



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: Monday, October 6, 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 September 15, 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:

Special Event Application – Director of Communications & Strategic Initiatives, Hannah Mahoney: ChatGPT

said: The City formed a small committee with representatives from the Streets, Communications, Parks, Fire, and Police Departments to review and improve the existing event plan. The previous version was lengthy and created unnecessary administrative work, so the updated plan simplifies the process by organizing events into three tiers for easier management and understanding. The new forms will be available for download on the City of Madison website, and the full presentation can be viewed on the City of Madison YouTube channel. **Motion:** Courtney moved to approve the modified Special Event Application, seconded by Carlow. All in favor, motion carried (3-0).

Commonwealth Engineering Task Order #2025-04 (amendment to task order #2025-01) – Utilities

Superintendent, Brian Jackson: This task order is for the wastewater department to perform smoke testing within the four areas outlined on the smoke maps. All of these areas are served by the Wells Drive lift station. **Motion:** Eaglin moved to approve Task Order #2025-04 and authorize the Mayor's signature, seconded by Carlow. All in favor, motion carried (3-0).

Salvation Army Winter Warming Shelter Agreement: The City of Madison and The Salvation Army entered into a Memorandum of Understanding for the Winter Contingency/Emergency Shelter Plan, effective November 1, 2025, through October 31, 2026. The Madison Winter Shelter will operate at the Salvation Army dining room when overnight temperatures are forecast to reach 32°F or below, contingent on available volunteers and resources. The shelter will be open from 7:30 P.M. to 7:00 A.M., providing overnight accommodations, bedding, and basic services. The Salvation Army will continue its ongoing feeding program, provide cold-weather clothing as available, and coordinate volunteers trained in Safe from Harm. The City of Madison will provide support, including financial assistance, volunteer coordination, police presence for security, and help with laundry and food. The agreement may be renewed with mutual consent. **Motion:** Carlow moved to approve the MOU for the 2025/2026 Salvation Army Winter Warming Shelter Agreement, seconded by Eaglin. All in favor, motion carried (3-0).

Main Street Contract Change Order and Amendment – Director of Finance, Mindy McGee: The general business district between Broadway and Jefferson Streets had long presented funding challenges for street and pedestrian safety improvements. However, through strategic adjustments and by leveraging available opportunities, the City has successfully secured funding to fully resurface Main Street—from the top of Hanover Hill to St. Michael's Avenue—without the need for additional federal funds. By the end of 2028, this entire stretch will feature a brand-new road surface along with several significant upgrades. A presentation provided by Mindy and Josh Darby with JTL, for the Main Street updates and what the plans entail, can be found on the City of Madison YouTube channel. The request being made is for the approval of the change order (\$231,537.85) and two new contracts to accommodate the additional scope of work anticipated while the contractor is here, and to be completed before the end of November. **Motion:** Courtney moved to approve the \$231,537.85 change order, seconded by Carlow. All in favor, motion carried (3-0).

CCMG 2025-1 – All Star Paving: The City of Madison Board of Public Works and Safety entered into an agreement with All Star Paving, Inc. for the Madison Main Street Milling, Resurfacing, and Restriping Project from Broadway Street to Mulberry Street. The contractor will provide all labor, materials, and equipment necessary for the project, commencing work within 10 days of the Notice to Proceed and completing it within 30 days, unless extended. The project will be performed for a total of \$139,592.00 based on the bid schedule. Payments will be made upon satisfactory completion and certification by the contractor and engineer, and subcontractors must be paid within 30 days of the contractor receiving payment. The agreement is binding on all parties and may be terminated by the owner with 30 days' notice, with compensation due for work completed through the termination date. **Motion:** Courtney moved to approve the Pay App #2, seconded by Eaglin. All in favor, motion carried (3-0).

Midblock Crossing at Comfort Station: Three quotes were requested from three contractors (All Star Paving, Sedam Contracting, and Temple & Temple). All Star Paving was the low by nearly \$11,000.00. The bid award is being recommended to All Star Paving in the amount of \$49,928.35. **Motion:** Eaglin moved to approve the Midblock Crossing contract agreement with All Star Paving, seconded by Carlow. All in favor, motion carried (3-0).

