



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: Monday, May 5, 2025, 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 were present (3-0).

Approval of Minutes: Eaglin moved to approve the April 21, 2025, minutes, seconded by Carlow. All in favor, motion carried (3-0).

Claims—General/Payroll: Carlow moved to approve the general and payroll claims as submitted, seconded by Eaglin. All in favor, motion carried (3-0).

Adjustments: 1161 Hatteras Way: L.D. Honeycutt experienced a water leak of unknown date caused by a 1/8-inch diameter hole in a copper line located approximately 30 feet from the water meter beneath a blacktop parking lot. He had two previous leaks in the past due to toilet valve failures. The Water Department contacted him, and Sedam's Contracting successfully completed the repair. **Motion:** Eaglin moved to approve the adjustment for 1161 Hatteras Way, seconded by Carlow. All in favor, motion carried (3-0).

3408 W River Birch Dr: Rebecca Delgado, an account manager for Roots Management Group, submitted a request for a credit due to a recent onsite water leak, as reported by the property manager. A repair receipt was included with the request. **Motion:** Eaglin moved to approve the adjustment for 3408 W River Birch Dr, seconded by Carlow. All in favor, motion carried (3-0).

1931 Maple: Trina Hill submitted a formal request for a reduction in her water bill due to a leak that occurred on her property in December. She noted that the leak was on her side of the meter and clarified that no water entered the sewer system. A city employee notified her of the issue on December 30, and after some initial difficulty, she was able to complete the repair herself with assistance from city staff who provided a specialized wrench. A photo of the repair is attached. **Motion:** Eaglin moved to approve the adjustment for 1931 Maple, seconded by Carlow. All in favor, motion carried (3-0).

Unfinished Business: None.

New business:

CEI Task Order #2025-2 Wastewater Dept – Utilities Superintendent Brian Jackson: CEI Task Order No. 2025-02 for the Wastewater Department provides on-call assistance for NPDES, permit renewal, and industrial pretreatment compliance. Services are offered on an as-needed basis, and funds allocated under the task order will be used until fully expended. **Motion:** Courtney moved to approve CEI Task Order #2025-2, seconded by Eaglin. All in favor, motion carried (3-0).

CEI Task Order #2025-3 Water Dept – Utilities Superintendent Brian Jackson: CEI Task Order No. 2025-03 for the Water Department involves completing the five-year update of the Wellhead Protection Plan (WHPP) for submission to IDEM. This includes preparing the required state form, summarizing the WHPP area delineation, updating the potential contamination sources map and inventory, and coordinating a Local Planning Team meeting. The update will be submitted in coordination with MSH, which will also contribute to the project costs, with the contribution amount to be determined. **Motion:** Courtney moved to approve CEI Task Order #2025-3, seconded by Eaglin. All in favor, motion carried (3-0).

Contract for Swank Productions – Sr. Center and Events Coordinator Brett Ricketts: This contract is for the movies that will be shown for the city's Movies in the Park events. **Motion:** Carlow moved to approve the contract with Swank Productions, seconded by Eaglin. All in favor, motion carried (3-0).

Resolution 2025-17B: Movie in the Park – May 23, 2025: A request has been submitted by Brett Ricketts on behalf of the City of Madison to temporarily close portions of the Legacy Park parking lot and Central Avenue in connection with the upcoming Movie in the Park event scheduled for May 23, 2025. The proposed closures include the Legacy Park parking lot at 202 West Vaughn Drive from 4:00 p.m. on May 23 to 6:00 a.m. on May 24, and a portion of Central Avenue—from Vaughn Drive to the bollard—on May 23 from 4:00 p.m. to 10:00 p.m. **Motion:** Courtney moved to approve Resolution 2025-17B, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 2025-18B: Movies in the Park – June 20, July 2, and September 19, 2025: A request has been submitted by Brett Ricketts on behalf of the City of Madison to close specific parking spaces in support of the Movies in the Park events scheduled for June 20, July 2, and September 19, 2025. The proposed closure includes parking spaces on the north side of Vaughn Drive between Central Avenue and West Street from 4:00 p.m. to 10:00 p.m. on each event date. **Motion:** Courtney moved to approve Resolution 2025-18B, seconded by Carlow. All in favor, motion carried (3-0).

Bid Award for CCMG – Director of Streets, Facilities, & Solid Waste: Last week, the City held bid openings for two separate projects. The first was for the 2025 CCMG infrastructure project focused on improvements to Main Street. Three companies submitted bids, and the contract was awarded to Allstar Paving with a bid of \$1.228 million. The second project bid opening was for the upgrades to the Transfer Station. Two companies submitted bids, and the contract was awarded to Sedam Contracting with a bid of \$627,000.00. **Motion:** Courtney moved to approve the Bid Award for CCMG, seconded by Carlow. All in favor, motion carried (3-0).

