

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of Minutes
5. Register of Claims
6. Acceptance of Bid for Hoyt Avenue Improvements
7. Acceptance of Bid for E. 26th Street Improvements
8. Noise Exemption Authorization from Delta Tau Delta
9. Noise Exemption Authorization from Sigma Chi Fraternity
10. Procession Application from IU Health Ball Memorial Hospital (Fun Run/Walk)
11. Procession Application from Tribute to Indiana's Military Fallen Heroes and Their Families
"Indiana's Run for the Fallen"
12. David Ferrell 717 E. Linda Lane
13. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
APRIL 3, 2019 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:02 A.M.

2. **Pledge of Allegiance**

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

4. **Approval of Minutes from March 27, 2019 meetings:** President Overbey entertained a motion to approve minutes as printed. Bobbie Clemens moved to approve March 27, 2019 minutes as printed. Rick Lorrison provided the second. Motion passed by voice vote.

5. **Register of Claims:**

Kevin Nemyer, City Controller presented the **BOW EFTS 3/29/2019** there is **3 Records** for a total amount of **\$142,048.43** to Muncie Meds/Canarx Serv. Inc., Siho Insurance, 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 **Board of Public Works** Check Date **4/5/2019** there is **267 Records** for a total amount of **\$241,313.90** 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 **4/5/2019** there is **11 Records** for a total amount of **\$23,772.07** 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. **Acceptance of Bid for Hoyt Avenue Improvements:**

Duke Campbell, Superintendent Department of Public Works Notice of award to United Construction Services, LLC at 7240 N. St. Rd 3 Muncie, IN 47303 for **\$1,501,638.17** for Hoyt Ave improvements from Memorial to Liberty. Engineers went through the bid tabulations and approved United Construction Services bids with a contingency on two documents that come later once the contract is approved. Those documents being a bond and release of liability of the City of Muncie. The companies have one week to provide those two documents to the City of Muncie. President Overbey entertained a motion approve the acceptance of Bid. Rick Lorrison moved to approve the acceptance of Bid. Bobbie Clemens provided the second. Motion passed by voice vote.

7. **Acceptance of Bid for E. 26th Street Improvements**

Duke Campbell, Superintendent Department of Public Works Notice of Award to E&B Paving 4308 E. Co. Rd. 300 N. Muncie, IN 47303 for a price of **\$808,646.14** bid for E 26th st road and sidewalk improvement with a contingency on two documents that come later once the contract is approved. Those documents being a bond and release of liability of the City of Muncie. The companies have one week to provide those two documents to the City of Muncie. President Overbey entertained a motion approve the acceptance of Bid. Rick Lorrison moved to approve the acceptance of Bid. Bobbie Clemens provided the second. Motion passed by voice vote.

8. **Noise Exemption Authorization from Delta Tau Delta**

Donovan Puetz, is requesting a Noise Exemption for their Spring philanthropy (concert for charity) Cory Cox will perform with a guitar and a speaker to raise proceeds to the Fisher House Foundation for Veterans. 400 tickets available for this performance, but they are expecting around 200 people. This will take place on their front lawn at 1001 W Riverside Av on April 6th from 5:00 PM to 7:00 PM. Their noise will include an amplifier, guitar, and signing.

The event is this Saturday so they have until Friday the 5th to get signatures from their neighbors and turned into one of the board members in the Mayor's office. President Overbey entertained a motion approve the Noise Exemption with the signature sheet from their neighbors. Bobbie Clemens moved to approve the noise exemption. Rick Lorrison provided the second. Motion passed by voice vote.

9. **Noise Exemption Authorization from Sigma Chi Fraternity:** No one was present for the meeting. President Overbey entertained a motion to table noise exemption for one week. Bobbie Clemens moved to table noise exemption. Rick Lorrison provided the second. Motion passed by voice vote.
10. **Procession Application from IU Health Ball Memorial Hospital (Fun Run/Walk)**
John Disher, Community outreach manager for IU Health BMH is going to have an Easter egg hunt for their employees at 2 PM at the soccer field and the leadership thought it would be fun to do a 5K walk/run (non-competitive) for employees, families, and other members of the community. The Event will take place on April 14, 2019 from 2:30 PM to 4:00 PM. Walkers/Runners will gather at the BSU picnic shelter near the Fire Station #5. Participants will proceed to the sidewalk along University to cross Tillotson and enter a neighborhood. 5K will follow full route, 1 mile look around Guthrie park and return to picnic shelter. No closure will be necessary, volunteers will ensure that participants cross with the light on Tillotson and yield to the traffic when crossing Riverside. (Approval by Joe Winkle, Muncie Chief of Police, Eddie Bell, Muncie Fire Chief, and Rhonda Clark, BSU Deputy Police Chief.) President Overbey entertained a motion approve the Procession Application. Rick Lorrison moved to approve the Procession Application. Bobbie Clemens provided the second. Motion passed by voice vote.
11. **Procession Application from Tribute to Indiana's Military Fallen Heroes and Their Families "Indiana's Run for the Fallen:** President Overbey reported that he received a phone call from Dan Finnegan that he will not be able to attend today's meeting but would like to be put on agenda for next week. Rick Lorrison moved to table procession application for one week. Bobbie Clemens provided the second. Motion passed by voice vote.
12. **David Ferrell 717 E. Linda Lane**
David Ferrell came to the meeting to voice his concern about the lack of ADA compliant sidewalks and lack there of in general specifically on Linda Layne. He also is concerned about our newly paved roads that have been immediately cut by a utility company. He said he has damaged his electric wheelchair due to how our city streets are. President Overbey agreed with David on the lack of sidewalks again in the Northeast side of Muncie where most neighborhoods do not have sidewalks. President Overbey and Duke Campbell also stated that a lot of the damage has come from is where trees were planted beside the sidewalks causing cracking, lifting, and damage to the current sidewalks, they are working on a plan to remove those current trees that reside between the sidewalk and the road in the greenspace. Every sidewalk that is getting put in/worked on must be brought up to ADA compliant, it is a federal mandate. David then in turn told the board that he was glad to hear that he's not the only one seeing these issues that is going on in our city regarding the paving and sidewalks. He also stated that he was aware of all of the great improvements that we have going on here in the city. Rick Lorrison then spoke of the road cuts, being a former supervisor at the street dept., that the street dept coordinates with the utility companies making a 3 to 5 year plan of where they are going to work, so they can work around their construction and to ensure roads that are on their paving plan are done after the utility work has been finished but accidents/emergency's do happen.
13. **Adjournment:** President Overbey entertained a motion for the Adjournment of the meeting. Rick Lorrison moved to adjourn meeting, meeting adjourned at 9:41 a.m., Bobbie Clemens provided the second. Motion passed by voice vote.

Board of Public Works and Safety

Roger Overbey, President

Bobbie Clemens, Vice-President

Rick Lorrison, Secretary

Linda Hayes, Recording Secretary