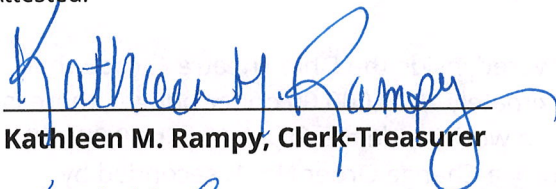
Mayor's comments: None.

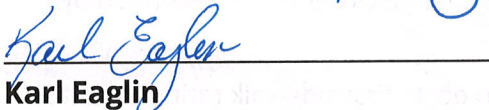
Public comment: None.

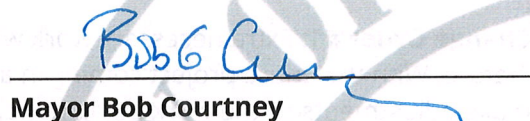
Next meeting: Monday, May 20, 2024, at 11:30 AM.

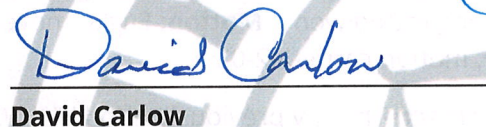
Adjourn: Eaglin moved to adjourn, seconded by Carlow. All in favor, motion carried (2-0).

Attested:


Kathleen M. Rampy, Clerk-Treasurer


Karl Eaglin


Mayor Bob Courtney


David Carlow