

1. Time & Place
2. Members Present
3. Minutes from the January 21st, 2018 Meeting
4. Register of Claims
5. Open Demolition Bids for Set #15 of the Hardest Hit Fund Blight Elimination Program
6. Street Closing Application from Late Nite @ Ball State
7. Residential Handicapped Parking Application from Mary L. Holland 1336 E. 8th St.
8. Acceptance of Quote for Slip Line underneath Burlington Drive & Muncie By-Pass
9. Noise Exemption Authorization from John Morman "Brothers Bar & Grill"
10. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
MARCH 14, 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, Bobbie Clemens, Roger Overbey
3. **Approval of the Minutes from the March 7, 2018 Meeting:** President Quirk entertained a motion to approve the minutes from the March 7th, 2018 meeting. Roger Overbey moved to approve minutes from the March 7th, 2018 meeting as printed. Bobbie Clemens provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Kevin Nemyer, City Controller presented **Board of Works EFT Payment Dated 2/28/18 1 Record \$731.11 Star Financial Bank** nothing unusual within this claim. Bobbie Clemens moved to approve Board of Works EFT Claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **Board of Works EFT from Payment 3/5/18 1 Record \$2,590.90 Muncie Meds/Canarx Serv** nothing unusual within this claim. Bobbie Clemens moved to approve Board of Works EFT Claim as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **Board of Works EFT Payment Dated 3/7/18 1 Records \$2,694.12 IU Health Plans** nothing unusual within this set of claims. Bobbie Clemens moved to approve Board of Works EFT Claim as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **Board of Works EFT Payment Dated 3/8/18 2 Records \$266.15 Indiana Dept. of Revenue** nothing unusual within this set of claims. Bobbie Clemens moved to approve Board of Works EFT Claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **Board of Works EFT from Payment 3/9/18 1 Record \$49,132.60 The Guardian Life Insurance Co.** nothing unusual within this claim. Bobbie Clemens moved to approve Board of Works EFT Claim as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **Board of Works EFT from Payment 3/9/18 2 Records \$3,253.01 AFLAC Hospital Indemnity and Muncie Meds/Canarx Serv Inc.** nothing unusual within this set of claims. Bobbie Clemens moved to approve Board of Works EFT Claim as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **Board of Works (2) – Check Date 3/16/18 1 Record \$12.00 Fire Chief Eddie Bell, Ammo & Training.** Bobbie Clemens moved to approve Board of Works Second Check as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works Check Date 3/16/18 295 Records** of a total amount of **\$820,740.42** nothing unusual within these set of claims. Bobbie Clemens moved to approve Board of Works Claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the Community Development Check Date **3/16/18 6 Records** of a total amount of **\$3,382.45** nothing unusual within these set of claims. Bobbie Clemens moved to approve Community Development Claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

5. Open Demolition Bids for Set #15 of the Hardest Hit Fund Blight Elimination Program: The following contractor's submitted demolition bids:

RSO Construction 5223 Alex Pike Anderson, IN	Midwest 1819 Chester Blvd Richmond, IN
\$ 124,800.00	\$ 161,700.00

Zane Bishop requested the Board table bids for review of accuracy until next week. President Quirk entertained a motion to table bids for one week as requested by Zane Bishop. Bobbie Clemens moved to table demolition bids for review. Roger Overbey provided the second. Motion passed by voice vote.

6. Street Closing Application from Late Nite @ Ball State: Maureen Baker came forward to request approval to close McKinley Avenue on April 20th, 2018 (Rain Date: 4/21/18) between Neely Avenue and Bethel Avenue from 9:45 p.m. to 10:45 p.m. for fireworks display. Approval granted from Deputy Police Chief, Mark Vollmar, Muncie Fire Chief, Eddie Bell and BSU Campus Police Chief. Roger Overbey moved to approve street closure as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

7. Residential Handicapped Parking Application from Mary L. Holland 1336 E. 8th Street: James Upchurch, Sign Tech with Department of Public Works approved the location for handicapped parking sign. President Quirk entertained a motion to approve new residential handicapped parking sign & post for 1336 E. 8th Street. Roger Overbey moved to approve handicapped parking for Mary L. Holland as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

8. Acceptance of Quote for Slip Line underneath Burlington Drive & Muncie By-Pass: Duke Campbell, Director of Public Works for the City of Muncie this has been an issue for about four years. When the State Highway redone the bridge on Burlington Drive over the Muncie By-Pass last summer but there was this suck hole developing on the west side near the church but it is actually part of the ramp off of the bridge and it is also a dividing line between the City and County. This pipe is not very deep on the west side but it is like 18' deep on the east side and it has holes in it (rusted out) and to dig a trench that deep would just compromise the whole road because it is too deep and too much settling. We would like to get it done before a lot of traffic gets to the Reservoir, if we slip line it there will not be an open cut on Burlington. Delaware County will share 50% of this cost with the City of Muncie.

Civil Con 605 North Shore Dr. Jeffersonville, IN 47130	T & T Pipe Renovations 230 North Bond St. Scottsburg, IN 47170	KLB Excavating 3167 Mary Lane Austin, IN 47102
\$ 41,404.20	\$ 44,700.00	\$ 45,500.00

Duke Campbell recommended the board to accept the lowest and best quote from Civil Con. President Quirk entertained a motion to accept quote from Civil Con. Roger Overbey moved to accept quote from Civil Con in the amount of \$41,404.20 as recommended by Duke Campbell. Bobbie Clemens provided the second. Motion passed by voice vote.

9. Noise Exemption Authorization from John Morman "Brothers Bar & Grill": March 17, 2018 from Noon until 8:00 p.m. No one was present for the meeting. President Quirk entertained a motion to deny request. Roger Overbey moved to deny noise exemption for "Brothers Bar & Grill". Bobbie Clemens provided the second. Motion passed by voice vote.

10. Adjournment: President Quirk entertained a motion to adjourn. Roger Overbey moved to adjourn meeting, meeting adjourned 09:13 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