

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Acceptance of Bids for Residential & Commercial Demolitions
6. James Lowe, Ball State University Street Closing Application
7. Noise Exemption Application from Brooke Stochl, Late Nite, Ball State University
8. Noise Exemption Application from "The Gathering" at "Canon Commons"
9. Duke Campbell, Superintendent Department of Public Works southbound curb lane of High Street between Main St. and Jackson St. for demolition of former Star Press Building for Ivy Tech
10. Todd Donati, MRC presenting Street Closing Application for Dill Street between University Ave. and North St.
11. Duke Campbell, Superintendent Department of Public Works, Final Change Order for Madison Street from Kirby Avenue to Wysor Street
12. Duke Campbell, Superintendent Department of Public Works, Traffic Control on University Avenue at the Village
13. Duke Campbell, Superintendent Department of Public Works Removal of All-Way Stop at Highland & Elm and establish all-way stop at Elm Street & Minnetrista Boulevard and McCullough Boulevard
14. Troy Waters "Cruise Madison Street"
15. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
August 8, 2018 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:00 A.M.

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

3. **Minutes:** Approval of the August 1st, 2018 Meeting. President Quirk entertained a motion to approve. Roger Overbey moved to approve the minutes from August 1, 2018 meeting as printed. Bobbie Clemens provided the second. Motion passed by voice vote.

4. **Register of Claims:**

Kevin Nemyer, City Controller presented **BOW EFT** Payment dated **8/1/18 One Record** totaling **\$5,002.24** for **The Guardian Life Insurance Co.** Kevin reported there is nothing unusual within this claim. President Quirk entertained a motion to approve BOW EFT claim as presented. Roger Overbey moved to approve BOW EFT claim as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **BOW EFT** Payment dated **8/3/18 One Record** totaling **\$65,271.42** for **IU Health Workplace Services.** Kevin reported there is nothing unusual within this claim. President Quirk entertained a motion to approve Board of Works Claims Run 2 as presented. Roger Overbey moved to approve Board of Works Claims/Run 2 as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **BOW EFT** Payments dated **8/6/18 Two Records** totaling **\$90,174.86** for **IU Health Plans** and **Star Financial Bank.** Kevin reported there is nothing unusual within these claims. President Quirk entertained a motion to approve BOW EFT claims as presented. Roger Overbey moved to approve BOW EFT claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **BOW EFT** Payment dated **8/7/18 One Record** totaling **\$5,649.80** for **Muncie Meds/Canarx Serv Inc.** Kevin reported there is nothing unusual within this claim. President Quirk entertained a motion to approve BOW EFT claim as presented. Roger Overbey moved to approve BOW EFT claim as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **BOW EFT** Payments dated **8/7/18 Two Records** totaling **\$1,732.26** for Indiana Dept. of Revenue. Kevin reported there is nothing unusual within these claims. President Quirk entertained a motion to approve BOW EFT claims as presented. Roger Overbey moved to approve BOW EFT claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **Board of Works** Payments dated **8/10/18 Three Hundred Thirty Nine Records** totaling **\$920,447.88** Kevin reported nothing unusual within these claims. President Quirk entertained a motion to approve. Roger Overbey moved to approve Board of Works claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **Community Development** Payments dated **8/10/18 Ten Records** totaling **\$9,172.84** Kevin reported nothing unusual within these claims. President Quirk entertained a motion to approve. Roger Overbey moved to approve

Community Development claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

5. **Acceptance of Bids for Residential & Commercial Demolitions:** Margaux Dever, Assistant Community Development Director reported due to availability of funding we will be awarding 14 of the proposed demolitions based on condition assessment that was done by the Community Development Staff and the Unsafe Building Authority Staff. We are asking you to accept the lowest base bid with waste total and dumpster cost.