Bid Award for Transfer Station Operation – Director of Streets, Facilities, & Solid Waste: Last week, the City held bid openings for two separate projects. The first was for the 2025 CCMG infrastructure project focused on improvements to Main Street. Three companies submitted bids, and the contract was awarded to Allstar Paving with a bid of \$1.228 million. The second project bid opening was for the upgrades to the Transfer Station. Two companies submitted bids, and the contract was awarded to Sedam Contracting with a bid of \$627,000.00. **Motion:** Courtney moved to approve the Bid Award for Transfer Station Operation, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 2025-19B: Street Closing for Regatta/Roostertail – July 1-6, 2025: A request has been submitted by Tim Bipes on behalf of Madison Regatta, Inc. for the closure of certain streets, parking spaces, and parking lots in connection with the annual Madison Regatta and Roostertail Festival, scheduled to take place from Tuesday, July 1 through Sunday, July 6, 2025. The request includes the closure of Vaughn Drive from the entrance of the Riverboat Inn to the east side of Mill Street, and all streets running north and south between Vaughn Drive and the south side of First Street, between St. Michael's Avenue and Vine Street, beginning at 12:00 p.m. on July 1 through 12:00 p.m. on July 7, 2025. Roadblocks will be removed as streets are cleaned following the event. Additional closures include the City boat ramp between West Street and Jefferson Street during the same timeframe, the City parking lot at Second and Jefferson Streets from 12:00 p.m. on Thursday, July 3 through 12:00 p.m. on Monday, July 7, 2025, and the parking spaces north of Bicentennial Park on First Street from 12:00 p.m. on Wednesday, July 2 through 12:00 p.m. on Sunday, July 6, 2025. **Motion:** Eaglin moved to approve Resolution 2025-19B, seconded by Courtney. All in favor, motion carried (3-0).

Resolution 2025-20B: Street Closing for Jones/Ford Wedding – September 18, 2025: A request has been submitted by Sara Ford for the temporary closure of a portion of Broadway Street in connection with her upcoming wedding at the Broadway Fountain on Thursday, September 18, 2025. The request proposes closing both the northbound and southbound lanes of Broadway Street, from the north side of Main Street to the south side of Third Street, between 12:00 p.m. and 6:30 p.m. on September 18, 2025. **Motion:** Eaglin moved to approve Resolution 2025-20B, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 2025-21B: Street Closing for Vintage Thunder – September 19-21, 2025: A request has been submitted by Becca Cravens on behalf of Vintage Thunder, Inc. for the closure of several streets in connection with the Madison Vintage Thunder event, scheduled for September 19-21, 2025. The proposed closures include Vaughn Drive between the west side of Poplar Street and the east side of Jefferson Street, Mulberry Street between First Street and Vaughn Drive, West Street between First Street and Vaughn Drive, and Central Avenue between First Street and Vaughn Drive, from 9:00 a.m. on Friday, September 19 through 6:00 p.m. on Sunday, September 21, 2025. Additionally, the City boat ramp located between West Street and Jefferson Street will be closed during the same timeframe. **Motion:** Courtney moved to approve Resolution 2025-21B, seconded by Eaglin. All in favor, motion carried (3-0).

Resolution 2025-22B: Street Closing for Chautauqua – September 26-28, 2025: A request has been filed by the Madison Chautauqua for street closures in connection with the Madison Chautauqua event, scheduled for September 27-28, 2025. The requested closures will begin at 8:00 a.m. on Friday, September 26, 2025, and remain in effect until 8:00 p.m. on Sunday, September 28, 2025. The closures will include Vine Street between Vaughn Drive and Second Street, Elm Street between Vaughn Drive and Second Street, Broadway between Vaughn Drive and Second Street, First Street between Mill Street and Vine Street (open to residents but closed to traffic), First Street between Elm Street and Poplar, Vaughn Drive between Mill Street and West Street, and several other locations for specific parking and traffic restrictions. Additionally, no parking will be allowed on the corner of Broadway at First Street from 8:00 a.m. to 11:00 a.m. on Wednesday, September 24, 2025, for tent setup, and gates on Poplar Street and Central Avenue will be closed at 8:00 a.m. on Thursday, September 25, 2025, to allow for the placement of dumpsters. **Motion:** Courtney moved to approve Resolution 2025-22B, seconded by Carlow. All in favor, motion carried (3-0).

Mayor's Comments: None.

Public comment: None.

Next meeting: Monday, May 19, 2025, at 11:30 AM.

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

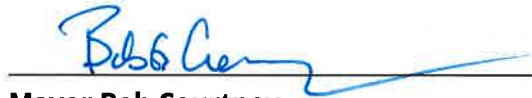
Attested:



Shirley Rynearson, Clerk-Treasurer



Karl Eaglin



Mayor Bob Courtney



David Carlow

