



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: December 2, 2024, 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 18, 2024, 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 were in favor, and the motion was carried (3-0).

Adjustments: None.

New business:

Resolution 2024-53B: Steel & Stream Coffee Company: Greg Whitley, representing Steel & Steam Coffee Company, submitted a request for permission to operate in conjunction with Santa's House at the Madison Comfort Station, located at 221 West Main Street, Madison. The proposed dates and times for the setup are December 20, 2024, through December 21, 2024, from 4:30 p.m. to 8:30 p.m. To accommodate the setup and event, the driveway of the Madison Comfort Station will be closed to vehicle traffic during these dates and times. The resolution was amended to include Friday, December 6, 2024, at the same times. **Motion:** Eaglin motioned to amend Resolution 2024-53B to include December 6, 2024, seconded by Courtney. All in favor, motion carried (3-0). **Motion:** Courtney motioned to approve Resolution 2024-53B to include December 6, 2024, seconded by Carlow. All in favor, motion carried (3-0).

PACE Finals - Historic Preservationist - Brenna Haley: 308 Jefferson St. and 623 Broadway St.:

308 Jefferson Street was a dilapidated structure. Work was completed according to the PACE grant and included original tuckpointing, new tuckpointing, roof repairs, new doors, windows, and foundation stabilization. They are asking for the full disbursement of \$25,000.00. 623 Broadway Street was not a completed structure, therefore they cannot receive their final disbursement.

Motion: Courtney motioned to approve the PACE final for 308 Jefferson St., seconded by Eaglin. All in favor, motion carried (3-0).

Staff Reports: None.

Unfinished Business: None.

Mayor's comments: A heartfelt thank you to everyone who contributed to the success of the Light Up Merry Madison event last weekend, including the home tours, light-up festivities, and trolley tours. Special thanks go to Tanya, Assistant Parks Director, and the Street Department for their efforts in preparing the city for the weekend. Looking ahead, the city Christmas parade is scheduled for Saturday, December 7, 2024. Additionally, the city has been awarded two safety grants: \$119,289 for the East End Traffic Calming Plan and \$598,950 for upgrades to signalization and crosswalks at Mulberry and West Streets. The CCMG close-out process is underway and will be presented to the board in early January 2025, along with updates to the ADA and Sidewalk Master Plan, 2025 Paser Ratings, and the street resurfacing program.

Public comment: None.

Next meeting: Monday, December 16, 2024, 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

