

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the August 7th, 2019 Meeting
5. Register of Claims
6. Open Demolition Bids or Hardest Hit Fun, Blight Elimination Program for Set #20
7. Street Closing Application from Kelly Knable, BSU Facilities Planning & Management
8. Residential Handicapped Parking Application from Sandra Winfrey 1024 E. 5<sup>th</sup> St.
9. Noise Exemption Authorization from Constance Jones 825 E. 2<sup>nd</sup> St.
10. Street Closing Application for YWCA Central Indiana for "Put Yourself in her HEELS"
11. Procession Application from Adam Garner, Northside Assembly of God
12. Change Order #1 E. 26<sup>th</sup> Street Project
13. Todd Donati, Muncie Redevelopment Commission
14. Harvey Wright, Superintendent Muncie Park Department
15. Amendment to the Agreement between the City of Muncie, Indiana Department of Community Development and ECO REHAB
16. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY**  
**CITY OF MUNCIE, STATE OF INDIANA**  
**August 21st, 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 the August 14<sup>th</sup>, 2019 Minutes:** President Overbey entertained a motion to approve. Rick Lorrison moved to approve the minutes as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
5. **Register of Claims:**

Kevin Nemyer, City Controller presented the **BOW EFTS Payment Date 8/14/19** there are **4 Records** for a total amount of **\$94,140.31** to First Merchants Trust Co, Muncie Meds/Canarx Serv, IU Health Plans. Kevin claims nothing unusual with these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Board of Works claims as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFTS Payment Date 8/15/19** there are **5 Records** for a total amount of **\$31,656.66** to SIHO Insurance, Muncie Meds/Canarx Serv, IU Health Physicians, SIHO Insurance. Kevin claims nothing unusual with these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Board of Works claims as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW Second Check run for Check Date 8/16/2019** there are **48 Records** for a total amount of **\$12,596.47** to Indiana & Michigan Power, Indiana American Water. Kevin claims nothing unusual with this claim. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Board of Works claims as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFTS Payment Date 8/20/19** there are **3 Records** for a total amount of **\$135,683.52** to Star Financial Bank, First Merchants Trust Co., IU Health Plans. Kevin claims nothing unusual with these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Board of Works claims as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works Check Date 8/23/2019** there is **272 Records** for a total amount of **\$171,435.40**. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Board of Works payment as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Community Development Check Date 8/23/2019** there are **9 Records** for a total amount of **\$37,953.24**. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Community Development claims as presented. Rick Lorrison provided the second. Motion passed by voice vote.

- 6. Open Demolition Bids for Hardest Hit Fund, Blight Elimination Program for Set #20:** Zane Bishop reported this is the last set there is six properties for demolitions, one for Deconstruction and four for property clean up. The following contractor's submitted bids:

R.A. Myers 4001 E. Centennial Ave. Muncie, IN 47303	Shroyer Bros. PO Box 1772 Muncie, IN 47308
\$ 149,800.00	\$ 194,585.00

Zane Bishop requested the board to table demolition bids for one so that we can review bids for accuracy. President Overbey entertained a motion. Rick Lorrison moved to table demolition bids for Set #20 for one week. Bobbie Clemens provided the second. Motion passed by voice vote.

- 7. Street Closing Application from Kelly Knable, BSU Facilities Planning & Management:** Kelly Knable, Director of Construction at Ball State University came forward to request approval from the Board to close Ashland Avenue between Martin St. & Dicks St. on August 22, 2019 until August 22, 2021. We want to protect students & neighbor's safety during construction, closing the street will mitigate safety issues. Signatures of approval from Joseph Winkle, Muncie Chief of Police, Eddie Bell, Muncie Fire Chief, Rhonda L. Clark, BSU Campus Police Chief. Duke Campbell also agreed to the closure. President Overbey entertained a motion. Rick Lorrison moved to approve two year closure of Ashland Avenue between Martin & Dicks. Bobbie Clemens provided the second. Motion passed by voice vote.
- 8. Residential Handicapped Parking Application from Sandra Winfrey 1024 E. 5<sup>th</sup> St:** Sondra Winfrey is requesting a residential handicapped parking sign & post. Jimmy Upchurch approved the location. President Overbey entertained a motion. Bobbie Clemens moved to approve handicapped parking as presented. Rick Lorrison provided the second. Motion passed by voice vote.
- 9. Noise Exemption Authorization from Constance Jones 825 E. 2<sup>nd</sup> St:** Constance came forward to request noise exemption for her birthday day on August 24, 2019 from 7:00 pm to 1:00 a.m. at 825 E. 2<sup>nd</sup> Street. We are anticipating 50 people attending the party with a disc jockey playing music. Constance also provided signatures from her surrounding neighbors not objecting to the noise. President Overbey entertained a motion. Rick Lorrison moved to approve noise exemption. Bobbie Clemens provided the second. Motion passed by voice vote.
- 10. Street Closing Application for YWCA Central Indiana for "Put Yourself in her HEELS":** Duke Campbell presented YWCA street closure on September 28, 2019 for event "Put Yourself in her Heels".

