



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: Monday, December 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 December 1, 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:

NTIVA Technology Replacement Quote: The city is looking to replace equipment and computers due to the systems not supporting Windows 10 anymore and needing to be upgraded to support Windows 11. The quote is for the amount of \$20,263.21. **Motion:** Courtney moved to approve the NTIVA Technology Replacement Quote, seconded by Eaglin. All in favor, motion carried (3-0).

Draft Contract from TSWG for On-Call Planning Services: This is a temporary, hourly contract with TSWG for planning consulting services. The City is utilizing this consultant to assist with the modernization of the zoning ordinance, along with the subdivision regulations. In the absence of a staff planner, this contract also allows PPD staff to coordinate with the TSWG consultant and seek guidance on various planning-related topics as they arise. **Motion:** Eaglin moved to approve the contract agreement with TSWG, seconded by Carlow. All in favor, motion carried (3-0).

Mid-Block Crossing - All Star Paving Pay App # 2 and Final Change Order: The pay app amount is for \$38,691.80, and the change order is for \$710.04. **Motion:** Courtney moved to approve Pay App #2 and the Final Change Order for the Mid-Block Crossing, seconded by Carlow. All in favor, motion carried (3-0).

Broadway to Mulberry Paving - All Star Paving Pay App # 2 and Final Change Order: The pay app amount is for \$67,494.00, and the change order is for \$1,125.63. **Motion:** Courtney moved to approve Pay App #2 and the Final Change Order for the Broadway to Mulberry Paving, seconded by Eaglin. All in favor, motion carried (3-0).

CCMG 2025-1 - All Star Paving Pay App #4: This pay app is for the main body of the project and is in the amount of \$440,359.41. The totals have been reviewed by the city and JTL. **Motion:** Courtney moved to approve Pay App #4 for All Star Paving, seconded by Eaglin. All in favor, motion carried (3-0).

CCMG 2025-1 - All Star Paving Pay App #5: This pay app is for \$21,578.81. The totals have been reviewed by the city and JTL. **Motion:** Eaglin moved to approve Pay App #5 for All Star Paving, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 2025-54B: Street and Sidewalk Closing for 2026 Farmers Market – January through April: A request was submitted by Brittany Demaree on behalf of the Madison Farmers Market for approval of street and sidewalk closures in connection with the Farmers Market on the following Saturdays in 2026: January 3, February 7, March 7, April 4, April 11, April 18, and April 25. The proposed closures would occur from 8:00 a.m. to 1:00 p.m. and include the southbound lanes of Broadway Street from Main Street to Third Street, as well as the sidewalks on the north side of Main Street from Broadway Street to Trinity United Methodist Church. **Motion:** Eaglin moved to approve Resolution 2025-54B, seconded by Courtney. All in favor, motion carried (3-0).

Resolution 2025-55B: Street and Sidewalk Closing for 2026 Farmers Market – May through December: A request was submitted by Brittany Demaree on behalf of the Madison Farmers Market for approval of street and sidewalk closures in connection with the Farmers Market to be held every Saturday from May 2, 2026, through December 5, 2026. The proposed closures would occur from 7:00 a.m. to 1:00 p.m. and include the southbound lanes of Broadway Street from Main Street to Third Street, as well as the sidewalks on the north side of Main Street from Broadway Street to Trinity United Methodist Church. **Motion:** Eaglin moved to approve Resolution 2025-55B, seconded by Courtney. All in favor, motion carried (3-0).

PACE Finals – 418 E Second St, 204 East St, & 600 W Fifth St: A \$7,500.00 rehabilitation grant disbursement is requested for 418 E. Second St. for tuckpointing, front door repairs, and full exterior painting. The pediments were not completed due to weather conditions, but will be finished. A \$7,500.00 rehabilitation grant disbursement is also requested for 204 East St. for porch removal and replacement, as well as repairs to the soffit, fascia, and gutters. Additionally, a \$12,500.00 dilapidated structure grant disbursement is requested for 600 W. Fifth St. (Springdale Cemetery Chapel). Work includes front door replacement; restoration of stained-glass windows and frames; exterior masonry cleaning and repairs; installation of a sump pump; leveling of the front steps; and new gutters and downspouts. **Motion:** Courtney moved to approve the PACE Finals, seconded by Eaglin. All in favor, motion carried (3-0).

Mayor's Comments: The Board recognized and introduced the City's two new Assistant Chiefs of Police, Ricky Harris and Kyle Cutshaw, who were promoted from Detective to Co-Assistant Chief. This meeting marked the final BPWS meeting of 2025, and the 2026 BPWS meeting schedule has been posted. Appreciation was also extended to the Street Department for keeping roads clear during the winter storms the community experienced this season so far.

Public comment: None.

Next meeting: Monday, January 5, 2026, 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

