



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: Monday, May 19, 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 May 5, 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: None.

Unfinished Business: None.

New business:

Resolution 2025-23B: Establishing "American Legion Way: Mayor Bob Courtney submitted a request for Milton Street to also be known as "American Legion Way" in recognition of the American Legion's role as a sanctuary for local veterans and its longstanding support of the community. A proposed resolution was presented to the Board of Public Works and Safety outlining the honorary designation and the installation of appropriate signage by the Street Department. **Motion:** Courtney moved to approve Resolution 2025-23B, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 2025-24B: Street Closing for Juneteenth Picnic – June 22, 2025: Sue Livers, on behalf of Friends of the Lanier Mansion, submitted a request for street closures in connection with the group's Juneteenth Picnic scheduled for Sunday, June 22, 2025. A proposed resolution was presented to the Board of Public Works and Safety outlining the closure of Vine Street from Second Street to the north side of the Visitor Center parking lot from 2:00 p.m. to 7:00 p.m. on the day of the event. **Motion:** Eaglin moved to approve Resolution 2025-24B, seconded by Courtney. All in favor, motion carried (3-0).

Resolution 2025-25B: Street Closing for Juneteenth 5K – June 21, 2025: Sue Livers, on behalf of Friends of the Lanier Mansion, submitted a request for street closures related to the group's Juneteenth 5K Run/Walk scheduled for Saturday, June 21, 2025. A proposed resolution was presented to the Board of Public Works and Safety detailing the closure of the following streets from 7:45 a.m. to 10:00 a.m.: Sixth Street from West Street to Fifth Street; Fifth Street from the east side of the KDH medical office entrance to Springdale Cemetery; Elm Street from Fifth Street to Third Street; Broadway Street from Fifth Street to Presbyterian Avenue; Presbyterian Avenue from West Street to Vine Street; Vine Street from Fourth Street to Third Street; Third Street from Vine Street to Poplar Street; Poplar Street from Third Street to Presbyterian Avenue; and Fourth Street from Vine Street to Elm Street. **Motion:** Carlow moved to approve Resolution 2025-25B, seconded by Eaglin. All in favor, motion carried (3-0).

Resolution 2025-26B: Street Closing for Firecracker 10K – July 1, 2025: The Madison Area Run Club submitted a request for street closures in connection with its Firecracker 10K scheduled for Saturday, July 1, 2025. A proposed resolution was presented to the Board of Public Works and Safety outlining the closure of the following streets from 7:30 a.m. to 12:00 p.m.: Wilson Avenue between Cub Trail and Lanier Drive; Lanier Drive between Wilson Avenue and the Madison State Hospital entrance; Hanging Rock Hill between the Madison State Hospital entrance and Third Street; Third Street between Cragmont Street and Broadway Street; and Broadway Street between Third Street and Fifth Street. **Motion:** Carlow moved to approve Resolution 2025-26B, seconded by Eaglin. All in favor, motion carried (3-0).

Resolution 2025-27B: Street Closing for Regatta Waterball – July 1, 2025: Kim Washer, on behalf of Madison Regatta, Inc., submitted a request for street closures in connection with the organization's annual Madison Regatta Waterball Fight scheduled for Tuesday, July 1, 2025. A proposed resolution was presented to the Board of Public Works and Safety outlining the closure of Main Street between Poplar Street and Elm Street, and Broadway Street between Second Street and Third Street, from 4:30 p.m. to 9:00 p.m. on the day of the event. **Motion:** Carlow moved to approve Resolution 2025-27B, seconded by Eaglin. All in favor, motion carried (3-0).

Resolution 2025-28B: Street Closing for Regatta Balloon Glow – June 14, 2025: Kim Washer, on behalf of Madison Regatta, Inc. and the Riverboat Inn, submitted a request for a street closure in connection with the Madison Regatta Balloon Glow scheduled for Saturday, June 14, 2025. A proposed resolution was presented to the Board of Public Works and Safety outlining the closure of Vaughn Drive from the east side of the Madison/Milton Bridge to Ferry Street from 4:00 p.m. to 10:00 p.m. on the day of the event. **Motion:** Courtney moved to approve Resolution 2025-28B, seconded by Eaglin. All in favor, motion carried (3-0).

