



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: Tuesday, November 18, 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 November 3, 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:

Pay App #3 – JTL/PrimeAE – Transfer Station: Pay App #3 totals \$74,731.00 for the TSO project. After this payment, approximately \$227,000.00 will remain on the contract, including retainage and a small adjustment. The project is currently about 80% complete. **Motion:** Carlow moved to approve Pay App #3 – JTL/PrimeAE – Transfer Station, seconded by Eaglin. All in favor, motion carried (3-0).

Main Street Update – Mindy McGee: Main Street is now open. Contractors are currently working on installing plant material and finishing up some curb work. The asphalt work and striping are complete. Light pole work is also being completed in the areas with the bump-outs.

Vacant & Abandoned Structures Ordinance Update – Code Enforcement Office, Duey O'Neal: Per a requirement in the vacant and abandoned structures registry ordinance, the Code Enforcement Officer is responsible for updating the board quarterly. A copy of the full presentation is available for viewing on the City of Madison YouTube channel.

PACE Applications – 111 E Main, 2333 Michigan, Central Hotel Phase 3 & 4 – Historic Preservationist, Brenna Haley: 111 E Main was a dilapidated structure grant for \$25,000.00. There is fire damage on the third floor that needs to be addressed, window repair and replacement as necessary, brickwork, and structural repairs. 2333 Michigan was an application that did not score high enough during PACE review, but Brenna is still recommending the application for approval. This is a dilapidated structure grant for \$25,000.00. Work would include mold remediation, water removal, removal of the front enclosure, siding replacement, new windows, and installation of the front porch. Central Hotel phase 3 & 4 work will consist of structural stabilization, waterproofing, roofing repair, and exterior painting. This grant for phase 3 is \$25,000.00. The grant for phase 4 is \$25,000.00. **Motion:** Eaglin moved to approve the PACE Applications, seconded by Carlow. All in favor, motion carried (3-0).

PACE Extensions – 811 E Second & 811 ½ E Second: 811 and 811 ½ E Second are both dilapidated structures granted \$25,000.00. The property owner is asking for a six-month extension primarily due to the weather to finish the exterior. **Motion:** Eaglin moved to approve the PACE Extensions, seconded by Courtney. All in favor, motion carried (3-0).

PACE Final – 210 W Second: 210 W Second was a rehabilitation grant for \$7,500.00, and work included tuckpointing and brickwork. **Motion:** Courtney moved to approve the PACE final, seconded by Carlow. All in favor, motion carried (3-0).

Mayor's Comments: Wishing everyone a Happy Thanksgiving next week; there are only two BPWS meetings left in 2025.

Public comment: Claude Rote, 820 Fillmore Street, suggested that the board and the city consider designating a day at the end of the fall season for residents to drop off their old pumpkins. Local farmers could then pick them up for livestock feed, reducing the need for the Street Department to collect and compost them. He also wanted the city to consider putting striping down Second Street and putting a sign up at the top of the bridge where there is an incline for no engine braking.

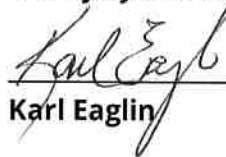
Next meeting: Monday, December 1, 2025, at 11:30 AM.

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

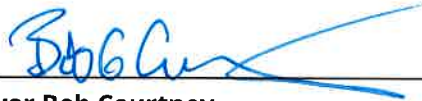
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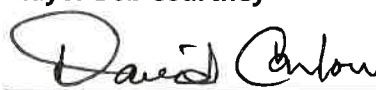
Shirley Rynearson, Clerk-Treasurer



Karl Eaglin



Mayor Bob Courtney



David Carlow

