

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Kevin Nemyer, City Controller represented invoice from NAACP Muncie, Indiana Branch #3063 to the Board of Works per Mayor Dennis Tyler for approval
6. Acceptance of Bid for Hardest Hit Fund Blight Elimination Program Set #18
7. Yolanda Carey presenting East Central Neighborhood Association "Annual ECNA Children's Pumpkin Carving Party"
8. Noise & Procession Application from Delta Zeta
9. Street Closing Application from Faith Builders "Trunk-N-Treat Neighborhood"
10. James A. Persinger, Mid-States Concrete & General Construction Co. requesting temporary lane closures on Oakwood Avenue between Glenn Ellyn & Cowing Dr.
11. Acceptance of Quote for Bucket Truck – Boom Truck for the Department of Public Works
12. A Resolution of the Board of Public Works of the City of Muncie, Indiana, accepting the transfer of certain real estate from the Muncie Sanitary District to the City of Muncie, and authorizing the transfer of such real estate to Delaware Advancement Corporation
13. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY**  
**CITY OF MUNCIE, STATE OF INDIANA**  
**October 17th, 2018 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:** President Quirk entertained a motion to approve minutes. Roger Overbey moved to approve the minutes from October 10th, 2018 meeting as printed. Bobbie Clemens provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Kevin Nemyer, City Controller presented the **Board of Works EFTS 10/12/2018** there is **6 Records** for a total amount of **\$412,129.63** to **AFLAC Hospital Indemnity, Muncie Meds/Canarx Serv Inc., IU Health Plans, IU Health Workplace Services, The Guardian Life Insurance Co., Fifth Third Insurance Agency**, Kevin claims nothing unusual within this set of claims. President Quirk entrained a motion to approve. Roger Overbey moved to approve EFT payments as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works EFT 10/3/2018** there is **2 Records** for a total amount of **\$583,123.01** to **IU Health Plans**, Kevin claims nothing unusual within this set of claims. President Quirk entertained a motion to approve. Roger Overbey moved to approve EFT payment as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Public Works** Check Date **10/19/2018** there is **285 Records** for a total amount of **\$1,464,276.49** nothing unusual within this set of claims. President Quirk entertained a motion to approve. Roger Overbey moved to approve Board of Works claims as amended. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Community Development** Check Date **10/19/2018** there is **7 Records** for a total amount of **\$56,102.48** nothing unusual within this set of 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. **Kevin Nemyer, City Controller represented invoice from NAACP Muncie, Indiana Branch #3063 to the Board of Works per Mayor Dennis Tyler for approval:** Kevin reported that Mayor Tyler would like to get Board of Works approval to pay invoice from NAACP State Convention in Muncie Indiana October 25 – 28, 2018 for Muncie NAACP in the amount of \$10,000.00 from his EDIT fund account. President Quirk entertained a motion for approval. Bobbie Clemens moved to authorize Mayor Tyler to pay invoice from NAACP as presented. John Quirk provided the second. Motion passed by voice vote.
6. **Acceptance of Bid for Hardest Hit Fund Blight Elimination Program Set #18:** Zane Bishop, Blight Elimination Program Administrator after reviewing the bid submitted from Shroyer Brothers from last week we found the bid to be complete. As I said last week even though we had one bid the project was noticed as required by State Law and there were two contractors at the pre-bid conference. I am recommending the Board accept demolition bid from Shroyer Brothers Inc., for the demolition of nine properties in amount of \$77,565.00 Bobbie Clemens moved to accept demolition bid from Shroyer Bros. Inc. as recommended by Zane Bishop. Roger Overbey provided the second. Motion passed by voice vote.

7. **Yolanda Carey presenting East Central Neighborhood Association "Annual ECNA Children's Pumpkin Carving Party":** Yolanda Carey, Board member came forward to request approval from the Board to close Washington Street between Vine Street and Pershing Drive on Sunday, October 28, 2018 from 11:00 a.m. to 6:00 p.m. for our Annual ECNA Children's Pumpkin Carving Party. Approval as granted from Joseph Winkle, Muncie Chief of Police and Eddie Bell, Muncie Fire Chief. President Quirk entertained a motion of approval. Bobbie Clemens moved to approve street closure as presented. Roger Overbey provided the second. Motion passed by voice vote.
  
