

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of Minutes
5. Register of Claims
6. Acceptance of Quotes for 2 Concrete Pads at 5790 W. Kilgore Avenue
7. Procession Application from Tom Donovan, Interlock 5K run/walk
8. Noise Exemption Authorization, Late Nite, Ball State University
9. Noise Exemption Authorization, Phi Sigma Kappa – Epsilon Tau
10. Duke Campbell – Railroad Crossings Closed for repairs
11. Zane Bishop, Asbestos Change Order for Hardest Hit Blight Elimination Set 18 Shroyer Bros.
12. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
February 27, 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 February 20, 2019 meetings:** Vice-President Overbey entertained a motion to approve minutes as printed. Bobbie Clemens moved to approve February 20, 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 EFT's 2/21/2019** there are **2 Records** for a total amount of **\$8,017.98** to Muncie Meds/Canarx Serv Inc. and SIHO Insurance, Inc. Kevin claims nothing unusual within these claims. Vice-President Overbey entertained a motion to approve. Bobbie Clemens moved to approve EFT's payments as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works (2) Check Date 2/22/19** there are **3 Records** for a total amount of **\$1,389.44** to Vermeer of Indiana. Kevin claims nothing unusual within these claims. Vice-President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Board of Works (2) check as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFT's 2/25/2019** there are **2 Records** for a total amount of **\$169,514.43** to IU Health Plans and SIHO Insurance, Inc. Kevin claims nothing unusual within these claims. Vice-President Overbey entertained a motion to approve. Bobbie Clemens moved to approve EFT's payments as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Public Works Check Date 3/1/2019** there is **256 Records** for a total amount of **\$415,651.19** Kevin claims nothing unusual within this set of claims. Vice-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 **3/1/2019** there is **10 Records** for a total amount of **\$3,742.48** Kevin claims nothing unusual within this set of claims. Vice-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.

6. **Acceptance of Quotes for 2 Concrete Pads at 5790 W. Kilgore Avenue:** Wm. Chambers, Department of Public Works came forward and reported that the Street is have two buildings installed on our property. One of the buildings we decided to set on top of a stone base but we changed our minds. What you have in front of you is quotes to add 5' x 101' to connect to existing concrete pad 6 inches thick (we were given the wrong measurement for the pad by All-Steel Carports) and also a 25' x 27' 4 inches thick concrete pad. The following quotes were submitted from:

	Gibbs Const. 9666 W. 400 S. Redkey, IN 47373	J Weatherly Ground Effects 7608 W Co Rd 400 N Farmland, IN 47340	R.A. Myers Const. 4001 E. Centennial Muncie, IN 47303
5' x 101' conc. pad		\$3,087.50	
25' x 27' conc. pad		\$3,050.00	
Lump Sum Amount	\$ 5,800.00	\$6,137.50	\$ 9,842.75

Street Department will pay for the concrete. Wm. Chambers requested the board to accept the lowest quote from Gibbs Construction for both concrete pads in the amount of \$5,800.00 Vice-President Overbey entertained a motion to accept the lowest quote. Rick Lorrison moved to accept lowest quote for two concrete pads from Gibbs Construction. Bobbie Clemens provided the second. Motion passed by voice vote.