Resolution 2025-29B: Hometown USA Parade – July 4, 2025: Brett Ricketts, on behalf of the City of Madison, submitted a request for street closures in connection with the annual Hometown USA Parade scheduled for Friday, July 4, 2025. A proposed resolution was presented to the Board of Public Works and Safety outlining closures beginning at 3:00 p.m. until the end of the parade for Jefferson Street between the south side of Main Street and the north side of First Street; Second Street between the east side of Jefferson and the west side of Walnut Street; Second Street between the east side of Walnut and the west side of East Street; and the parking lot located at the southeast corner of the Jefferson and Second Street intersection. Additional closures from 5:00 p.m. until the end of the parade include Main Street from the intersection at Jefferson to the west side of Cragmont Street, and Cragmont Street from the north side of West Second Street to the south side of West Third Street. The resolution also calls for "No Parking" from 12:00 p.m. until the end of the parade on the eastbound parking lanes of Main Street between the west side of East Street and the east side of Jefferson Street; both eastbound and westbound parking lanes of Main Street between the intersection at Jefferson and the west side of Cragmont Street; both northbound and southbound lanes of Jefferson Street between the north side of First Street and the south side of Main Street; both eastbound and westbound parking lanes of Second Street between the east side of Jefferson and the west side of East Street; the 100 block of Wall Street; the north side of the 800 block of West Third Street between Cragmont and Wall Street; and the first three parking spaces on the north side of the 700 block of West Third Street heading east. **Motion:** Eaglin moved to approve Resolution 2025-29B, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 2025-30B: Street Closing for JC Youth Shelter Duck Race – August 9, 2025: Troy Hedges submitted a request for street closures in connection with the 11th Annual Duck Race at Broadway Fountain scheduled for Saturday, August 9, 2025. A proposed resolution was presented to the Board of Public Works and Safety outlining the closure of both southbound and northbound lanes of Broadway Street from the north side of Main Street to the south side of Third Street from 1:00 p.m. to 5:00 p.m. on the day of the event. **Motion:** Eaglin moved to approve Resolution 2025-30B, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 2025-31B: Street Closing for Thornton's Bike Show – August 24, 2025: Tammy Schwagmeier, on behalf of Thornton's Motorcycle Sales, submitted a request for street and parking lot closures in connection with Thornton's Bike Show scheduled for Sunday, August 24, 2025. A proposed resolution was presented to the Board of Public Works and Safety outlining the closure of Vaughn Drive between the west side of West Street and the east side of Poplar Street, and Central Avenue from the bollard south to Vaughn Drive, from 7:00 a.m. to 6:00 p.m. on the day of the event. **Motion:** Eaglin moved to approve Resolution 2025-31B, seconded by Carlow. All in favor, motion carried (3-0).

Vacant and Abandoned Update – Building Inspector, Bryan Shaw: Bryan provided the board with an update on the address for 755+ W Third Street, including the current status of its demolition. He also shared updates on the two active demolition permits for 849 East Street and 145 Lafayette Street. Additionally, Bryan recommended revisiting the fees and expiration dates associated with demolition permits, pending his review of the existing ordinances to determine if adjustments are possible. Bicentennial bathrooms will be open this weekend after remodeling.

PACE Applications – Historic Preservationist, Brenna Haley: 1030 Park Avenue is a dilapidated structure grant for \$25,000.00. The applicants are requesting the full amount of the PACE grant. Work would include replacing doors and windows, adding support beams for sagging brick, masonry repair, adding a portico to the front, and adding concrete patios. 204 East Street is a rehabilitation grant for \$7,500.00. Work would include the replacement of the ceiling of the first porch, the floor of the second-story porch, and extending the first-floor porch. 523 Jefferson Street is a rehabilitation grant. Work would include repairing the rock wall, repairing, and painting the windows, repainting the exterior of the house, and repairing and replacing the fascia boards and soffits. 611 W Second Street has proposed work that includes tuckpointing, brick repair, and window replacement, but there is a lack of funding left over from the last PACE process. Brenna is recommending that the city transfer money from the 75% target area's dangerous and dilapidated fund into the general fund for \$13,460.97. With this transfer, it would increase 532 Jefferson Street to the full \$ 7,500.00 and provide a \$7,500.00 grant to 611 W Second Street. **Motion:** Eaglin moved to approve the four PACE Applications, seconded by Carlow. All in favor, motion carried (3-0).

PACE Midpoint – Historic Preservationist, Brenna Haley: 604 Mulberry Street is a dilapidated structure grant. So far, work has included masonry repair, a reconstructed kitchen addition, a reconstructed back porch, replacement of the stairs, electric, plumbing, HVAC system, floor framing, and a basement floor. The applicant is requesting a midpoint disbursement of \$12,500.00. **Motion:** Eaglin moved to approve the PACE Midpoint, seconded by Courtney. All in favor, motion carried (3-0).

PACE Final – Historic Preservationist, Brenna Haley: 805 E Second Street was a rehabilitation grant. The applicants are requesting the full disbursement amount of \$7,232.88. Work included the replacement of windows. **Motion:** Eaglin moved to approve the PACE Final, seconded by Carlow. All in favor, motion carried (3-0).

Mayor's Comments: Festival season for the City of Madison is coming up. There is a Council meeting tomorrow night, which features the establishment of two three-way stops on Vaughn Drive on the agenda.

Public comment: None.

Next meeting: Monday, June 2, 2025, at 11:30 AM.


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

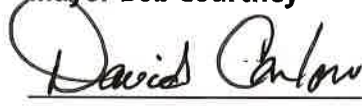
Attested:


Shirley Rynearson, Clerk-Treasurer


Karl Eaglin




Mayor Bob Courtney


David Carlow