Property Address	Contractor's Name	Total Bid Amount
917 W. 10 th St.	Frederick Services	4,046.00
1013 W. 11 th St.	Frederick Services	5,696.00
1130 W. 16 th St.	Frederick Services	5,028.00
812 W. 17 th St.	Frederick Services	4,546.00
1600 E. Andover Ave.	Shroyer Brothers Inc.	3,162.00
613 N. Elm St.	Frederick Services	5,546.00
2406 S. Elm St.	Frederick Services	6,228.00
2107 May Ave.	Frederick Services	2,482.00
900 Block S. Mound St.	Frederick Services	20,496.00
646 N. Mulberry St. (garage)	Frederick Services	2,482.00
711 W. Powers	Frederick Services	6,228.00
1806 S. Ribble Ave.	Frederick Services	3,164.00
1608 S. Ribble Ave.	Frederick Services	4,846.00
2304 N. Watt Ave. (garage)	Frederick Services	3,364.00

President Quirk entertained a motion to accept the lowest quotes for each of the following addresses. Roger Overbey moved to accept the lowest demolition quotes as recommended by Margaux Dever. Bobbie Clemens provided the second. Motion passed by voice vote.

6. **James Lowe, Ball State University Street Closing Application:** Jim Lowe with Ball State University came forward to address the board members; I am on behalf of the University to request approval for a short closure for Riverside Avenue for the night of September 6, 2018 between 6:00 p.m. and 11:00 p.m. This will allow us to start Centennial Celebration with a documentary presented in Emens and then we have an event outside that will include some music and food trucks and a little celebration. Close Riverside Avenue between McKinley and Dicks I have received signatures of approval from Joseph Winkle, Muncie Chief of Police and Eddie Bell, Muncie Fire Chief and Rhonda Clark, Ball State Campus Police Department. President Quirk entertained a motion to approve street closure as presented. Roger Overbey moved to approve street closing as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

7. **Noise Exemption Applications from Brooke Stochl, Late Nite, Ball State University:** Brooke Stochl came forward and presented three applications for noise exemptions:

Saturday, Aug. 18, 2018 from 9:00 p.m. to 1:00 a.m. for Student Center 2000 W. University Avenue for a late nite event, featuring outdoor movie, inflatables, and food. Type of noise is general crowd noise and amplified sound from outdoor movie.

Friday, Aug. 24, 2018 from 6:00 p.m. to 11:00 p.m. for Ball State University Quad for Welcome Week event; featuring DJ, outdoor movie, inflatables and food. Type of noise is general crowd noise and amplified sound from DJ and outdoor movie.

Saturday, Aug. 25, 2018 from 9:00 p.m. to 1:00 a.m. from Student Center 2000 W. University Avenue for Late Nite event, featuring outdoor foam party, inflatables, and food. Type of noise is general crowd noise and amplified sound from foam.

President Quirk entertained a motion to approve all three noise exemptions as presented. Roger Overbey moved to approve noise exemptions as presented by Brooke Stochl. Bobbie Clemens provided the second. Motion passed by voice vote.

8. **Noise Exemption Application from "The Gathering" at "Canon Commons":** A representative came forward to address the Board members with their noise exemption for Sunday, Aug. 26, 2018 from 8:00 a.m. to 1:00 p.m. for morning church worship at Cannon Commons type of level noise is amplified music. President Quirk entertained a motion to approve. Roger Overbey moved to approve noise exemption presented. Bobbie Clemens provided the second. Motion passed by voice vote.

9. **Duke Campbell, Superintendent Department of Public Works southbound curb lane of High Street between Main St. and Jackson St. for demolition of former Star Press Building for Ivy Tech:** Duke Campbell came forward to address the board of works members that Ivy Tech has hired a contractor to demolish the former Star Press Building at Main & High and they are asking to close the southbound curb lane and southbound lane of High Street south of Main Street beginning Friday, August 10th through August 12th, 2018. I have no issues with the three day partial closures but I advised him to contact Larry King at MITS because the buses need a wide radius there and he told me he could accommodate that and traffic control plan has been presented. President Quirk entertained a motion to approve

temporary closure as presented. Roger Overbey moved to approve as presented by Duke Campbell. Bobbie Clemens provided the second. Motion passed by voice vote.