All Star Paving Pay Application #2 – Director of Finance, Mindy McGee: This is the second application submitted by All Star Paving on the current TSO project in the amount of \$294,329.36. **Motion:** Courtney moved to approve the All Star Paving Pay Application #2, seconded by Carlow. All in favor, motion carried (3-0).

TSO Pay Application #2: TSO Pay Application #2 with Sedam Contracting is in the amount of \$284,268.60. Currently, contractors are working on the fencing. They have already completed surface work, drainage work and will eventually move on to the new siding and roofing on the TSO structure. **Motion:** Eaglin moved to approve the TSO Pay Application #2 with Sedam Contracting, seconded by Carlow. All in favor, motion carried (3-0).

Contract with Honey Hill for Parks & Recreation Harvest Festival: This contract provides for a medium-sized petting zoo as part of the City of Madison Parks & Recreation Harvest Festival. The exhibit will feature 20 animals, with a total contract amount of \$1,960.00. **Motion:** Eaglin moved to approve the contract with Honey Hill, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 2025-45B: City of Madison Parks & Recreation Harvest Festival: A request was presented to the Board of Public Works and Safety for street and parking closures in connection with the City of Madison Parks and Recreation Harvest Festival on Saturday, October 25, 2025, from 2:00 p.m. to 8:00 p.m. The streets and parking areas included in the request are: Vaughn Drive from Broadway Street to West Street; all parking spaces on Vaughn Drive from Broadway to West Street; the Legacy parking lot; and Central Avenue between Vaughn Drive and the crosswalk/bollards. **Motion:** Courtney moved to approve Resolution 2025-45B, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 2025-47B: MadHop Music Festival: A request was presented to the Board of Public Works and Safety for a street closure in conjunction with the MadHop Music Festival scheduled from Friday, November 7, 2025, through Saturday, November 8, 2025. The requested closure is Mulberry Street from Main Street north to Third Street, including alley intersections, from 8:00 a.m. on Thursday, November 6, 2025, through 6:00 p.m. on Sunday, November 9, 2025. **Motion:** Eaglin moved to approve Resolution 2025-47B, seconded by Carlow. All in favor, motion carried (3-0).

Madison, Indiana Stormwater Technical Standards – Duey O’Neal: Last week, the board indicated they would take the next two weeks to review the Stormwater Technical Standards and take action at the current meeting and adopt the proposed manual. **Motion:** Eaglin moved to approve the Stormwater Technical Standards, seconded by Carlow. All in favor, motion carried (3-0).

PACE Finals – 302 Marine, 808 E 2nd, 309 E 3rd, 409 E Main – Bryan Shaw: The project at 302 Marine Street was supported by a \$25,000.00 grant and included framing, window installation, painting, trim work, fascia replacement, decking, and screening. Improvements at 309 E. 3rd Street involved tuckpointing, painting, and fascia board replacement. At 409 E. Main Street, the work consisted of tuckpointing, scraping, and caulking, while the project at 808 E. 2nd Street included the installation of storm windows. **Motion:** Courtney moved to approve the PACE finals, seconded by Eaglin. All in favor, motion carried (3-0).

Mayor’s Comments: Our recent festivals have brought a large number of people into town, with many more festivals to come. The City Council meeting is tomorrow night, where the city’s 2026 budget will be introduced. There may be some potential changes to the PACE program in 2026. The City of Madison also partnered with Indiana Landmarks to save the structure on East 4th Street.

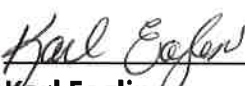
Public comment: Lisa Ferguson, of 718 East 2nd Street, expressed appreciation for the city’s efforts to review and update event safety plans. She also offered additional suggestions to further enhance safety, including the installation of exit signage and increased on-site security presence. Lisa also suggested looking into the speed limits on pedestrian streets. Duey O’Neal, City Code Enforcement Officer, reminded the board and the community that October is Code Enforcement Month and encouraged residents to watch for upcoming educational information and outreach related to code enforcement.

Next meeting: Monday, October 20, 2025, at 11:30 AM.

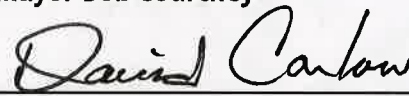
Adjourn: Eaglin moved to adjourn, seconded by Carlow. All in favor, motion carried (3-0).

Attested:


Shirley Rynearson, Clerk-Treasurer


Karl Eaglin


Mayor Bob Courtney


David Carlow