8. **Noise & Procession Application from Delta Zeta:** Macee Mygrant came forward to present their procession application for Sunday, October 28, 2018 from 9:00 a.m. to Noon Mel's Walk for Philanthropy. Walkers will be on the sidewalk at all times, route start at 1001 W. Riverside Avenue Delta Tau Delta House, cross street so walking west on Riverside Avenue, cross New York Avenue and continue to the scramble light diagonally cross McKinley, walking south down McKinley, turn right on University heading west. Take walking path going north until Riverside. Walk east on Riverside then cross going north on McKinley continue until Neely, cross going east on Neely. Come to New York and head south on New York Avenue until W. Wayne Street. Head east on Wayne Street then turn on Linden Street south. Once you come to Riverside Avenue cross the street to finish at Delta Tau Delta House. Approval as granted by Joseph Winkle, Muncie Chief of Police, Eddie Bell, Muncie Fire Chief and Rhonda L. Clark, Ball State University Campus Police Department. Noise Exemption is for the same date and time of procession type of noise id Moderate crowd noise and microphone. President Quirk entertained a motion to approve procession and noise exemption for Delta Zeta. Bobbie Clemens moved to approve both applications as presented. Roger Overbey provided the second. Motion passed by voice vote.
  
9. **Street Closing Application from Faith Builders "Trunk-N-Treat Neighborhood":** Ken Fuller came forward to request approval to close Pershing between Main & Jackson and Pershing between Jackson & Adams on Saturday, October 27, 2018 from 2:00 p.m. to 8:00 p.m. for our Annual Trunk & Treat Neighborhood party. Approval as granted by Joseph Winkle, Muncie Chief of Police, Eddie Bell, Muncie Fire Chief. President Quirk entertained a motion to approve. Bobbie Clemens moved to approve street closing as requested. Roger Overbey provided the second. Motion passed by voice vote.
  
10. **James A. Persinger, Mid-States Concrete & General Construction Co. requesting temporary lane closures on Oakwood Avenue between Glenn Ellyn & Cowing:** Jim Persinger with Mid-States Concrete & General Construction came forward to address the Board of Works members we have contacted the Water Company for an 6" extension at 2501 N. Oakwood Avenue (former elementary school/Muncie School Corporation building). This building is now occupied by Ball State University we need to bring a line from the east side of Oakwood Avenue to BSU building. We will start from the school building and cut across the school bus lane and install plates over cut and then shut off both lanes of Oakwood Avenue to continue cut over the east side of Oakwood allowing the bus lane as the one-way lane with flag men on both ends of the drive. Oakwood Avenue will remain open in the evenings even with steel plates over the cut. Starting November 5, 6, 7 2018 with restriction between the hours of 7:00 a.m. to 3:30 p.m. President Quirk entertained a motion to approve temporary closure. Bobbie Clemens moved to approve temporary road closure as presented. Roger Overbey provided the second. Motion passed by voice vote.
  
11. **Acceptance of Quote for Bucket Truck – Boom Truck for the Department of Public Works:** Donnie Wright, Assistant Superintendent Department of Public Works presented three quotes for bucket truck with boom from:

Truck Parts Unlimited Spencer, IN	Lemon Grove Trucks Lake in the Hills, IL	All-Tech Fort Wayne, IN
2012 Ford F550 Bucket Trk Mileage 110,357 \$29,000.00	2010 Ford Super Duty F-550 Altec AT37g mileage 159,587 \$44,900.00	2009 Altec TA37M Mileage 76,553 \$47,900.00

Donnie recommended the board accept quote from Trucks Parts Unlimited in the amount of \$29,000. President Quirk entertained a motion to accept the lowest quote. Bobbie Clemens moved to accept quote from Truck Parts Unlimited as recommended by Donnie Wright. Roger Overbey provided the second. Motion passed by voice vote.

12. **A Resolution of the Board of Public Works of the City of Muncie, Indiana, accepting the transfer of certain real estate from the Muncie Sanitary District to the City of Muncie, and authorizing the transfer of such real estate to Delaware Advancement Corporation:** No one was present for the meeting, President Quirk entertained a motion to table transfer of certain real estate from Muncie Sanitary District to the City of Muncie for one week. Bobbie Clemens moved to table Resolution for one week. Roger Overbey provided the second. Motion passed by voice vote.

- 13. Adjournment:** President Quirk entertained a motion for the Adjournment of the meeting. Roger Overbey moved to adjourn meeting, meeting adjourned at 9:19 a.m., Bobbie 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**