

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Faith Builders Street Closing Application
6. United Way of Delaware County Change of Date – Street closure & Noise Exemption
7. Faith Center for All Nations Church Street Closure
8. The Facing Project Street Closure
9. Old Washington Street Festival Street Closure
10. Noise Exemption Application from Cheer's Bar
11. Contract Approval Flatland Resources between the City of Muncie ADA Sidewalk Improvements Phase II in Cooperation with MITS and the City of Muncie
12. Noise Exemption Application from Muncie Life Church
13. Open Demolition Bids
14. Board to Enter into Agreement with Pathstone Corporation
15. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
July 18, 2018 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 8:29 A.M.
2. **Members Present:** John Quirk, Roger Overbey, Bobbie Clemens
3. **Minutes:** Approval of the July 11, 2018 Meeting. President Quirk entertained a motion to approve. Roger Overbey moved to approve the minutes from July 11, 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 **7/13/18 Three Records** totaling **\$260,239.59** for **IU Health Plans**. 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** Payments dated **7/17/18 Three Records** totaling **\$1,080.31** 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 **BOW EFT** Payments dated **7/17/18 Two Records** totaling **\$79,076.75** for **The Guardian Life Insurance Co. and Wage Works**. 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 **7/20/17 Two Hundred Fifty Six Records** totaling **\$145,195.84** 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 **7/20/17 Four Records** totaling **\$145,195.84** 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. **Faith Builders Street Closing Application:** No one was present for the meeting. President Quirk entertained a motion to table street closing and request someone from the Street Department contact Faith Builders to remind them of their street closing request. Roger Overbey moved to table Faith Builders street closing until next week. Bobbie Clemens provided the second. Motion passed by voice vote.
6. **United Way of Delaware County – Change of Date – Noise Exemption & Street Closure:** Casey Stanley is asking for a change of date for this event from Friday September 14, 2018 to Thursday September 13th, 2018. Both requests were approved on June 20, 2018 meeting. The event is for a Campaign Kick-off Celebration. President Quirk entertained a motion to approve the change of date for a Noise Exemption and Street Closure for United Way. Roger Overbey moved to approve the change of date as presented. Bobby Clemens provided the second. Motion passed by voice vote.

- 7. Linda Evans, Faith Center for All Nations Church – Annual Family and Friends Day – Street Closure:** Linda Evans is requesting to close down Seymour from Blaine to Wolfe On August 5th, 2018 from 8:00 AM to 5:00 PM for the Annual Family and Friends day. Signatures of approval given by Joe Winkle, Muncie Chief of Police, Eddie Bell, Muncie Fire Chief. President Quirk entertained a motion to approve the Street Closure for Faith Center for All Nations Church. Roger Overbey moved to approve the Street Closure as presented. Bobby Clemens provided the second. Motion passed by voice vote.
- 8. Kelsey Timmerman, The Facing Project – A Mid Summers Nights Narrative – Street Closure:** Kelsey Timmerman is requesting a street closure on Madison between Main and Jackson (intersections will not be closed) on July 28, 2018 from 3:30 PM to 9:30 PM for 'A Midsummer Night's Narrative'. The story telling event will take place at Cornerstone, the Fireman's Park and Madjax. Signatures of approvals given by Joe Winkle, Muncie Chief of Police, Eddie Bell, Muncie Fire Chief. President Quirk entertained a motion to approve the Street Closure for The Facing Project. Roger Overbey moved to approve the application as presented. Bobby Clemens provided the second. Motion passed by voice vote.
- 9. Yolonda Carey, Mayors Office, East Central Neighborhood Association – Old Washington Street Festival – Street Closures:** Yolonda Carey, member of East Central Neighborhood Association is requesting a Road closure for September 14th, 2018 through September 16, 2018 for the Annual 'Old Washington Street Festival' that will take place from 8:00 am to 8:00 pm for approximately 3 days. The roads that will be closed are as follows; E Washington St from N Madison to N Beacon, N Monroe from E Main to E Gilbert, N Vine from E Main to E Wysor, N Vine from E Main to E Gilbert, N Pershing from E Main to E Gilbert, N Hackley from E Main to E Gilbert, N Ebright from E Main to E Gilbert. Signatures of approvals given by Joe Winkle, Muncie Chief of Police, Eddie Bell, Muncie Fire Chief. President Quirk entertained a motion to approve the Street Closures for East Central Neighborhood Association. Roger Overbey moved to approve the application as presented. Bobby Clemens provided the second. Motion passed by voice vote.
- 10. Jessica Edwards - Cheers Bar – Noise Exemption:** Jessica Edwards, Bar Manager at Cheers is requesting a Noise exemption for a Luau block party at 3823 N Broadway that will include a DJ, a dunk tank, and Karaoke in the parking lot. The event will take place on August 18th from 1:00 PM to 12:00 AM. President Quirk entertained a motion to approve the Noise Exemption for Cheers. Roger Overbey moved to approve the application as presented. Bobby Clemens provided the second. Motion passed by voice vote.
- 11. David Heilman – Flatland Resources presenting Contract for Professional Services, Construction Inspection, City of Muncie ADA Sidewalk Improvements Phase II:** Dave Heilman is asking for approval of a contract of \$41,000 for the final phase of the downtown sidewalk improvement project. This contract is between Duke Campbell (City of Muncie) and Larry King (MITS) and Flatland Resources to do construction oversight for this project to make sure the specs are laid out correctly. President Quirk entertained a motion to approve the Contract for Flatland Resources. Roger Overbey moved to approve Contract as presented. Bobby Clemens provided the second. Motion passed by voice vote.
- 12. Dave Sanders - Muncie Life Church – Movie Night – Noise Exemption:** Dave Sanders is requesting a Noise Exemption for 1700 E 14th St on July 27, 2018 from Dusk for approximately two hours for the duration of the movie. The movie will be projected on the back of the church and is free for the community. President Quirk entertained a motion to approve the Noise Exemption for Muncie Life Church. Roger Overbey moved to approve the Noise Exemption as presented. Bobby Clemens provided the second. Motion passed by voice vote.

