



# MADISON *Indiana*

## Board of Public Works and Safety Agenda

**MEETING DATE:** Monday, December 2, 2024, at 11:30 AM

**MEETING PLACE:** Madison City Hall- Council Chambers

- A. Calling of roll and notice of absentees.
- B. Approval of minutes
- C. Claims
  - General
  - Payroll
- D. Adjustments
- E. New business
  - Resolution 2024-53B: Steel & Steam Coffee Company
- F. PACE Final:
- G. Staff Report:
- H. Unfinished business
- I. Mayor's comments
- J. Public comments
- K. Next Meeting: Monday, December 16, 2024
- L. Motion to adjourn.

*City of Madison acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990.*

*To assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, etc.) for participation in or access to County sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To plan, contact ADA Coordinator at 812-265-8300.*



# MADISON *Indiana*

## Board of Public Works and Safety Minutes

**MEETING DATE:** November 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 and Carlow were present. Courtney was absent (2-1).

**Approval of Minutes:** Eaglin moved to approve the November 4, 2024, minutes, seconded by Carlow. All in favor, motion carried (2-0).

**Claims – General/Payroll:** Carlow moved to approve the general and payroll claims as submitted, seconded by Eaglin. All in favor, motion carried (2-0).

**Adjustments: 313 Broadway:** An adjustment was addressed regarding 313 Broadway St., the Historic Madison Inn, Owned by Sarah Mann (Libby). The property experienced burst bathroom pipes, which were subsequently repaired by her son, Larry Shaw, a plumber. The adjustment would be for an amount of \$5,469.72. **Motion:** Eaglin motioned to approve the adjustment for 313 Broadway, seconded by Carlow. All in favor, motion carried (2-0).

### New business:

**SRF Disbursement L-7 for Water Storage Tanks – Utilities Superintendent Brian Jackson:** SRF Disbursement Request L-7 for the Water Project is specifically related to MW Cole Construction and their work on the Water Storage Tanks (Division “B”). The invoice for Pay Application L-7, dated November 6, 2024, totaled \$378,564.00, with a retainage amount of \$16,078.00. The requested SRF disbursement for this application amounted to \$362,486.00. **Motion:** Eaglin motioned to approve the SRF Disbursement L-7, seconded by Carlow. All in favor, motion carried (2-0).

**Change Orders for Clifty Drive – Deputy Mayor Mindy McGee:** This change order pertains to the Clifty Drive Project, a comprehensive initiative encompassing multiple projects. During the city's sidewalk project efforts, INDOT was concurrently managing several projects within the same area, leading to the bundling of these projects. While INDOT has taken over management of the bundled project, the city remains actively involved in the sidewalk component. The first change order requests \$22,462.00, with a 20% match funded by the city. This adjustment covers the unanticipated addition of a newer pipe to the project. The second change order, also requiring a 20% match from the city, amounts to \$301,500.00. This increase addresses the unexpected discovery of approximately 1,000 feet of buried and abandoned cement asbestos pipe, necessitating its removal and remediation. **Motion:** Eaglin made a motion to approve the Change Orders for Clifty Drive, seconded by Carlow. All in favor, motion carried (2-0).

**PACE Finals: 108 E 3<sup>rd</sup>, 1017 W 1<sup>st</sup>, 627 Walnut, 513 and 515 West, 423 Mill. – Historic**

**Preservationist Brenna Haley:** 108 E 3<sup>rd</sup> St. was a rehabilitation grant. Work has been completed according to the grant and included door replacement, new fascia boards, painting, and tuckpointing. They are asking for the full disbursement of \$7,500.00. 1017 W 1<sup>st</sup> St. was a dilapidated structures grant. Work has been completed according to the grant and included door replacement, window replacement, exterior restoration, painting, and tuckpointing. They are asking for the full disbursement of \$25,000.00. 627 Walnut St. was a dilapidated structures grant. Work has been completed according to the grant and included new exterior doors, windows, siding, and the reconstruction of side porches. They are asking for the full disbursement of \$25,000.00. 513 and 515 West St. was a dilapidated structures grant. Work has been completed according to the grant and included tile work, painting, shiplap, staining, flooring, a new staircase, and new doors. Both are asking for the final disbursement of \$12,500.00. 423 Mill St. was a rehabilitation grant. Work has been completed according to the grant and included painting, siding, replacement window frames, porch column repair, and the removal of the rear covered porch. They are asking for the full disbursement of \$2,813.19. **Motion:** Eaglin moved to approve the PACE Finals, seconded by Carlow. All in favor, motion carried (2-0).

