



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: Monday, September 15, 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 August 4, 2025, minutes that were previously tabled, seconded by Carlow. All in favor, motion carried (3-0). Eaglin moved to approve the September 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 2025-45B: Street Closing for Parks and Recreation Harvest Festival: Tabled until the next meeting.

Contract between City of Madison and JTL – Director of Streets, Facilities, & Solid Waste, Chris Hale: Motion: Courtney moved to take the Contract with JTL off the table, seconded by Carlow. All in favor, motion carried (3-0). The LPA consulting contract between the City of Madison and JTL is for design and environmental services related to the East End Safety Grant, a project the City is pursuing in partnership with INDOT. This contract is the first step toward further evaluating and advancing the project, which involves updating the traffic and crosswalk signals at the intersections of Main Street and Mulberry Street and Main Street and West Street. The estimated construction cost is \$65,000, which will be partially funded with federal dollars. The amount of the contract with JTL is \$122,700.

Motion: Eaglin moved to approve the Contract with JTL, seconded by Courtney. All in favor, motion carried (3-0).

Resolution 2025-46B: Regarding Transfer of Equipment: The City of Madison Wastewater Department presented information regarding the purchase of a new CAT 914-wheel loader for use in its operations, which had been authorized on August 4, 2025. As part of this purchase, the department proposed transferring a used 2003 CASE 321 D Loader, VIN #HEL591231, to the Street Department for a purchase price of \$20,000. The request included transferring the title from the Wastewater Department to the Street Department, with the transaction to be recorded by the Clerk-Treasurer. **Motion:** Carlow moved to approve Resolution 2025-46B, seconded by Eaglin. All in favor, motion carried (3-0).

TSO Project Update – Chris Hale: The project is currently ahead of schedule, and no overruns in the TSO closure schedule are anticipated. The concrete is currently curing, and towards the end of the week, there will be a strength test and evaluation. The TSO will be closed until Monday, September 22, 2025. Trash pickup will remain on schedule that week, with recycling being delayed a week.

Parking Space Closure Request: Pakalana's Poke Wagon – Sept. 26, 2025: Isa Center, on behalf of Pakalana's Poke Wagon, is requesting the closure of one parking space on Main Street in front of the Ohio Theatre on September 26, 2025, for participation in the *Viva Aloha Radio Show – Elvis Inspired* event. The requested closure would be in effect from 6:00 p.m. to 9:00 p.m. **Motion:** Courtney moved to approve the parking space closure, seconded by Carlow. All in favor, motion carried (3-0).

Main Street Pay App #1 2025-1 CCMG – Chris Hale: This is the first submission for pay for the Main Street Project that is currently under construction. The pay app is for the amount of \$88,189.20. This pay app has been reviewed by the constructor's inspector and JTL, and they agree with the quantities and the payment amount. **Motion:** Eaglin moved to approve the Pay App #1, seconded by Carlow. All in favor, motion carried (3-0).

MPD SOP 047: Kinetic Energy Projective Guidelines – Major Rick Mundt: The policy being presented to the Board addresses improving safety in the response to dangerous situations and violent confrontations. When used appropriately, kinetic energy projectiles are less likely to result in death or serious physical injury and can serve as a tool to help de-escalate potentially life-threatening situations. This policy was drafted by Lexipol for the City of Madison Police Department, and they are requesting that the Board formally adopt it. **Motion:** Eaglin moved to approve SOP 047, seconded by Carlow. All in favor, motion carried (3-0).

Madison, Indiana Stormwater Technical Standards Director of PPD – Nicole Schell: Over the past several years, the City has been working to update its stormwater management policies. Nicole Schell provided the Board with a brief overview of the progress made, and the full presentation is available for public review on the City of Madison YouTube channel. This manual will be formally presented at the next BPWS meeting for approval.

Appeal to Nuisance Clean Up at 519 Highland Drive: Darren VanWye requested that the \$1,019.00 charge for the cleanup of his truck bed be reduced or waived. He explained that he did not receive sufficient notice or opportunity to address the nuisance himself and stated that, while the City mailed a notice, he did not receive it until the day the cleanup had already occurred. After discussion, the Board, in agreement with Code Enforcement Officer Duey O'Neal, approved reducing the payment amount to \$500.00. **Motion:** Eaglin moved to approve the reduction of the nuisance payment to \$500.00, while the owner works with the city on how to collect payment, seconded by Carlow. All in favor, motion carried (3-0).

PACE Finals – 821 Walnut Street – Nicole Schell: Foster Mefford completed a rehabilitation grant on the front of the structure. Work included painting, windows, tuckpointing, a new door, and new gutters. He has already received a midpoint disbursement and is now asking for the final disbursement of \$3,750.00. **Motion:** Eaglin moved to approve the PACE final, seconded by Carlow. All in favor, motion carried (3-0).

Mayor's Comments: The updated ADA plan is out now for public comment and can be viewed in City Hall or on the City of Madison website. Although there is construction along the west end of Main Street, we want to emphasize that the businesses down there are still open. Work is also continuing on the west end with the Madison Hanover Connector Trail project. Soon, the city will be presenting the Crooked Creek Flood Mitigation Plan and the Stormwater Infrastructure Mapping plan. The Five to the Five festival is this weekend, and the Chautauqua Festival will be the following weekend.

Public comment: Jan Vehtrus, 701 East 2nd Street, inquired whether the City has sought input from individuals who use walkers, wheelchairs, or other mobility aids regarding the ADA plan.

Next meeting: Monday, October 6, 2025, at 11:30 AM.

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

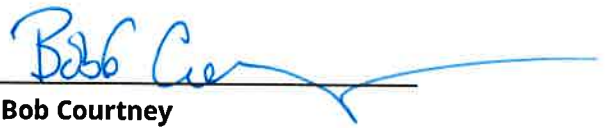
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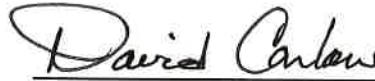
Shirley Rynearson, Clerk-Treasurer



Karl Eaglin



Mayor Bob Courtney



David Carlow

