

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Acceptance of "Fire Based EMS" RFP's opened August 22, 2018 Meeting
6. Noise Exemption – Phi Gamma Delta
7. Temporary Parking Request at 2245 W. Warwick Road
8. Amended Inter-Local Cooperation Agreement between the Muncie Sanitary District and the Board of Public Works for the City of Muncie
9. Duke Campbell, Superintendent Department of Public Works request approval to establish all-way stop at Pershing Street & Washington Street and Weight Limit Signs
10. The Ross Foundation Peace Walk sponsored by Muncie Human Rights Commission
11. Jason Chafin, President, IAFF Local 1348 Boot Collections
12. Amended Resolution No. 1085 "A Resolution to Approve Transactions Involving Real Property 918 S. Mulberry and 920 S. Mulberry"
13. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY**  
**CITY OF MUNCIE, STATE OF INDIANA**  
**September 26th, 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:** President Quirk entertained a motion to approve minutes. Roger Overbey moved to approve the minutes from September 19th, 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 EFT 8/31/2018** there is **2 Records** for a total amount of **\$757.99 First Merchant s Trust Co, Star Financial Bank**, 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 9/18/2018** there is **1 Record** for a total amount of **\$92,166.31 IU Health Plans**, Kevin claims nothing unusual within this claim. 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 Works EFT 9/24/2018** there is **2 Records** for a total amount of **\$524.00 IU Health Physicians**, 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 Public Works Check Date 9/28/2018** there is **308 Records** for a total amount of **\$609,019.15** 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 9/28/2018** there is **2 Records** for a total amount of **\$159.01** 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. **Acceptance of "Fire Based EMS" RFP's opened August 22, 2018 Meeting:** Good Morning my name is Maura Hoff with DeFur Voran Attorneys At Law. Maura reported the committee is not ready to accept RFP's and we are requesting continuance until the October 31<sup>st</sup>, 2018 meeting. President Quirk entertained a motion to table acceptance of RFP's. Roger Overbey moved to table acceptance of RFP as recommended by Maura Hoff. Bobbie Clemens provided the second. Motion passed by voice vote.
6. **Noise Exemption – Phi Gamma Delta:** Representative from Phi Gamma Delta came forward to present signatures of approval from five of their closet neighbor's reference our noise exemption. Saturday, September 29, 2018 from 10:00 pm to 2:00 a.m. Semester Celebration at 900 W. Riverside Avenue, Philanthropy Promotion with speakers for playing music outside. President Quirk entertained a motion for approval. Roger Overbey moved to approve noise exemption as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

7. **Temporary Parking Request from Susan Stagge at 2245 W. Warwick Road:** Duke Campbell, Superintendent Department of Public Works informed the Board members that she has contractor's coming to refurbish their garage floor and is requesting approval to park their personal vehicles on Warwick Road from 7:00 a.m. to 5:00 p.m. September 24<sup>th</sup>, 2018 thru September 28, 2018. Duke recommended the Board to approve. President Quirk entertained a motion to approve. Roger Overbey moved to approve temporary parking for 2245 Warwick Road as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
  
8. **Amended Inter-Local Cooperation Agreement between the Muncie Sanitary District and the Board of Public Works for the City of Muncie for the Wysor Street Sidewalks:** Duke Campbell, Superintendent Department of Public Works. Bowen Engineering Corp is working a sewer separation in an area that includes Wysor Street between Walnut Street and Madison Street, a project has required Bowen to cut through sidewalks along the south of Wysor. Last week the Board of Works approved the Inter-local Cooperation Agreement between the Muncie Sanitary District and the Board of Public Works & Safety. MSD Commissioners did not like some of the language and made changes to inter-local agreement. President Quirk entertained a motion to approve amended Inter-local Cooperation Agreement. Roger Overbey moved to approve amended Inter-Local Cooperation Agreement as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
  
9. **Duke Campbell, Superintendent Department of Public Works request approval to establish all-way stop at Pershing Street & Washington Street and Weight Limit Signs:** Duke Campbell commented that we have been talking about making Washington Street a two way street instead of a one-way street, all the way through the City of Muncie. I am requesting approval to establish an all-way stop at Pershing & Washington instead of Pershing stopping for Washington Street. Also putting a weight limit sign on Washington Street and eliminates semi traffic. We will figure out the correct weight limit through our Consulting Engineer, Dick Weigel and install weight limit signs for enforcement. President Quirk entertained a motion for approval. Roger Overbey moved to approve all-way stop at Pershing & Washington Street and weight limit signs. Bobbie Clemens provided the second. Motion passed by voice vote.
  
10. **The Ross Foundation Peace Walk sponsored by Muncie Human Rights Commission:** Yvonne Thompson, Executive Director of Muncie Human Rights Commission presented "Peace Walk" for September 29, 2018 from Noon until 2:00 p.m. start at Heekin Park, west on Memorial Drive to Madison Street, north on Madison Street to Howard Street, west on Howard Street to Cannon Commons. Approval granted from Joseph Winkle, Muncie Chief of Police and Eddie Bell, Muncie Chief of Fire. President Quirk entertained a motion to approve procession and noise exemption permits for Peace Walk. Roger Overbey moved to approve both permits as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
  
11. **Jason Chafin, President, and IAFF Local 1348 Boot Collections:** Jason reported the Board previously approved charity street collection for September 7, 2018 that date we were rained out, therefore IAFF Local 1348 is asking for October 26, 2018 to be added to the previously approved schedule as a rain make-up date. For the following location from 4:00 p.m. to 6:00 p.m. Jackson & Madison, Memorial & Hackley, 8<sup>th</sup> St. & Batavia, 18<sup>th</sup> St. & Macedonia, Tillotson Ave. & Bethel Ave. and Walnut St. & Centennial Ave. President Quirk entertained a motion to approve. Roger Overbey moved to approve street closing for October 26 as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
  
12. **Amended Resolution No. 1085 "A Resolution to Approve Transactions Involving Real Property 918 S. Mulberry and 920 S. Mulberry":** President Quirk mentioned that the Muncie Housing Authority of the City of Muncie desires to enter into sale of 918 S. Mulberry Street and 920 S. Mulberry Street to the City of Muncie in the amount of \$2,400. President Quirk entertained a motion to approve. Roger Overbey moved to approve transactions involving real property from Muncie Housing Authority to the City of Muncie as presented. Bobbie Clemens 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 9:15 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**