

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of Minutes
5. Register of Claims
6. Noise Exemption for Sigma Chi
7. Late Night at Ball State – Noise Exemption
8. University Programming Board – BSU – Noise Exemption
9. Ball State University Late Night Program – Noise Exemption
10. Request for Flex Space at Vera Mae’s Bistro
11. Mayor Dennis Tyler – Grant Donation to MCS
12. Cruising South Madison St – Public Outreach
13. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY**  
**CITY OF MUNCIE, STATE OF INDIANA**  
**APRIL 17, 2019 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. **Pledge of Allegiance**

3. **Members Present:** Roger Overbey, Bobbie Clemens, Rick Lorrison

4. **Approval of Minutes from April 17th, 2019 meetings:** President Overbey entertained a motion to approve minutes as printed. Rick Lorrison moved to approve April 10th, 2019 minutes as printed. Bobbie Clemens provided the second. Motion passed by voice vote.

5. **Register of Claims:**

Kevin Nemyer, City Controller presented the **BOW EFTS 4/10/2019** there is **2 Records** for a total amount of **\$5,491.79** to Siho Insurance, The Guardian Life Insurance Co. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Rick Lorrison moved to approve EFT payment as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFTS 4/12/2019** there is **1 Record** for a total amount of **\$58,170.36** to IU Health Plans. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Rick Lorrison moved to approve EFT payment as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFTS 4/12/2019** there is **1 Record** for a total amount of **\$126.89** Indiana Department of Revenue. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Rick Lorrison moved to approve EFT payment as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFTS 4/10/2019** there is **1 Record** for a total amount of **\$ 2,791.00** Muncie Meds/Canarx Service. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Rick Lorrison 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 **4/18/2019** there is **234 Records** for a total amount of **\$383,399.16**. Kevin claims nothing unusual within this set of claims. President Overbey entertained a motion to approve. Rick Lorrison moved to approve Board of Works claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Community Development** Check Date **4/18/2019** there is **15 Records** for a total amount of **\$36,074**. Kevin claims nothing unusual within this set of claims. President Overbey entertained a motion to approve. Rick Lorrison moved to approve Board of Works claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works** Special Check Run Date **4/12/2019** there is **1 Record** for a total amount of **\$7,059.61**. Kevin claims nothing unusual within this set of claims. President Overbey entertained a motion to approve. Rick Lorrison moved to approve Board of Works claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

**6. Noise Exemption for Sigma Chi:**

Jacob Simerly came back to the meeting with his signed documents from his surrounding neighbors for his Noise Exemption on April 26<sup>th</sup> from 6:00 PM to 11:00 for their annual Philanthropy to raise money for the Huntsman Cancer Institute. This will be a charity concert that would include Music and speakers. President Overbey entertained a motion approve. Rick Lorrison moved to approve the Noise Exemption. Bobbie Clemens provided the second. Motion passed by voice vote.

**7. Late Night at Ball State – Noise Exemption**

Kaitlyn Stankiewicz is requesting a Noise Exemption for a Social Alcohol alternative event featuring a zipline, petting zoo, and crafts. This will take place at 2000 W University. The exemption will just be for general crowd noise. This event will take place on April 27, 2019 from 9:00 PM to 1:00 AM and are expecting around 1000 people to attend. President Overbey entertained a motion approve. Bobbie Clemens moved to approve the Noise Exemption. Rick Lorrison provided the second. Motion passed by voice vote.

**8. University Programming Board – BSU – Noise Exemption**

Kayli Clodfelter is requesting a Noise Exemption for an end of the year celebration event. This event will have a DJ playing music along with general crowd noise. They are expecting around 300 people to attend It will take place at 2000 W University on April 25<sup>th</sup> from 6:00 PM to 8:00 PM. President Overbey entertained a motion approve. Rick Lorrison moved to approve the Noise Exemption. Bobbie Clemens provided the second. Motion passed by voice vote.

**9. Ball State University Late Night Program – Noise Exemption**

Kevin Grunder is requesting a Noise Exemption for April 20<sup>th</sup> from 9:00 PM to 1:00 AM for crowd Noise. They will be roasting smores behind the Ball State Student Center (2000 W University). President Overbey entertained a motion to approve. Rick Lorrison moved to approve the Noise Exemption. Bobbie Clemens provided the second. Motion passed by voice vote.

**10. Request for Flex Space at Vera Mae’s Bistro**

Kent Shuff is requesting 3 parking spaces for an outdoor dining experience. The event will take place at 207 & 209 S Walnut St on the west side of the road. The area is 12’4” x 44’ the will extend a little over 2’ into one full parking space and a part of 2 parking spaces. Fencing will be installed to outside the area which will leave at least 6’4” of the parking spaces for pedestrian walkways. They also mailed out notices to the 8 businesses that fall within 50’ of the area involved. Date is undecided until all permitting is completed, but end date is October 31, 2019. President Overbey entertained a motion to approve. Rick Lorrison moved to approve the request for flex space. Bobbie Clemens provided the second. Motion passed by voice vote.

**11. Mayor Dennis Tyler – Grant Donation to Muncie Community Schools**

Mayor Tyler is requesting to donate money to Muncie Athletic Club for uniforms, equipment, and tournament fees in the amount of \$12,100. This will help the Chess team and Basketball teams. He is asking the check be made to Muncie Athletic Club at 4319 W Clara Ln #114 Muncie, IN 47304. This program will also benefit special needs children as well as children that do not have athletic abilities. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve the donation. Rick Lorrison provided the second. Motion passed by voice vote.

**12. Cruising South Madison St – Public Outreach**

Troy Watters came to the meeting to let the board and citizens know that they are doing ‘Cruising South Madison’ that will take place every 3<sup>rd</sup> Saturday of the Month from April 20<sup>th</sup> to November 16<sup>th</sup>, 2019 from 6:00 PM to 10:00 PM. The strip includes Madison from Southway Plaza N to Adams - Turn left on Adams, left onto Jefferson – left on Charles - go one block to Madison, turn right on Madison then cruise south bound. They have people sit along Madison street in their lawn chairs as well as people coming in front out of state/town to watch the classic cars, hot rods, custom, muscle cars, and motorcycles. The area will be patrolled by police officers to avoid any trouble, vandalism, reckless driving, and violence. They do no need to receive approval because they are not closing any roads, and it was approved last year. It’s giving good exposure to the southside town as well as the local businesses.

**11. Adjournment:** President Overbey entertained a motion for the Adjournment of the meeting. Rick Lorrison moved to adjourn meeting, meeting adjourned at 9:22 a.m., Bobbie Clemens provided the second. Motion passed by voice vote.

**Board of Public Works and Safety**

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**Roger Overbey, President**

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**Bobbie Clemens, Vice-President**

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**Rick Lorrison, Secretary**

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**Linda Hayes, Recording Secretary**