- 13. Brad King – Quotes for Residential and Commercial Demolitions:** The following bids were opened from:

	J Weatherly Ground Effects 706 W. Co Rd 400 N Farmland, IN 47340	Fredrick's Service 308 E. Wysor Muncie, IN 47305	J & W Const. 5812 S. Burlington Muncie, IN 47302	Shroyer Bros, Inc. PO Box 1772 Muncie, IN 47308
1021 W 1 st	13,674.00	6,228.00	-	9,191.00
903 E. 5 th	12,092.00	6,228.00	9,328.00	7,601.00
1317 E. 6 th	12,010.00	6,228.00	-	9,835.00
917 W. 10 th	14,610.00	4,046.00	-	7,766.00
1013 W. 11 th	11,228.00	5,696.00	-	7,356.00
1130 W. 16 th	11,828.00	5,528.00	-	6,686.00
812 W. 17 th	11,528.00	4,546.00	-	6,161.00
1600 E. Andover	7,064.00	3,264.00	6,564.00	3,162.00
613 N. Elm	12,992.00	5,546.00	9,596.00	8,348.00
2405 S. Elm	10,728.00	6,228.00	7,096.00	6,539.00
1207 S. Grant	12,910.00	6,228.00	-	7,073.00
3816 S. Grant	13,892.00	4,546.00	-	6,139.00
207 N. Hackley	20,620.00	92,410.00	-	14,300.00
2107 S. May	6,682.00	2,482.00	-	4,174.00
1302 E. Memorial	5,682.00	3,364.00	5,064.00	2,182.00
900 Blk S. Mound	-	20,496.00	-	67,024.00
646 N. Mulberry	7,364.00	2,482.00	5,564.00	3,012.00
741 N. Mulberry	17,656.00	7,410.00	-	10,261.00
2022 S. Mulberry	12,410.00	6,910.00	-	9,368.00
711 W. Powers	12,610.00	6,228.00	-	10,103.00
1806 S. Ribble	10,728.00	3,164.00	-	4,079.00
1608 S. Ribble	13,210.00	4,846.00	-	6,011.00
2304 N. Watt	9,546.00	3,364.00	-	4,044.00
403 E. Willard	17,174.00	11,274.00	-	15,867.00
806 E. Willard	17,174.00	6,910.00	-	10,943.00
901 E. Adams	-	8,092.00	-	17,924.00
917 E. Adams	-	8,410.00	-	19,801.00
622 W. Howard	-	11,274.00	-	18,524.00
917 E. Main	-	9,774.00	-	20,316.00

Brad King requested approval to take bids under advisement for review of bid documentation to find the lowest and most responsive bidder. President Quirk entertained a motion to take demolition bids under advisement for one week. Roger Overbey moved to take demolition bids under advisement as recommended by Brad King. Bobbie Clemens provided the second. Motion passed by voice vote.

- 14. Margaux Dever – Agreement with Pathstone Corporation:** Margaux presented Contract Agreement for the Rehabilitation of 1202 S Shipley St for \$97,194.00 This was approved in the 2017 Action plan; this agreement is strictly for putting it all into writing for them to proceed with the rehab. President Quirk entertained a motion to approve the Contract with Pathstone Corporation. Roger Overbey moved to approve the contract as presented. Bobby 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 9:30 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