7. **Procession Application from Tom Donovan, Interlock 5K run/walk:** Tom Donovan came forward to present his procession application for our Third Year Autism Walk/Run on April 27, 2019 8:15 a.m. to 9:45 a.m. Start Line for the 5K will start on Minnetrista Blvd at the intersection of Minnetrista-Parkway. West on Minnetrista Blvd to Cardinal Greenway that runs adjacent to Wheeling Avenue. Runners will stay on the greenway. Cross High Street Bridge on sidewalk. Turn left on sidewalk that runs adjacent to Wysor Street, turn right and get on sidewalk that is in front of Muncie Central Fieldhouse, continue around Field house turning North along Walnut Street. Run through parking area along Walnut Street across East Columbus avenue onto Bearcat Way, continue run in front of Muncie Central High School and onto sidewalk leading to Walnut Street Bridge. Cross Walnut Street bridge on Sidewalk, turn left onto Cardinal Greenway and continue running west to Minnetrista Blvd. Repeat route 1 time to make 5K. When you finish route and get back to Cardinal Greenway/Minnetrista Blvd turn right or north onto Minnetrista Blvd towards Minnetrista-Parkway. Turn left or west onto the sidewalk that's runs along Minnetrista Parkway. Take sidewalk to south entrance/gate to Fairgrounds. Cross Minnetrista-Parkway to enter Fairgrounds. Finish Line will be inside Delaware County Fairgrounds property. Signatures of Approval from Mark Vollmar, Deputy Police Chief, Eddie Bell, Muncie Fire Chief and Angie Pool, Cardinal Greenway Director. Vice-President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Autism Walk/Run as presented. Rick Lorrison provided the second. Motion passed by voice vote.
8. **Noise Exemption Authorization, Late Nite, Ball State University:** Brooke Stochl came forward to present their noise exemption for April 12, 2018 (rain date 4.13.19) at 2000 W. University SC RM 112 from 6:00 pm to 1:00 am Carnival, featuring 17 carnival thrill rides and main-stage entertainment. Type of noise General crowd noise, main state live music and rides. We will not be having fireworks this year. This is 10th year for Late Nite. Vice-President Overbey entertained a motion to approve. Rick Lorrison moved to approve noise exemption as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
9. **Noise Exemption Authorization, Phi Sigma Kappa – Epsilon Tau:** Eli Kimmitt came forward to present their noise exemption for Saturday, March 16, 2019 from 11:00 a.m. to 5:00 p.m. St. Patrick's Day themed gathering with music outside at 904 W. Riverside. Type of music DJ Performance, we also attached petition of signatures from neighbors approve outside music for our event. Vice-President Overbey entertained a motion to approve. Bobbie Clemens moved to approve noise exemption for Phi Sigma Kappa & Epsilon Tau as presented. Rick Lorrison provided the second. Motion passed by voice vote.
10. **Duke Campbell – Railroad Crossings Closed for repairs:** Duke reported that Norfolk & Southern Railroad need to a make rail repairs to the following crossings:
 - Council Street Xing** – between Willard & Powers. Monday, March 11, 2019 until Tuesday, March 12, 2019
 - Hoyt Ave. Xing - between** Powers & Willard. Monday, March 11, 2019 until Tuesday, March 12, 2019.
 - S. Walnut St. Xing** (downtown) – between Victor & 2nd St. Tuesday, March 12, 2019 until Wednesday, March 13, 2019.
 - W. Jackson St. Xing** – between Westview Blvd & Burton Dr. Thursday, February 28, 2019 from 10:00 a.m. to 3:00 p.m.
11. **Zane Bishop, Blight Elimination Program Director presenting Change Orders for Set 18:** Zane came forward with Change Orders from Shroyer Bros. for asbestos abatement for two properties at 1001 N. Blaine Street in the amount of \$500.00 and 1415 S. Monroe Street in the amount of \$800 this will increase the contract amount by \$1300.00 for about a 1.17% increase. Vice-President Overbey entertained a motion to approve change orders as presented. Bobbie Clemens moved to approve both change orders for asbestos as presented. Rick Lorrison provided the second. Motion passed by voice vote.
12. **Adjournment:** Vice-President Overbey entertained a motion for the Adjournment of the meeting. Rick Lorrison moved to adjourn meeting, meeting adjourned at 9:16 a.m., Bobbie Clemens provided the second. Motion passed by voice vote.

Board of Public Works and Safety

Rick Lorrison

Roger Overbey, Vice-President

Bobbie Clemens, Secretary

Linda Hayes, Recording Secretary