



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: Monday, February 2, 2026, 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 January 20, 2026, 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). The general claims totaled \$778,637.10. The payroll claims totaled \$406,294.27.

Adjustments: None.

Unfinished Business: None.

New business:

Madison Schools – E.O. Muncie Project – Vacation of Streets & Alleys: Aaron Schmoll, legal counsel for Madison Consolidated Schools, presented a request related to a construction project at the former E.O. Muncie School. As part of the project, Madison is requesting the vacation of two alley rights-of-way and one street right-of-way. The parcels on both sides of each requested right-of-way are owned by Madison Consolidated Schools. The request was presented to the Board of Public Works and Safety for either a positive or negative recommendation, which, along with the request, will be forwarded to the Common Council for final consideration and decision. **Motion:** Eaglin moved to give the Council a favorable recommendation regarding the vacation of streets and alleys for Madison Schools, seconded by Carlow. All in favor, motion carried (3-0).

All Star Paving – Pay Application #6: This is for work on the Main Street CCMG project in the amount of \$78,877.35. **Motion:** Courtney moved to approve Pay App #6 for All Star Paving, seconded by Carlow. All in favor, motion carried (3-0).

Change Order #14 – INDOT: Change order #14 had to do with the extension of days allowed because the project carried on into a second season. This is a zero-cost change order. **Motion:** Eaglin moved to approve Change Orders #14 and #15, seconded by Courtney. All in favor, motion carried (3-0).

Change Order #15 – INDOT: Change order #15 is for the renegotiation for INDOT to participate in the asbestos water line removal. This change order amount is -\$211,584.81, a deduction from the original change order. **Motion:** Eaglin moved to approve Change Orders #14 and #15, seconded by Courtney. All in favor, motion carried (3-0).

Resolution 2026-2: Establishing a Handicap Space at 409 Broadway St. – TUMC: A request was presented from Trinity Church to designate the parking space directly in front of 409 Broadway Street as handicap parking. The proposed resolution would establish the space as handicap parking while Trinity Church remains a tenant at that location, with the space reverting to regular parking once the church vacates the property. The space would remain available to any person legally authorized to use handicap parking. The resolution also authorizes the Street

Department to install appropriate signage and traffic control devices if adopted. **Motion:** Eaglin moved to approve Resolution 2026-2, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 2026-3: Street and Parking Space Closings for 2026 Music in the Park: A request was presented by Ed Ray on behalf of the Madison Main Street Program for temporary street and parking space restrictions in connection with the 2026 Music in the Park events scheduled for June 12, July 10, and August 14, 2026. The proposed resolution would reserve Central Avenue between First Street and Vaughn Drive for golf cart parking and designate parking on the south side of First Street and north of Bicentennial Park for residential parking only from 12:00 p.m. to 10:00 p.m. on the listed dates. Additionally, parking along Bicentennial Park on the north side of Vaughn Drive and south of Bicentennial Park would be reserved for food truck parking during the same hours. The Madison Main Street Program would oversee the designated street and parking areas during these events. **Motion:** Courtney moved to approve Resolution 2026-3, seconded by Carlow. All in favor, motion carried (3-0).

PACE Applications – 1063 W Main, 200 Ferry, 757 Jefferson, 319 Cragmont, 526 Jefferson, & 611B Mulberry: 1063 W Main is a rehabilitation grant for \$7,500.00. Work would include the replacement of the vinyl siding with LP Smart siding and the replacement of the windows. 200 Ferry is a rehabilitation grant for \$7,500.00. Work would include the replacement of windows, removal of lead paint, and allow for egress. 757 Jefferson is a rehabilitation grant for \$7,500.00. Work would include repainting, new windows, storm doors, and replacement of side deck. 319 Cragmont is a dilapidated structures grant for \$25,000.00. Work would include the replacement of siding, foundation repair, new windows and doors, and restoring the original front window and transom. 526 Jefferson is a dilapidated structures grant for \$25,000.00. Work would include rewiring, new floor joists, replacement of windows and doors, and structural repairs. 611B Mulberry is a dilapidated structures grant for \$25,000.00. Work would include masonry repair and replacement, new windows and doors, replacement of fascia, and structural repairs and stabilization. **Motion:** Courtney moved to approve the PACE Applications, seconded by Eaglin. All in favor, motion carried (3-0).

PACE Midpoint/Extension – 612 Mulberry: 612 Mulberry is a dilapidated structure grant for \$25,000.00. They are requesting a disbursement of \$12,500.00. Work includes masonry work, paint stripping, and chimney and foundation repairs. They are also requesting a six-month extension, so that would push their completion date back to approximately August 2, 2026. **Motion:** Eaglin moved to approve the PACE Midpoint/Extension, seconded by Courtney. All in favor, motion carried (3-0).

PACE Final – 311 East: 311 East is a rehabilitation grant for \$7,500.00. They are requesting the disbursement of \$3,750.00. Work Included the replacement of the front door and front windows, replacement of retaining wall, and front step repair. **Motion:** Eaglin moved to approve the PACE Final, seconded by Carlow. All in favor, motion carried (3-0).

Mayor's Comments: City crews continue snow removal efforts, with all roads currently open and as clear as possible. Street crews are focusing on corners and other hard-to-reach areas that have been more difficult to maintain due to hardened snow. The City also has an ongoing lineup of road projects underway. Regarding the CCMG program, recent legislation reduced the program to one funding round per year and decreased annual funding from approximately \$300–\$400 million to \$100 million, resulting in many communities, including Madison, not receiving CCMG funding for 2026. This will impact the City's ability to complete road improvements this year; however, the City is working with AIM and the Indiana Legislature to explore accelerating a portion of 2027 funding into 2026 to avoid a gap year.

Public comment: Jan Vehtrus, 701 E. Second Street, reminded the Board that February is Black History Month and shared information about related community events. She left a poster in the lobby advertising a series of programs held each Thursday at 6:00 p.m. at the Picker House in recognition of Black History Month.

Next meeting: Tuesday, February 17, 2026, at 11:30 AM.

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

Attested:



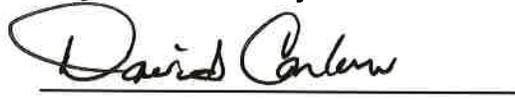
Shirley Rynearson, Clerk-Treasurer



Karl Eaglin



Mayor Bob Courtney



David Carlow

