



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: June 3, 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: Courtney, Eaglin, and Carlow were present (3-0).

Approval of Minutes: Eaglin moved to approve the May 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.

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 #63: SRF Request #63 is for Commonwealth Engineers. Invoice 59337 for \$118.98 for American Iron and Steel Compliance Fees, and Invoice 59338 for \$101.01 for Post Construction Management. The total amount due is \$219.99 – the amount of SRF Disbursement #63 is \$220.00. **Motion:** Eaglin moved to approve Water Project SRF #63, seconded by Carlow. All in favor, motion carried (3-0).

Task Order 2024: Madison Water is required to conduct a Water Loss Audit for 2023. Once the audit is completed, a third party must validate it. Commonwealth has a contract to perform the Water Audit Validation. Validated water loss audits are due before August 1, 2024. Commonwealth's charge to perform the audit validation is \$3,000. The summary of the scope of services can be found on the last page of the document uploaded on the City of Madison's website. **Motion:** Carlow moved to approve the Task Order with Commonwealth, seconded by Eaglin. All in favor, motion carried (3-0).

Lead Service Line Survey: The focus on environmental and public health concerns has made lead contamination in the water industry a top priority. This has led to a mandate for all public water systems to conduct a full inventory of lead service lines. Accurately identifying the location and material of lead service lines is crucial to prevent lead exposure in drinking water. The community will receive a postcard encouraging them to participate in a survey.

Resolution 2024-26B: Ribberfest: Erin Kindle, representing the Madison Ribberfest BBQ & Blues Committee, has submitted a request for the closure of certain streets and parking lots for the Madison Ribberfest BBQ & Blues Festival. The festival will take place from Friday, August 16, 2024, to Saturday, August 17, 2024. The specified streets, parking spaces, grassy lot, and park mentioned in the request will be closed from 6:00 am on Monday, August 12, 2024, to noon on Monday, August 19, 2024. **Motion:** Eaglin moved to approve Resolution 2024-26B, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 2024-27B: Chautauqua: Madison Chautauqua has submitted a request for street closures in connection with the upcoming event scheduled for Saturday, September 28, 2024, through Sunday, September 29, 2024. The streets mentioned in the request will be closed from Friday, September 27, 2024, at 8:00 am through Sunday, September 29, 2024, at 8:00 pm. Additionally, there will be no parking on the corner of Broadway at First Street from 8:00 am to 11:00 am on Thursday, September 26, 2024, to facilitate tent setup. Furthermore, the gates on Poplar Street and Central Avenue will be closed from 8:00 am on Thursday, September 26, 2024, to allow for the placement of dumpsters. **Motion:** Courtney moved to approve Resolution 2024-27B, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 2024-28B: Ohio Theatre Ribbon Cutting and Marquee Lighting: Tony Steinhardt, on behalf of the City of Madison, has filed a request for street closures in connection with the Ohio Theatre Marquee Ribbon Cutting. The event will be held on Friday, June 28, 2024. Main Street between West Street and Mulberry Street will be closed from 4:00 pm to 11:00 pm on that day. **Motion:** Eaglin moved to approve Resolution 2024-28B, seconded by Courtney. All in favor, motion carried (3-0).

OHM Contract Continuation of Professional Services: There has been an amendment to the Stormwater Ordinance Update contract. The amendment is for an extension of the completion date. Originally, the work was supposed to be completed by April 2024. However, due to some changes at the state level, the contract now requires an extension of the completion date to October 2024. The second amendment is for the continuation of professional services under the contract with OHM. **Motion:** Courtney moved to approve the OHM Contract Continuation of Professional Services, seconded by Eaglin. All in favor, motion carried (3-0).

PACE Applications: 423 Mill St.: Russell Benkert has completed an application for 423 Mill Street. The application is for a Rehabilitation Grant in the requested amount of \$2,813.19. Work regarding this project will include removing the porch, sanding loose paint from the siding, determining the need for new siding, painting, window work, and wood replacement. **Motion:** Eaglin moved to approve the PACE Application, seconded by Courtney. All in favor, motion carried (3-0).

PACE Completion Date Extension: 707 Walnut St., 623 Broadway St.: Link Luddington, on behalf of the Cornerstone Society, has requested an extension for four months on the PACE grant for 707 Walnut Street. The new deadline is October 17, 2024. The grant amount approved was \$25,000.00. They have received a midpoint disbursement. Julie Brown has requested an extension for 12 months on the PACE grant for 623 Broadway Street. The new deadline is June 5, 2025. The grant amount they were approved for was \$25,000.00. She has received a midpoint disbursement. **Motion:** Eaglin moved to approve the PACE Completion Date Extension of 6 months at 623 Broadway St. and the extension for 707 Walnut St, seconded by Carlow. All in favor, motion carried (3-0).

PACE Final: 1205 W. Main St., 1902 Strader St.: 1205 W. Main St. was a dilapidated structures grant project. Work included demolition of the interior, repairing the foundation, floor joists, and exterior walls, and installing new LP smart siding and gutters. The PACE grant was completed according to their grant agreement. The owners are requesting the full disbursement of \$25,000.00. 1902 Strader St. was a dilapidated structures grant. Work included floor joists, roofs, interior framing, and new windows. The owners are requesting the full disbursement of \$20,175.00. **Motion:** Eaglin moved to approve the PACE Finals, seconded by Courtney. All in favor, motion carried (3-0).

MPD Update: Chief Shawn Scudder: Chief Scudder briefed the board on police call statistics, staffing, the Community Watch Program, and preparations for street traffic calming solutions.

Mayor's comments: Michigan Road continues with several local road and street improvement projects. The city is also in the process of modernizing the Transfer Station. This includes updating equipment and containers. The city will soon release an informational piece to the community called "Select my Cart." This will allow community members to choose the size of their container. If no size is selected, the default will be a 64-gallon container.

Public comment: None.

Next meeting: Monday, June 17, 2024, at 11:30 AM.

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

Attested:

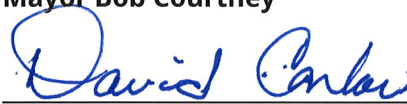


Shirley Ryneearson, Clerk-Treasurer



Karl Eaglin

Mayor Bob Courtney



David Carlow