10. **Todd Donati, MRC presenting Street Closing Application for Dill Street between University Ave. and North Street:** Todd Donati came forward to request approval to close Dill Street between University Avenue and North Street for student move into the Village Promenade on Friday, August 17th and Saturday, August 18th, 2018 from 8:00 a.m. to 8:00 p.m. Signatures of Approval from Joseph Winkle, Muncie Chief of Police, Eddie Bell, Muncie Fire Chief, Rhonda Clark, BSU Campus Police Department. President Quirk entertained a motion to approve. Roger Overbey moved to approve closing Dill Street between University and North as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

11. **Duke Campbell, Superintendent Department of Public Works, and Final Change Order for Madison Street from Kirby Avenue to Wysor Street:** Duke reported that Madison Street is finished and this change order here is to the positive, it came under budget. Change Order in the amount of -\$38,474.38 President Quirk entertained a motion to approve change order. Roger Overbey moved to approve deduct change order as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

12. **Duke Campbell, Superintendent Department of Public Works, and Traffic Control on University Avenue at the Village:** I am requesting all-way stop at:

Calvert Street & University Avenue – We are going to paint pedestrian crossings and new stop bars on Calvert Street at this intersection, along with share the road signage.

Martin Street & University Avenue – We have put the traffic signal on flash and we will eventually remove the signal with your approval and establish an all-way stop at Martin & University, paint pedestrian crossings and new stop bars at the intersection, along with share the road signage and advance warning signage.

Dill Street & University Avenue - Clean up the intersection with new stop bars on Dill Street and paint pedestrian crossings.

Dicks Street & University Avenue – Dicks St. stops for University Avenue, I would like to establish an all-way stop, paint pedestrian crossings and stop barns at this interaction along with share the road signage and advance warning signage.

President Quirk entertained a motion to approve. Roger Overbey moved to approve traffic changes on University Avenue as discussed by Duke Campbell. Bobbie Clemens provided the second. Motion passed by voice vote.

13. **Duke Campbell, Superintendent Department of Public Works Removal of All-Way Stop at Highland & Elm and establish all-way stop at Elm Street & Minnetrista Boulevard and McCullough Boulevard:** Duke Campbell reported that he has wanted to change the intersection for some time now, if you traveling east on McCullough Boulevard and the you stop at Elm Street and you have to pull so far out to see past the bridge on Elm Street and all the vegetation that has grown up along the river bank. It is becoming a dangerous situation. I would like establish an all-way stop at Elm Street & McCullough Boulevard.

Removal of All-Way at Highland Avenue & Elm Street and make Highland stop for Elm Street. This particular intersection is hard to see if you are traveling west and looking to the north also.

President Quirk entertained a motion to approve removal of all-way stop at Highland & Elm and establish stop intersection for Highland Avenue at Elm Street and establish an all-way stop at Elm & Minnetrista Blvd & McCullough Blvd. Roger Overbey moved to approve both traffic changes as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

14. **Troy Waters "Cruise Madison Street":** I have talked to Mayor Tyler about the possibility of Cruise Madison Street again with antique vehicles. I stopped in at the Street Department they gave me an application for parade, walks or procession. I do not feel what we are wanting, falls under this permit. I am hoping to get different groups of car shows every third Saturday of the month to stage at the Southway Plaza go north on Madison Street to Adams Street, west on Adams Street to Jefferson Street, south on Jefferson Street to Charles Street, east on Charles Street to Madison Street, south on Madison Street to Southway Plaza. I have talked to all the business on Madison Street that I could and found them to be excited for the cruise in. The cars that will be participating in the cruise is worth anywhere from 10, 20 and 30 thousand dollar cars to drive around to show them off. I would like to get your approval for the event every 3rd Saturday of the month until November with your permission and start again in April 2019. We will be moving with flow of traffic. President Quirk entertained a motion to approve. Roger Overbey moved to approve Cruise Madison Street as discussed. Bobbie Clemens provided the second. Motion passed by voice vote.

15. **Adjournment:** President Quirk entertained a motion to adjourn. Roger Overbey moved to adjourn meeting, meeting adjourned at 9:33 a.m., Bobby 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

Leslie Swafford, Recording Secretary