

BOARD OF PUBLIC WORKS AND SAFETY
August 2, 2021

The Board of Public Works and Safety, City of Madison, Indiana, met in regular session at 11:30 AM in the Council Chamber, City Hall. Present: Eaglin, Courtney, and Carlow (3-0).

Carlow made a motion to approve the July 19, 2021, minutes, seconded by Eaglin. All in favor, motion carried (3-0).

ADJUSTMENTS:

Brian Jackson presented an adjustment request at 2227 Michigan Road, The Greens of Madison, in the amount of \$2,375.79 due to a water leak.

Eaglin made a motion to approve the adjustment, seconded by Carlow. All in favor, motion carried (3-0).

Jackson presented another adjustment request for 2617 Wilson Avenue, Fit for the King, in the amount of \$3,444.69 due to a water leak.

Carlow made a motion to approve the adjustment, seconded by Eaglin. All in favor, motion carried (3-0).

NEW BUSINESS:

Nicole Schell presented two PACE extension requests. The first is 135 E. Main Street for two months until October 31. The second is at 411 Jefferson St. for one month until August 12.

Eaglin made a motion to approve the extensions, seconded by Courtney. All in favor, motion carried (3-0).

RESOLUTION NO. 48-2021
A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF MADISON, INDIANA REGARDING AN
ALLEY CLOSING FOR THE SOUTHEASTERN INDIANA WOODTURNERS

Sam Sloffer came before the board for the above resolution.

Eaglin made a motion to approve Resolution No. 48-2021, seconded by Carlow. All in favor, motion carried (3-0).

Judy Koehler came before the board representing Cottage Green, LLC, for an ingress-egress easement approval for 109 E. 5th Street.

Courtney made a motion that an official resolution be drawn up at the direction of city attorney Joe Jenner, seconded by Carlow. Based on the amendment, Eaglin made a motion to approve the ingress-egress easement request, seconded by Courtney. All in favor, motion carried (3-0).

Carlow made a motion to approve the claims as submitted, seconded by Eaglin. All in favor, motion carried (3-0).

Deputy Mayor McGee reported that the Main Street refurbishment started at 10:00 am today. The first phase from Jefferson Street to the bridge on West Main should take about four days. The second phase from the bridge to the top of Hanover Hill will hopefully be done by Ribberfest.

PUBLIC COMMENT:

Paul Lee of 1033 W. Main Street came before the board to state that construction at 1037 W. Main Street has caused damage to the area homes and much of the work has been done without building permits. Much of the work is done at night and is very noisy. Lee stated it was his long desire to live downtown and as spokesman for the area neighbors, he felt something needed to be done.

Mayor Courtney and the board agreed and will work to get the situation resolved with the building inspector.

MAYOR'S COMMENTS:

Mayor Courtney reported that the plan to upgrade the infrastructure towards clean drinking water is ongoing. Fees to the public will be based on whether the city is successful in getting an up to \$5 million grant and whether the county commissioners can aid in the cost of the project. We should know by the end of the month. A flood management letter of intent has been sent to the Army Corps of Engineers. The city is committing \$450,000 to work with the Corps toward a mitigation plan. Cleanup for the recent flood continues and the Milton Street Bridge is now open. 150 tons of trash has been removed from the affected areas. Plans for financial relief for the victims continues. Courtney feels that the Main Street repairs and sealing should hold the city over until the 2025/2026 complete repaving can be done. Crystal Beach is now closed, and the pool is being drained for the Stellar Project construction to begin. The ribbon cutting for the Cotton Mill/Fairfield Inn was this past Thursday and a Habitat for Humanity dedication is this coming weekend.

Next meeting is ~~Tuesday~~ *Monday*, August 16, 2021, at 11:30 am.

Eaglin made a motion to adjourn, seconded by Carlow. All in favor, motion carried (3-0).

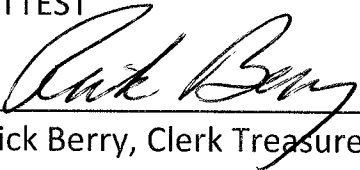
Meeting adjourned at 12:05 PM.


Mayor Bob Courtney


David Carlow


Karl Eaglin

ATTEST


Rick Berry, Clerk Treasurer