8 am to Noon	Charles St. bet. Mulberry & Madison
10 am to 10:30	Madison St bet. Charles & Adams
10 am to 11:00	E. Adams St. bet. Madison & Mulberry
	S. Mulberry St. bet. Adams & Charles

Signatures of Approval from Mark Vollmar, Deputy Chief of Police and Eddie Bell, Muncie Fire Chief. President Overbey entertained a motion. Bobbie Clemens moved to approve street closures for YWCA as presented. Rick Lorrison provided the second. Motion passed by voice vote.

- 11. Procession Application from Adam Garner, Northside Assembly of God:** Adam Garner, Northside Assembly of God came forward to request approval for a 5K run/walk race on November 2, 2019 from 9:00 a.m. to 10:00 a.m. start in the driveway of Glad Tiding Church . They will turn onto Eaton Avenue and eventually connect up with the Cardinal Greenway Trail. They will follow that to E. 16<sup>th</sup> Street where they will turn right. They will follow E. 16<sup>th</sup> Street until Burlington Drive where they will turn right. The will follow Burlington Drive until they finish at the church. Signatures of approval from Joseph Winkle, Muncie Police Chief and Eddie Bell, Muncie Fire Chief and Angie Pool, Cardinal Greenway Director. I would like traffic control for the safety of the participants. President Overbey asked Adam Garner if he has spoken to the Chief about traffic control, Adam replied no. President Overbey entertained a motion to table. Rick Lorrison moved to table procession application for one week. Bobbie Clemens provided the second. Motion passed by voice vote.
- 12. Change Order #1 E. 26<sup>th</sup> Street Project:** Duke Campbell came forward to present change order for removing milling and patching the whole road to a smaller amount of road patches and using road fabric over the existing road. E. 26<sup>th</sup> Street is a Community Crossing Project which we applied for and received. The original Contract Price \$808,646.14 decrease change order amount \$13,322.65 Revised Contract Amount \$795,323.49 E & B Paving anticipates paving next week weather permitting. President Overbey entertained a motion. Rick Lorrison moved to approve decrease change order as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

13. **Todd Donati, Muncie Redevelopment Commission:** Todd came forward to get Board of Works today so that he could attend another meeting which starts at 9:30 a.m. to get their approval as well. A Resolution was approved by the MRC to allow a 60-day loan to Muncie Downtown Development Partnership for another building so I can issue payment. Contract is not signed yet and I can't produce it yet. I just need you guys to approve it allow me to make payment. Once the bond is issued the loan money will be paid back to Muncie Redevelopment Commission. President Overbey entertained a motion. Rick Lorrison moved to approve contingent upon approval from Muncie Downtown Development Partnership board. Bobbie Clemens provided the second. Motion passed by voice vote.
14. **Harvey Wright, Superintendent Muncie Park Department:** Harvey Wright came forward to thank Roger Overbey for donating land next to the Morningside Park. This land donation will allow us to install another park shelter along with 20 parking spaces. Muncie Parks Board approved the donation last night at their meeting. Harvey thanked Roger for land donation. Rick Lorrison moved to approve land donation from Roger Overbey. Bobbie Clemens provided the second. Roger Overbey abstained from voting. Motion passed by voice vote.
15. **Amendment to the Agreement between the City of Muncie, Indiana Department of Community Development and ECO REHAB:** Amendment to Section 2.1.4 - Total HOME Funds - 2<sup>nd</sup> sentence (Total Home Funds allocated for this property will not exceed Sixty-three Thousand Dollars (63,000.00)). President Overbey entertained a motion. Rick Lorrison moved to approve amendment to the Agreement between Indiana Department of Community Development and ECO REHAB as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
16. **Adjournment:** President Overbey entertained a motion for the Adjournment of the meeting. Rick Lorrison moved to adjourn meeting, meeting adjourned at 9:34 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**