

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Register of Claims
5. Zane Bishop Blight Elimination Bids Set 20-1
6. Michelle Johnson Extension of time for Bed Races
7. Brad King Contract 2019-CDBG-C-019
8. Ashleigh Whitehead Noise Exemption
9. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
August 28, 2019 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:01 A.M.

2. **Pledge of Allegiance**

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

4. **Register of Claims:**

Kevin Nemyer, City Controller presented the **Board of Works Check Date 8/30/2019** there is **157 Records** for a total amount of **\$297,378.78**. Kevin claims nothing unusual within this claim. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve EFT payment as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFT Payment for Check Date 8/21/2019** there are **3 Records** for a total amount of **\$17,304.32** to Muncie MEDS/Canarx and 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 EFT Payment for Check Date 8/26/2019** there are **1 Record** for a total amount of **\$98,042.72** to 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 EFT Payment for Check Date 8/27/2019** there are **2 Records** for a total amount of **\$524.00** to IU Health Physicians. 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 **Community Development Check Date 8/30/2019** there are **3 Records** for a total amount of **\$14,747.77** 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.

5. **Zane Bishop, Community Development – Approval of Bids for Hardest Hit Fund Blight Elimination Program Set 20-1:** Zane took these bids under advisement for one week to look them over, he requested the board to approve the lowest bid that was R.A. Myers for **\$149,800.00**.

612 S Elliott	\$12,500.00
1420 E Kirby	\$15,000.00
1013 S Liberty	\$10,500.00
2727 S Macedonia	\$12,800.00
414 W Willard	\$11,600.00
1625 S Madison	\$36,000.00
322 E Washington	\$50,000.00
1206-1208 S Elm	\$500.00
1304-1306 S Jefferson	\$500.00
707 N Mulberry	\$500.00
556 W Wilson	\$500.00

President Overbey entertained a motion to approve. Rick Lorrison moved to approve the lowest bidder as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

6. **Michelle Johnson, BSU Alumni Assoc -Bed Races – Time extension:** Michelle is requesting one more hour added to the street closure for BSU bed races for a ribbon cutting ceremony for the Health Profession Building that will end at 4:00 PM instead of 3:00 PM on October 18th, 2019. Michelle is going to let the Police Chief and Fire Chief know of these changes. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve the time extension as presented. Rick Lorrison provided the second. Motion passed by voice vote.
7. **Brad King, Community Development – Contract 2019-CDBG-C-019:** Brad is requesting approval for an agreement between Community Development, Muncie-Delaware Clean & Beautiful and ecoREHAB for **\$12,000.00** for boarding of houses in 4 neighborhoods this will include 40 homes. This is a reimbursement grant that they will get back once all of the documentation has been received. President Overbey entertained a motion to approve. Rick Lorrison moved to approve the contract as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
8. **Ashleigh Whitehead, Romies, LLC – Noise Exemption for 904 E Willard:** Ashleigh is requesting approval for a Noise Exemption for September 14th from 8:00 PM until 3:00 AM at 904 E Willard they are expecting around 50 people. They will be having a DJ playing live music. She got signatures from all of her surrounding neighbors. President Overbey entertained a motion to approve. Rick Lorrison moved to approve the Noise Exemption as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
9. **Adjournment:** President Overbey entertained a motion for the Adjournment of the meeting. Bobbie Clemens moved to adjourn meeting, meeting adjourned at 9:12 a.m., Rick Lorrison provided the second. Motion passed by voice vote.

Board of Public Works and Safety

Roger Overbey, President

Bobbie Clemens, Vice-President

Rick Lorrison, Secretary

Leslie Swafford, Recording Secretary