



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: Monday, June 16, 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 June 2, 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 2025-33B: Transfer of MPD Vehicles to Various Entities: A resolution was proposed to the Board of Public Works and Safety for the transfer and reallocation of certain city vehicles. The proposal includes donating a 2017 Ford Explorer from the Madison Police Department to Prince of Peace. Additionally, it recommends transferring license plates for a 2008 Chevrolet Trailblazer from the Fire Department to the Madison Regional Airport, and two 2018 Ford Explorers from the Police Department to the Fire Department. The resolution also authorizes the Clerk-Treasurer to carry out the title and plate transfers. **Motion:** Eaglin moved to approve Resolution 2025-33B, seconded by Courtney. Carlow abstained from the vote, stating that his spouse is employed by Prince of Peace, and he wished to avoid any potential conflict of interest. All in favor, motion carried (2-0-1).

Resolution 2025-34B: Salvation Army's Annual Rockin' on the River: A request was submitted by Captain Janelle Cleaveland on behalf of The Salvation Army of Jefferson County for street closures in connection with the Rockin' on the River event scheduled for Saturday, August 30, 2025. The proposed resolution outlines the closure of Vaughn Drive (from West Street to Elm Street), Elm, Broadway, and Poplar Streets (from First Street to Vaughn Drive), and Central Avenue (from the bollard to Vaughn Drive) from 7:00 a.m. to 9:00 p.m. on the event day. The closed areas would be under the supervision of The Salvation Army during that time. **Motion:** Carlow moved to approve Resolution 2025-34B, seconded by Eaglin. All in favor, motion carried (3-0).

Resolution 2025-35B: Transferring Certain Funds to Repay a Temporary Loan Transfer: A resolution was proposed to address the repayment of a temporary loan authorized under Resolution 2024-13C to eliminate a year-end deficit in the 2024 Parks budget. The repayment of \$101,000.00 to the Sewer Capital Improvement Fund, originally due by June 30, 2025, has been delayed due to pending interest revenue. To meet the repayment obligation, the proposal authorizes a transfer of \$101,000.00 from the Water Capital Reserve Fund to the Sewer Capital Improvement Fund. Once the expected interest is received, it will be deposited back into the Water Capital Reserve Fund. **Motion:** Eaglin moved to approve Resolution 2025-35B, seconded by Carlow. All in favor, motion carried (3-0).

PACE Extension – 118 W Fifth Street – Director of PPD, Nicole Schell: Dave Patterson has requested a 12-month extension on the PACE Grant for the property located at 118 W. Fifth Street, moving the project deadline to July 15, 2026. He was approved for a grant in the amount of \$25,000.00 and has not yet received a midpoint disbursement.
Motion: Courtney moved to approve the PACE Extension, seconded by Eaglin. All in favor, motion carried (3-0).

PACE Finals – 604 Mulberry Street, 1016 W Second Street – Director of PPD, Nicole Schell: 608 Mulberry Street recently finished the exterior work covered by their dilapidated structure grant, which included masonry repairs, rebuilding the back porch and rear addition, installing new lights, and replacing the front door. They're now requesting the remaining half of their disbursement—\$12,500.00. 1016 W. Second Street, which was awarded a Rehabilitation Grant, completed brick tuckpointing, removed old paint, painted the entire structure, and made window repairs. Since they didn't receive a midpoint disbursement, they're requesting the full amount of \$7,500.00.
Motion: Courtney moved to approve the PACE Finals, seconded by Carlow. All in favor, motion carried (3-0).

Mayor's Comments: City Attorney Joe Jenner gave an update on the lawsuit between the City of Madison Historic Board and TT and C Property Management, LLC, as well as the ongoing case involving the City of Madison and the owners of Moody Park.

Public comment: None.

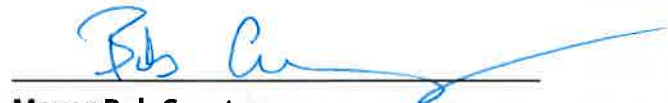
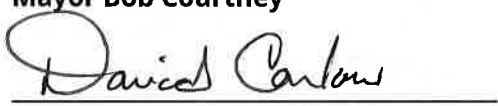
Next meeting: Monday, July 7, 2025, at 11:30 AM.

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

