

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Audrey Jones, City Controller presenting contract between Scarrette Pyrotechnics LLC and the City of Muncie
6. Zane Bishop presenting demolition change orders for Hardest Hit Funds Blight Elimination Program from Merritt's Truck & Auto Repair, Inc.
7. Zane Bishop presenting demolition change orders for Hardest Hit Funds Blight Elimination Program from Shroyer Bros, Inc.
8. James Lowe, Ball State University – Partial Lane Closure for Talley between University & Gilbert
9. James Lowe, Ball State University – Partial Lane Closure for University Ave. east of and west of Talley
10. James Lowe, Ball State University – Full Street Closure for Riverside between McKinley Ave. & Dicks St.
11. Procession Application from Muncie Glad Tidings Church 3001 S. Burlington Dr.
12. Noise Exemption Authorization from Morning Star Church 2000-2009 S. Hoyt Ave.
13. Procession Application for Chase Charlie 5K Race
14. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
May 3rd, 2017 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. **Minutes:** Bobbie Clemens moved to approve minutes from the April 26th, 2017 meeting. Roger Overbey provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Audrey Jones, City Controller presented the BOW EFT Payment 4/28/17 there is **1 Record** for a total amount of **\$52,353.65** IU Health Plans for Health Insurance Claims. Bobbie Clemens moved to approve eft payment as presented. Roger Overbey provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the Board of Works (2) – Check Date 4/28/17 there is **2 Records** for a total amount of **\$60.00** Bureau of Motor Vehicle license plates for Muncie Sanitation. Bobbie Clemens moved to approve Board of Works (2) – check date 4/28/17 as presented. Roger Overbey provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the **Board of Public Works** Check Date **05/05/17** there is **217 Records** for a total amount of **\$377,810.01** nothing unusual within this set of claims. Bobbie Clemens moved to approve Board of Works claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the **Community Development** Check Date **05/05/17** there is **9 Records** for a total amount of **\$12,872.61** nothing unusual within this set of claims. Bobbie Clemens moved to approve Community Development claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

5. **Audrey Jones, City Controller presenting contract between Scarrette Pyrotechnics LLC and the City of Muncie:** Audrey reported that this contract is fireworks at Prairie Creek Reservoir on Saturday, July 1st, 2017 there is an increase from last year to this year of \$1500.00 and that is to make them automated. The vendor had explained it to me that they were not automated last year. There is a computer system that makes them automated and that is what we want this year. Contract amount is \$9,500. Roger Overbey moved to approve contract between Scarrette Pyrotechnics LLC and the City of Muncie as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
6. **Zane Bishop presenting demolition change orders for Hardest Hit Funds Blight Elimination Program from Merritt's Truck & Auto Repair, Inc:** Zane Bishop, Residential Program Administrator for the City of Muncie. Asbestos removal for Merritt's Truck & Auto Repair, Inc. demolition totaled \$89,380.00 and that is a 17.5 Percent Increase of the original contract amount. Roger Overbey moved to approve asbestos change orders for Merritt's Truck & Auto Repair as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
7. **Zane Bishop presenting demolition change orders for Hardest Hit Funds Blight Elimination Program from Shroyer Bros, Inc:** Zane Bishop, Residential Program Administrator for the City of Muncie. Asbestos abatement and concrete removal for Shroyer Bros., Inc... Demolition totaled \$290,665.00 concrete removal \$975.00 total for Asbestos Abatement was \$7,350.00 and that is an almost 3 Percent Increase of the original contract amount. Roger Overbey moved to approve asbestos & concrete removal change orders for Shroyer Bros., LLC as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

8. **James Lowe, Ball State University – Partial Lane Closure for Talley between University & Gilbert:** Jim commented that Talley Avenue partial lane closure is May 29th, 2017 thru July 21st, 2017 we are coordinating that with Burriss and the Academy. We are not working on University Avenue until which time Talley is completed so there is not a lot of congested. Roger Overbey moved to approve partial closure for Talley between University & Gilbert as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
9. **James Lowe, Ball State University – Partial Lane Closure for University Ave. east of and west of Talley:** Jim reported that University Avenue is only a partial closure and there will be flaggers out there directing traffic around construction site. July 24th thru August 4, 2017 we need to finish our Geothermal Project the extension of hot water piping into the Student Center. Duke Campbell, Superintendent Department of Public Works asked Jim about the impact on the streets. Jim reported the excavation area will be backfilled and resurfaced curb to curb. Roger Overbey moved to approve partial closure for University east and west of Talley Street as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
10. **James Lowe, Ball State University – Full Street Closure for Riverside between McKinley Ave. & Dicks St.:** Jim reported the Riverside will be closed to traffic to rework the drive the pull out of Emens Auditorium and closure of Woodruff Drive. We will still have a one way drive that will allow patrons attending events at Emens to pull in and out. We will be building medians crossings with trees and vegetation that will be planted in the medians and we will install brick pavers. These crossing will look much like to ones on McKinley between Riverside & Neely. June 12th thru August 1st, 2017. Roger Overbey moved to approve closure of Riverside Avenue between McKinley Ave. and Dicks St. as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
11. **Procession Application from Muncie Glad Tidings Church 3001 S. Burlington Drive:** 5K race to raise money for Grissom Elementary School on June 17, 2017 from 7:45 a.m. to 9:30 a.m. Delaware County Sherriff's Department will have officers with traffic control from our parking lot 3001 S. Burlington Drive to Co. Rd. 300 South, south of 300 South to the Greenway entrance near US 35. Cardinal Greenway to Fudd's Lake Trail Entrance at Eaton Ave. west to Glad Tidings Parking Lot for finish. Approval given by Muncie Chief of Police, Joe Winkle, Muncie Fire Chief, Eddie Bell and Cardinal Greenway Director, Angie Pool. Roger Overbey moved to approve procession permit as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
12. **Noise Exemption Authorization from Morning Star Church 2000-2009 S. Hoyt Ave:** Pastor for Morning Star Church requested noise exemption on June 17, 2017 from 10:00 a.m. to 4:00 p.m. at 2000-2009 S Hoyt Avenue. Community Picnic and Annual Outreach, we plan on singing, preaching and children's activities. Free bags of groceries will be given away as well as clothing. Bobbie Clemens moved to approve noise exemption as presented. Roger Overbey provided the second. Motion passed by voice vote.
13. **Procession Application for Chase Charlie 5K Race:** Eric Klosterman came forward to present their route for Chase Charlie 5K on Saturday, September 16, 2017 from 8:30 a.m. to 9:15 a.m. Route: from west side of the Ball State football stadium south to Bethel Avenue. East on Bethel to McKinley, South on McKinley through campus to Riverside. Participants return on McKinley to Bethel, West on Bethel, then north at Alumni Center past west side of stadium. Runners enter stadium and finish on football field. Approval from Mark Vollmar, Deputy Chief of Police, Eddie Bell, Muncie Fire Chief and Rhonda Clark, Deputy Campus Police Chief, Ball State University Campus Police Department. Bobbie Clemens moved to approve Chase Charlie 5K Race as presented. Roger Overbey provided the second. Motion passed by voice vote.
14. **Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:17 a.m., Bobbie Clemens provided the second. Motion passed by voice vote.

Board of Public Works and Safety

John Quirk, President

Roger Overbey, Vice-President

Bobbie Clemens, Secretary

Linda Hayes, Recording Secretary