**Staff Reports: 307 Hendricks Street – Code Enforcement Officer Duey O’Neal and Building Inspector Bryan Shaw:** The PPD office has made extensive efforts to contact the property owner and other interested parties but has been unsuccessful in reaching anyone. As a result, the city is preparing to address the abatement of the unsafe structure directly.

**Unfinished Business:** None.

**Mayor’s comments:** None.

**Public comment:** Jeff Cobble, from 1017 W. 1st St., thanked the board and the city for the PACE Grant program. He said the program and the city's support have made it much easier to improve properties.

**Next meeting:** Monday, December 2, 2024, at 11:30 AM.

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

Attested:

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**Shirley Rynearson, Clerk-Treasurer**

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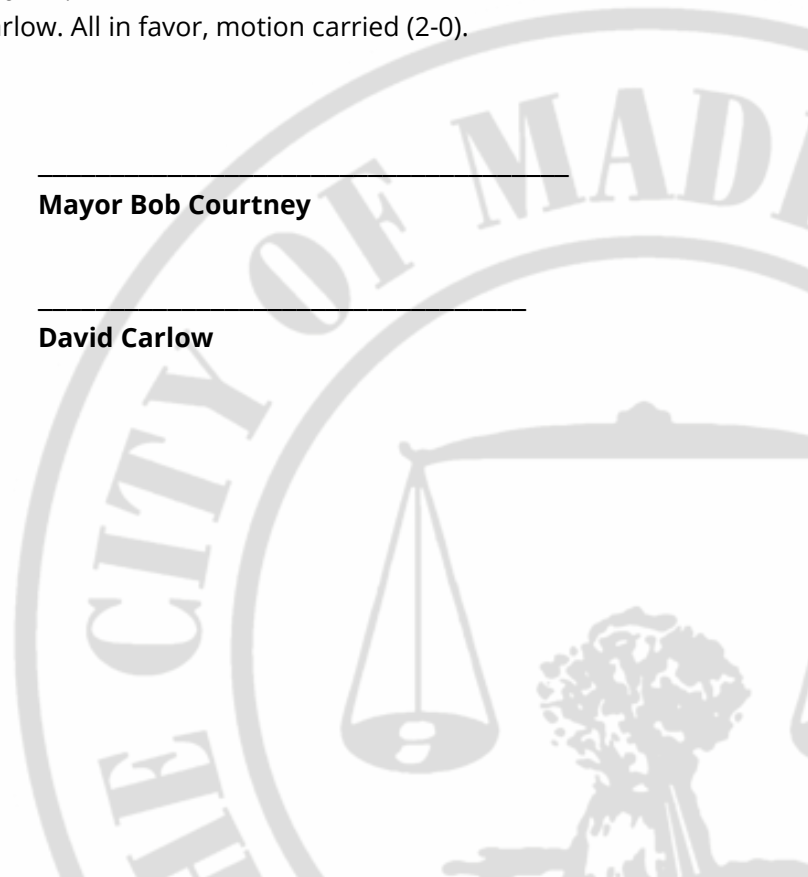
**Karl Eaglin**

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**Mayor Bob Courtney**

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**David Carlow**



## **RESOLUTION 2024-53B**

### **A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA REGARDING SETTING UP STEEL & STEAM COFFEE COMPANY AT THE MADISON COMFORT STATION**

WHEREAS, there has been a request filed by Greg Whitley on behalf of Steel & Steam Coffee Company for permission to set up in conjunction with Santa's House at the Madison Comfort Station located at 221 West Main Street, Madison from December 20<sup>th</sup> through 21<sup>st</sup>, 2024, from 4:30 pm-8:30 pm.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA, that the driveway of the Madison Comfort Station shall be closed to vehicle traffic from December 20<sup>th</sup> through December 21<sup>st</sup>, 2024, from 4:30 pm-8:30 pm, to allow for the setup of Steel & Steam Coffee Company.

BE IT FURTHER RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA, that said driveway as closed shall be under the supervision and control of the Steel & Steam Coffee Company at the times noted above for the year 2024.

ADOPTED this 2<sup>nd</sup> day of December 2024.

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Bob G. Courtney, Chairman

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Karl Eaglin, Member

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David Carlow, Member

(SEAL)

ATTEST:

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Shirley Rynearson, Clerk-Treasurer