



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: Monday, April 6, 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: Courtney, Eaglin, and Carlow were present (3-0).

Approval of Minutes: Eaglin moved to approve the March 16, 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 \$1,589,207.96, and the payroll claims totaled \$312,922.34.

Adjustments: None.

Unfinished Business: Resolution 2026-9B: Street Closings for Christian Motorcycle Association: *remains tabled.* Mayor Courtney recommended keeping this resolution tabled for the time being, with the intention of collaborating with JD at Visit Madison and CMA to explore relocating the rally to the riverfront—specifically further east near the Riverboat Inn—to utilize the new facilities currently under construction.

New business:

Swear In Ceremony: City of Madison Fire Department Chief: Mayor Courtney performed the swearing in ceremony for Brandon Ehlers, the newly hired Fire Department Chief. Thank you to Bill DeVries who acted as Interim Fire Chief during this transition.

Security Pros Contract: The Security Pros Contract is for City Hall electronic surveillance deployment and infrastructure related to the security of City Hall. One of the priorities of 2026 is to make additional investment in facilities. There were two contract amounts in the amount of \$15,591.32 and \$18,527.78. **Motion:** Eaglin moved to approve the Security Pros Contract, seconded by Carlow. All in favor, motion carried (3-0).

Crooked Creek Flood Mitigation Master Plan: The City of Madison presented the Crooked Creek Flood Mitigation Plan prepared by Commonwealth Engineers and developed from the US Army Corps of Engineers planning assistance to state study outlining a path to reduce flood risk and protect the community, especially those living in the Walnut and Jefferson Street corridors. This effort was prompted by the severe flash flood of June 2021. This plan provides a practical, data-driven strategy to reduce floodwater surface elevations and identifies critical infrastructure investment that is necessary to protect those areas. The goal is mitigation. Rob Belucci and the team from Commonwealth Engineers presented the data and the master plan for both the board and the public. The full presentation is available for review on the City of Madison YouTube channel.

778 3rd St Fire Damage Report: Deputy Mayor Tony Steinhardt provided an update on the fire damage at 776 and 778 3rd Street, noting that both properties were impacted by a fire a few weeks ago. The building at 778, a large commercial structure, was evaluated for safety—particularly the south wall—by KPFF Engineering to determine whether the roadway could be safely reopened; the assessment concluded that the structure is salvageable but will require remediation and additional structural support, and the property owner, along with their insurance provider, is currently reviewing the city's structural report to determine next steps. In contrast, the structure at 776 sustained severe damage to both the interior and exterior and has been deemed unsafe, with the building inspector recommending that it be demolished.

CCMG 2026-1: Bid Results & Award Recommendation: PrimeAE and the city reviewed the bids for the City of Madison CCMG 2026-1 Street Paving Project. The low bidder for this project was Temple and Temple Excavating and Paving, Inc. The contract bid is in the amount of \$921,345.00. PrimeAE and the City of Madison recommend awarding Temple and Temple Excavating and Paving, Inc.

Motion: Courtney moved to approve CCMG 2026-1 bid award to Temple and Temple, seconded by Carlow. All in favor, motion carried (3-0).

Dynamic Displays Contract: The contract with Dynamic Displays is for the balloons for the Hometown USA Parade. This contract will be fully paid for by sponsorship. The total amount of the contract is \$10,729.00. **Motion:** Courtney moved to approve the contract with Dynamic Displays, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 2026-10B: Park Closing for Food Truck Set-up: Rumble on the River Car Show: Whitney Roberts, on behalf of CASA of Jefferson County, submitted a request for the closure of Legacy Park to allow for food truck set-up in conjunction with the Rumble on the River Car Show scheduled for Saturday, May 23, 2026. The request includes closure of the park beginning at 2:00 p.m. on Friday, May 22, 2026, through 6:00 p.m. on Saturday, May 23, 2026, during which time the park would be under the supervision and control of CASA of Jefferson County. **Motion:** Eaglin moved to approve Resolution 2026-10B, seconded by Carlow. All in favor, motion carried (3-0).

