BOARD OF PUBLIC WORKS AND SAFETY
October 18, 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: Courtney, Eaglin, and Carlow (3-0).

Courtney made a motion to approve the October 4, 2021, minutes, seconded by Carlow. All in favor, motion carried (2-0). Eaglin was not present at the last meeting and abstained.

NEW BUSINESS:

Nicole Schell presented a professional service agreement with Thomason & Associates & The Walker Collaborative for the purpose of updating the design guidelines of the Madison local historic district. This contract is in the amount of $45,485.00

Carlow made a motion to approve the contract and for the mayor as signer of the document, seconded by Eaglin. All in favor, motion carried (3-0).

Mayor Courtney presented an Emergency Winter Shelter MOU with the Salvation Army. Discussion ensued on the modified MOU that is now entering its third year. Dates and times have been modified in for the assistance of the homeless.

Courtney made a motion to table any vote until more information is gathered, seconded by Eaglin. All in favor, motion carried (3-0). The MOU is tabled

Kim Nyberg came before the board at the request of the Madison Arts Alliance that will be celebrating local artists in the Mulberry parking lot by the mural from 2-4 pm on Saturday, October 23rd. Nyberg is requesting that the north half of the lot be closed and open to participants. In preparation, the lot would need to be closed from 7 am until 6 pm on that day.

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

Brian Jackson presented a new proposed procedure for alley vacations to the board. At this point, this was for information and discussion only.

Eaglin suggested that this should be labeled revision #1 for future reference.

Courtney added that possibly a $500.00 deposit be added as the applicant should be responsible for process costs.
Attorney Jenner added that the board might consider adding a fee structure.

This will be taken up again later.

Nicole Schell presented a Professional Services Agreement with IWORQ Systems. This agreement provides software that will allow quarterly uploads of parcel information to a GIS map, track contractors, inspections, and property information. It can also track code violations, fees, activities, and unlimited reports for the planning department and building inspector.

Surveyor Mike Pittman also appeared before the board representing the benefits of such capabilities. The subscription fee for services is $9,500.00 annually.

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

Deputy Mayor McGee gave an update on the striping portion of the Main Street project. Today begins the marking portion for the layout of the striping. There should be no closings or traffic blockage during this process as a fast-drying paint is being used. McGee just asked that drivers be aware. The center lines should be going on tomorrow and the parking lines will be put down on Wednesday and Thursday from 6 pm – 6 am both days. The Hanover Hill crack and seal should be going down the first week of November. This will be one lane at a time. It was suggested and approved by the board that parking lines should go down west of the incline bridge. Flashing lights and warning signs for speeding will be moved further west toward the Kennedy Dental Office to reduce speeding entering town from the west. Rumble strips will also be added. Speed control and safety are a big goal toward this realignment.

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

MAYORS COMMENTS:
Mayor Courtney announced that the 2022 Traffic Committee will meet today at 5:30 pm to discuss a parking study with himself and Nicole Schell. The Halloween Festival is Saturday, October 30th from 11 am – 2 pm at Bicentennial Park. Traditional Halloween will be Sunday, October 31st from 6 – 8 pm. The Redevelopment Commission took the first step in support of proposed expansion of Super ATV. Some 200-300 jobs are predicted over the next five years in the $71 million dollar project.

PUBLIC COMMENT:
None

Next meeting is Monday, November 1, 2021, at 11:30am.

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

Meeting adjourned at 12:47 PM.

Mayor Bob Courtney

David Carlow

Karl Eaglin

ATTEST

Rick Berry, Clerk Treasurer