

**BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA**

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the July 3rd, 2019 Minutes
5. Register of Claims
6. Street Closing Application from Christine Dillard "Muncie Homecoming Festival"
7. Parade Application from Christine Dillard "2019 Muncie Homecoming Festival"
8. Open Quotes for Sidewalk Improvements
9. Amendment to Inter-Local Agreement between the City of Muncie and Muncie Indiana Transit System for Sidewalk Improvements
10. Ashton Land Surveyor's presenting Re-Plat for Dellen Crossing for Board's Approval
11. Mayor Dennis Tyler presenting presented Muncie Civic Theatre Uphold Preserving the future Campaign Pledge Commitment
12. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
JULY 10, 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 July 3, 2019 Minutes: Bobbie Clemens moved to approve minutes from the July 3rd, 2019 meeting. Rick Lorrison provided the second. Motion passed by voice vote.

5. Register of Claims:

Kevin Nemyer, City Controller presented the **BOW EFTS for payment date 7/2/19 to 7/2/19** there are **4 Records** for a total amount of **\$66,582.18** to Indiana Dept. of Revenue, Indiana Title Insurance. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Rick Lorrison moved to approve EFTS payment as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFTS for payment date 7/2/19 to 7/2/2019** there is **2 Records** for a total amount of **\$76,072.20** to SIHO Insurance and Indiana University Health. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Rick Lorrison moved to approve BOW EFTS as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFT for payment date 7/3/19 to 7/3/19** there are **1 Record** for a total amount of **\$21,864.38** to **Fifth Third Insurance Agency**. 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 Works Check Date 7/12/19** there are **190 Records** for a total amount of **\$149,698.21**. Kevin claims nothing unusual with these claims. President Overbey entertained a motion to approve. Rick Lorrison moved to approve EFTS payment as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Community Development Check Date 7/12/2019** there are **3 Records** for a total amount of **\$2,391.25**. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Rick Lorrison moved to approve Community Development claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

6. Street Closing Application from Christine Dillard "Muncie Homecoming Festival": A representative from the Muncie Homecoming Festival came forward to request approval to close Gavin Street between Butler & Burns as well as Highland Avenue between Burns & Gavin from 4:30 p.m. August 2, 2019 to 2:00 a.m. August 3, 2019. Approval given by Joseph Winkle, Muncie Chief of Police and Eddie Bell, Muncie Fire Chief. Noise Exemption paperwork will be presented next week with signatures from surrounding neighbor's. President Overbey entertained a motion to approve subject pending signatures. Rick Lorrison moved to approve street closing and noise exemptions pending further information. Bobbie Clemens provided the second. Motion passed by voice vote.

7. Parade Application from Christine Dillard "2019 Muncie Homecoming Festival": A representative from the Muncie Homecoming Festival came forward to request approval for a Muncie Homecoming Parade August 3, 2019 from 10: a.m. to 11:15 a.m. Line up on Gavin Street at Highland, east on Highland to Martin Luther King Jr. Blvd, south on Martin Luther King Jr. Blvd to McCullough Boulevard for finish. Approval given by Joseph Winkle, Muncie Chief of Police and Eddie Bell, Muncie Fire Chief. President Overbey entertained a motion to approve

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parade application. Rick Lorrison moved to approve Muncie Homecoming Parade. Bobbie Clemens provided the second. Motion passed by voice vote.

8. Open Quotes for Sidewalk Improvements:

	J & W Construction 5812 S. Burlington Dr. Muncie, IN 47302	Pridemark Construction 421 S. Walnut St. Muncie, IN 47305
Washington St.	37,592.00	19,886.12
Charles St.	48,676.00	26,124.11
9 th St.	50,970.00	27,986.08
University Ave.	72,280.00	38,667.11
Riverside Ave.	33,839.00	20,806.47
Quote amount for Alt. #1	10,000.00	1,917.08

Phil Tevis requested the board to take quotes under advisement for one week for review. President Overbey moved to take quotes under advisement. Rick Lorrison moved to table quotes for one week. Bobbie Clemens provided the second. Motion passed by voice vote.

9. Amendment to Inter-Local Agreement between the City of Muncie and Muncie Indiana Transit System for Sidewalk Improvements: Phil Tevis came forward and presented amendment to MITS ADA compliance project. This agreement needs signed by the Board of Works and MITS. MITS Phase 2 concentrated on ADA Compliance on Riverside Avenue, University Avenue and the majority of downtown area in it's second phase. City of Muncie is to provide 20% to the project but there is an area along Riverside which is non-compliant for students particularly and the City has decided to continue to make improvements beyond the federal dollar amount. Estimated amount per unit cost \$35,878.91 based on field measurements and now the work has not been implemented it's unit costing so it could go up or down based on what is acculately installed. President Overbey entertained a motion to approve inter-local agreement. Rick Lorrison moved to approve inter-local agreement as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

10. Ashton Land Surveyor's presenting Re-Plat for Dellen Crossing for Board's Approval: Kathy came forward from Ashton's Surveyor's and reported that the street was built outside of the original plat and we are fixing the issue. President Overbey entertained a motion to approve re-plat for Dellen Crossing. Rick Lorrison moved to approve Dell Crossing Re-Plat as presented by Ashton's Surveyor's. Bobbie Clemens provided the second. Motion passed by voice vote.

11. Mayor Dennis Tyler presenting presented Muncie Civic Theatre Uphold Preserving the future Campaign Pledge Commitment: Mayor Tyler requested Board of Works approval authorize \$100,000 pledge commitment to Muncie Civic Theatre. I pledge \$25,000 for 2018, 2019, 2020 and 2021. President Overbey entertained a motion to approve pledge. Bobbie Clemens moved to pledge \$100,000 as presented. Rick Lorrison provided the second. Motion passed by voice vote.

12. Adjournment: President Overbey entertained a motion for the Adjournment of the meeting. Rick Lorrison moved to adjourn meeting, meeting adjourned at 9:21 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