

1. Time & Place
2. Members Present
3. Register of Claims
4. Transfer of Property from the City of Muncie to the Cardinal Greenway
5. Change Order for Street Department sidewalk project for 5<sup>th</sup> Street from Madison Street to Monroe Street awarded to Gibbs Construction
6. Noise Exemption Authorization Application from Phi Gamma Delta 900 W. Riverside Ave.
7. Noise Exemption Authorization Application from Camp Kasem
8. Noise Exemption Authorization Application from Latinx Student Union
9. Noise Exemption Authorization Applications from "Be Here Now" 505 N. Dill Street
10. Noise Exemption Authorization Applications from BSU Program Board
11. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY**  
**CITY OF MUNCIE, STATE OF INDIANA**  
**SEPTEMBER 20th, 2017 MINUTES**

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:01 A.M.

2. **Members Present:** John Quirk, Roger Overbey, Bobbie Clemens

3. **Register of Claims:**

Sarah Beach presented the **Board of Works EFT** payment on **8/31/17** there is **2 Records** for a total amount of **\$595.20**, Star Financial Bank and Authorize.net **bank fees**, nothing unusual with this claim. Roger Overbey moved to approve EFT claim sheet as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Sarah Beach presented the **Board of Works EFT** payment on **9/13/17** there is **5 Records** for a total amount of **\$338,987.48 Indiana Dept. of Revenue, Aflac Hospital Indemnity, IU Health Plans**, nothing unusual with this set of claims. Roger Overbey moved to approve EFT claim sheet as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Sarah Beach presented the **Board of Works EFT** payment on **9/14/17** there is **1 Record** for a total amount of **\$673,015.00 Innovation Connector**, nothing unusual with this set of claims. Roger Overbey moved to approve EFT claim sheet as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Sarah Beach presented the **Board of Works EFT** payment on **9/18/17** there is **1 Record** for a total amount of **\$235.25 Wage Works**, nothing unusual with this set of claims. Roger Overbey moved to approve EFT claim sheet as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Sarah Beach presented the **Board of Works Check Date 9/22/17** there is **189 Records** for a total amount of **\$259,108.08** nothing unusual within this set of claims. Roger Overbey moved to approve EFT claim sheet as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Sarah Beach presented the **Community Development** payment on **9/22/17** there is **6 Records** for a total amount of **\$6,386.52** nothing unusual within this set of claims. Roger Overbey moved to approve EFT claim sheet as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

4. **Transfer of Property from the City of Muncie to the Cardinal Greenway:** Steve Murphy on behalf of Cardinal Greenway I have Angie Pool with me and John Craddock is here as well. We are asking the Board of Public Works to approve this transfer of property; Angie and John can answer questions that you have. John Quirk asked where the property is located. Angie Pool replied it is outside of Bunch Blvd and Gavin Street, it is 22 to 24 acres of nature preserve or commonly referred to John Craddock wetlands. President Quirk if the property is located in the 200 to 400 Block of N. Gavin Street. John Craddock mentioned that the property is within 20 feet of the White River Trail that runs along the river by becoming a part of the Greenway it makes since for it to be part of the Greenway operation. Then Cardinal Greenway will take over the maintenance and the expense of the operation of that and turn it more into an outdoor education facility. Angie Pool commented that with John's permission we have used the wetlands property for our runs and walks that we have. With us being able to bring more people to that site it is a win for Cardinal Greenway to take ownership of it. John Quirk entertained a motion to approve the transfer of property from the City of Muncie to Cardinal Greenway. President Quirk entertained a motion of approval. Bobbie Clemens moved to approve the transfer of property to Cardinal Greenway as presented. Roger Overbey provided the second. Motion passed by voice vote.

5. **Change Order for Street Department sidewalk project for 5<sup>th</sup> Street from Madison Street to Monroe Street awarded to Gibbs Construction:** Duke Campbell, Street Superintendent we are replacing the entire sidewalk on 5<sup>th</sup> Street from Hackley Street to Madison Street and I added a driveway approach because I didn't think that business was in business anymore. The owner contacted me and I added the approach back, then as we uncovered one handicap ramp we noticed that the ramp was all cracked up so I had to add a handicap ramp. President Quirk asked Duke if this change order is less than 20%, yes it is sir. Change Order Amount \$6,200. President Quirk entertained a motion to approve change order. Roger Overbey moved to approve change order for 5<sup>th</sup> Street from Hackley to Madison as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
6. **Noise Exemption Authorization Application from Phi Gamma Delta:** Josh Becker on behalf of Phi Gamma Delta came forward with their request for a noise exemption on Friday, September 29<sup>th</sup>, 2017 from 9:00 p.m. to 2:00 a.m. at 900 W. Riverside Avenue for a "Post Philanthropy Celebration." We are going to have a small outdoor concert in our back yard and it should be over by 1:00 a.m. giving us 1 hour to clean up. We have spoken to both fraternities' on either side of us and they do not have an issue with the noise. President Quirk mentioned that the board of works normally asks for signatures from surrounding properties effected by the noise, do you have that document with you today. John responded no but we can that document for you at next week's meeting. President Quirk entertained a motion to put this noise exemption on next week's agenda. Roger Overbey moved to table noise exemption authorization until next week. Bobbie Clemens provided the second. Motion passed by voice vote.
7. **Noise Exemption Authorization Application from Camp Kasem:** My name is Mary came forward from Camp Kasem which is a free summer week camp which we put on for kids, whose parents have cancer if they passed away from cancer. We fund raise throughout the year so that they can go for free so on October 28<sup>th</sup> we are having a 5k fund raiser so we are requesting a noise exemption at LaFollette field from 8:30 a.m. until Noon so we can play music. President Quirk entertained a motion to approve noise exemption. Roger Overbey moved to approve noise exemption as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
8. **Noise Exemption Authorization Application from Latinx Student Union:** No one present for the meeting and since the noise exemption is for September 21<sup>st</sup>, 2017 John Quirk entertained a motion to deny noise exemption. President Quirk entertained a motion of denial. Roger Overbey moved to deny noise exemption as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
9. **Noise Exemption Authorization Applications from "Be Here Now" 505 N. Dill Street:** Dustin Ward is requesting a noise exemption for Be Here Now at 505 N. Dill Street for 10/2/17 and 10/4/17 from 8:00 p.m. to 1:00 a.m. also, 10/5/17, 10/6/17 and 10/7/17 from 8:00 p.m. to 2:00 a.m. for live music/DJ for about 50 guests. President Quirk entertained a motion for approval. Roger Overbey moved to approve noise exemptions as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
10. **Noise Exemption Authorization Applications from BSU Program Board:** Kevin Grunder from BSU Program Board came forward to present their noise exemption for September 21<sup>st</sup>, 2017 from 6:00 p.m. to 9:00 p.m. at LaFollette Fields for "Student celebration of the first day of fall". Type of noise is crowd and amplified music during the celebration. President Quirk entertained a motion of approval. Roger Overbey moved to approve noise exemption as presented. Bobbie Clemens provided the second. Motion passed by voice vote.  
  
Kevin Grunder from BSU Program Board came forward to present their noise exemption for September 28<sup>th</sup>, 2017 from 6:00 p.m. to 8:00 p.m. L. A. Pittenger Student Center Front Lawn for "UPB Circus Event". Type of noise is crowd and amplified sound from a Speaker during the celebration. President Quirk entertained a motion of approval. Roger Overbey moved to approve noise exemption as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
11. **Adjournment:** President Quirk asked if there was any other business, being none I entertain a motion to adjourn. Roger Overbey moved to adjourn meeting, meeting adjourned at 9:14 a.m., Bobby 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**