

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Noise Exemption Authorization Application from Alpha Omicron Pi and Phi Kappa
6. Brad King, Planner 1 with Community Development presenting HOME Contract for 1339 E. Main with Muncie Home Ownership & Revitalization
7. Brad King, Planner 1 with Community Development presenting Contract for Asbestos Abatement
8. Marsha Clark, Clear Water Condo's
9. Change Order 15<sup>th</sup> & Madison Sidewalk Project south east corner
10. Noise Exemption Authorization Application from Alpha Gamma Delta
11. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY**  
**CITY OF MUNCIE, STATE OF INDIANA**  
**September 21st, 2016 MINUTES**

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:03 A.M.
2. **Members Present:** John Quirk, Roger Overbey, Bobbie Clemens
3. **Approval of Minutes from the Sept. 14, 2016 Meetings:** Roger Overbey moved to approve amended minutes from the Sept. 14th, 2016 meeting. Bobbie Clemens provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Audrey Jones, City Controller presented **BOW EFT Payment 9/15/16 (1) Record** IU Health Plans (Health Insurance Claims) in the amount of **\$108,629.38** nothing unusual. Roger Overbey moved to approve EFT Payment as presented by the City Controller. Bobbie Clemens provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented **BOW EFT Payment 9/15/16 (1) Record** Indiana Department of Revenue (Sales Tax) in the amount of **\$538.44** nothing unusual. Roger Overbey moved to approve EFT Payment as presented by the City Controller. Bobbie Clemens provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented Board of Works – **Reprint Check date 9/16/16 (5) Records** GIE (Governmental Inter) liability insurance company in the amount of **\$13,242.11** reprint of check so the check never cleared so we had put a stop payment. Roger Overbey moved to approve EFT Payment as presented by the City Controller. Bobbie Clemens provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented **BOW EFT Payments 9/20/16 (2) Records** Muncie Meds/Canarx Serv in the amount of **\$2,354.10** (Health Insurance Claims) nothing unusual. Roger Overbey moved to approve EFT Payment as presented by the City Controller. Bobbie Clemens provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the **Board of Public Works Check Date 9/23/16** there is **202 Records** for a total amount of **\$140,530.55** nothing unusual within those set of claims. Roger Overbey moved to approve Board of Works claims as presented. John Quirk provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the **Community Development Check Date 9/23/16** there is **4 Records** for a total amount of **\$6,107.91** nothing unusual within this set of claims. Roger Overbey moved to approve Community Development claims as presented. John Quirk provided the second. Motion passed by voice vote.
5. **Noise Exemption Authorization Application from Alpha Omicron Pi and Phi Kappa:** President Quirk asked if there was anyone here today from Alpha Omicron Pi and Phi Kappa to present their noise exemption. The event took place on September 18<sup>th</sup> which was a few days ago in order to deal with this to get it off the agenda I will entertain a motion to deny the request. Roger Overbey moved to deny noise exemption. Bobbie Clemens provided the second. Motion passed by voice vote.
6. **Brad King, Planner 1 with Community Development presenting HOME Contract for 1339 E. Main with Muncie Home Ownership & Revitalization:** Brad commented so what we have here in our HOME Contract with one of our CHDO's which is Muncie Home Ownership & Revitalization. This will be a new build at 1339 E. Main Street, Muncie, IN. Bobbie Clemens moved approve contract with Muncie Home Ownership & Revitalization as presented by Brad King. Roger Overbey provided the second. Motion passed by voice vote.
7. **Brad King, Planner 1 with Community Development presenting Contract for Asbestos Abatement:** Brad commented that they sent out invitations to the following companies for asbestos abatements quotes.

	Air Co Indianapolis, IN	Hydro Tech 125 W 11 <sup>th</sup> Anderson, IN	Air Mgt. Tech 116 N. Madison St. Muncie, IN	Nat'l Env. Serv. Corp. Indianapolis, IN	Env. Mgn Srv 2409 Hunter Rd. Huntertown, IN	Metrick Env. 6971 Hillsdale Ct. Indianapolis, IN	AARM Indianapolis, IN
1122 W. 1 <sup>st</sup>	1500.00	No Bid	775.00	1250.00	No Bid	No Bid	600.00
1437 W. 11 <sup>th</sup>	3800.00	No Bid	1475.00	6250.00	No Bid	No Bid	3800.00
921 W. 13 <sup>th</sup>	1200.00	No Bid	775.00	1250.00	No Bid	No Bid	450.00
1312 S. Ebright	1300.00	No Bid	775.00	1900.00	No Bid	No Bid	500.00
216 N. Hackley	1200.00	No Bid	1175.00	1700.00	No Bid	No Bid	450.00
1602 S. Jefferson	4500.00	No Bid	1675.00	6800.00	No Bid	No Bid	3800.00
2615 S. Madison	1700.00	No Bid	975.00	1950.00	No Bid	No Bid	450.00
1325 E. Main	4200.00	No Bid	1675.00	6100.00	No Bid	No Bid	1250.00
2410 S. Pershing	1200.00	No Bid	775.00	1250.00	No Bid	No Bid	600.00
	20,600.00		10,075.00	28,450.00			11,900.00

Brad explained that we took in quotes from Asbestos Companies and we found one what was both the lowest and met the conditions of HUD requirements. All work will be completed in accordance with the current rules and regulations of the Indiana Department of Environmental Management (IDEM), United States Environmental Protection Agency (USEPA), and the Indiana Occupational Safety and Health Division (IOSHA). Brad King requested the Board to accept All Management Tech quotes. Roger Overbey moved to accept Air Management Tech asbestos quotes for all nine properties. Bobbie Clemens provided the second. Motion passed by voice vote.

8. **Marsha Clark, Clear Water Condo's:** Marsha came forward requesting a speed limit sign for Clear Water Condominiums for 15 mph Clear Water Condo's is located between Morrison Road & Benton Road off of W. Jackson Street behind Breckinridge Addition. We are requesting 15 mph speed limit on Saybrook Lane off of Homebrook Drive. President Quirk commented that we will have the street department look at it and report back to the Board.
9. **Duke Campbell, Superintendent Department of Public Works presenting Change Order for 15<sup>th</sup> & Madison Sidewalk Project on the south east corner:** The City of Muncie partnered up Burger King and Todd Donati to let us oversee the concrete work and Burger King oversaw the relocation of the utility poles. Duke Campbell reported at the corner of 15<sup>th</sup> & Madison Street there was a void there that wasn't really aesthetically good looking, I asked the contractor to fill it in with concrete because their landscaping wasn't going to go up that far. The original quote was for \$24,450.00 and this extra work cost an additional \$500.00 so I am asking you to approve this change order for \$500. Bobbie Clemens moved to approve change order as presented by Duke Campbell. Roger Overbey provided the second. Motion passed by voice vote.
10. **Noise Exemption Authorization Application from Alpha Gamma Delta:** Emily Puckett came forward to request approval for noise exemption on November 5, 2016 from 9:00 a.m. to 1:00 p.m. at 1616 W. Riverside Avenue. Moderate noise from 5K color run, Emily presented signatures from their surrounding neighbors Sigma Kappa and Kappa Delta. Roger Overbey moved to approve noise exemption as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
11. **Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:19 a.m., Bobbie Clemens provided the second. Motion passed by voice vote.

#### Board of Public Works and Safety

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John Quirk, President

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Roger Overbey, Vice-President

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Bobbie Clemens, Secretary

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Linda Hayes, Recording Secretary