Resolution 2026-11B: Street Closings for Life Choices: Walk for Life: Lisa Perry and Holly McKain, on behalf of the Life Choices Clinic, submitted a request for street closures in connection with the Walk for Life event scheduled for Saturday, May 2, 2026. The requested closures include Vaughn Drive from Vernon Street to St. Michael's Avenue and Vernon Street from First Street to Vaughn Drive, from 8:00 a.m. to 12:00 p.m. During this time, the closed streets would be under the supervision and control of the Life Choices Clinic. **Motion:** Courtney moved to approve Resolution 2026-11B, seconded by Eaglin. All in favor, motion carried (3-0).

PACE Applications – 310 Broadway, 835 W Third, 1127 Walnut, 407 E Vaughn, 845 W Main, 208 W Second, 804 E Second, 1001 W First, 618 W Second, 736 W Main, 113 E Third, 709 Elm, & 1017 W First: 310 Broadway is a rehabilitation grant in the amount of \$7,500.00. Work would include the removal of lower framing and wall studs for new block wall installation, waterproofing, new wall framing, and reinstallation of galvanized panels. 835 W Third is a rehabilitation grant in the amount of \$4,290.00. Work would include the replacement of windows to address rotting. 1127 Walnut is a dangerous structures grant in the amount of \$7,100.00. Work would include the demolition of existing structure and infill with a new residential structure. 407 E Vaughn is a rehabilitation grant in the amount of \$7,500.00. Work would include the removal of old siding on three sides; installation of house wraps and Hardie Board siding to match existing siding. 845 W Main is a rehabilitation grant in the amount of \$2,250.00. Work would include tuckpointing on chimneys and the top of the building, flashing repair/replacement, and new caps on chimneys. 208 W Second is a dilapidated structures grant in the amount of \$25,000.00. Work would include structural stabilization and repairs, restoration of exterior features, window replacement, and new brick and trim. 804 E Second is a dilapidated structures grant in the amount of \$25,000.00. Work would include replacement of floor joists, sill plates, and subflooring, window replacement, new roofing, reconstruction of the front porch, and restoration of the sleeping porch to sunroom. 1001 W First is a rehabilitation grant in the amount of \$7,500.00. Work would include replacement of the vinyl windows and door with aluminum clad. 618 E Second is a rehabilitation grant in the amount of \$7,500.00. Work would include repairs to the existing stone cap on parapet wall, tuckpointing, window repair, and exterior repainting. 736 W Main is a rehabilitation grant in the amount of \$7,500.00. Work would include restoration of full-length front porch, replacement of vinyl siding with LP Smart Siding. 113 E Third is a rehabilitation grant in the amount of \$7,500.00. Work would include priming and painting tuckpointed brick. 709 Elm is a dangerous structure grant in the amount of \$10,000.00. Work would include demolition of existing structure and replacement with new residential structure. 1017 W First is a rehabilitation grant in the amount of \$6,959.58. Work would include window replacement. **Motion:** Courtney moved to approve the proposed PACE grants as presented apart from tabling 208 W Second, seconded by Carlow. All in favor, motion carried (3-0).

PACE Extension – 135 E Main: 135 E Main is a rehabilitation grant in the amount of \$7,500.00. The property owners are requesting a 12-month extension which would make the new deadline March 31, 2027. The scope of the work includes the removal of loose paint, the removal and refurbishment of wood windows, the replacement of one window, and scraping the cornice at roof. **Motion:** Courtney moved to approve the proposed PACE Extension, seconded by Eaglin. All in favor, motion carried (3-0).

Staff Report: None.

Mayor's Comments: Everyone is invited to attend tomorrow night's City Council meeting.

Public comment: None.

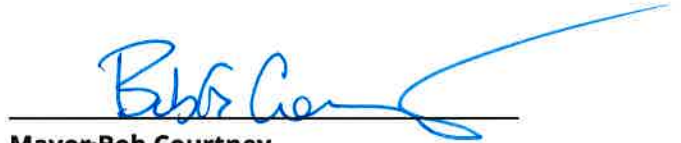
Next meeting: Monday, April 20, 2026, at 11:30 AM.

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

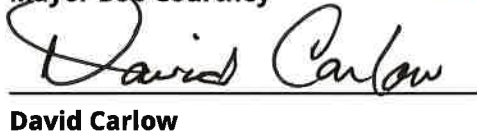
Attested:



Shirley Rynearson, Clerk-Treasurer


Karl Eaglin

Mayor Bob Courtney


David Carlow