

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Register of Claims
5. Request for Flex Space from Ronald N. Lahody 231 S. Walnut St.
6. Adam Williams, IT Department for the City of Muncie presenting Annual Service Agreement for Pressure Sealer
7. Adam Williams, IT Department for the City of Muncie presenting Network Connection Services to connect Prairie Creek and City Hall Building
8. Megan Quirk, City Attorney presenting two quiet claim deeds
9. Brad King, Community Development Office presenting Road Closures and Noise Exemptions for Cardinal Greenway
10. Fire Chief Eddie Bell
11. Mayor Dennis Tyler presenting Memorandum of Understanding for the benefit of the Participants of the City's Health Reimbursement Arrangement Plan (HRA)
12. Brad King, Community Development Office presenting Contract between Community Development Office and ECOrehab 820 W. Memorial Drive
13. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY**  
**CITY OF MUNCIE, STATE OF INDIANA**  
**June 12, 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:**

Clares Burke, City Controller's Office presented the **BOW EFTS for payment date 6/5/19 to 6/7/19** there are **6 Records** for a total amount of **\$476,661.63** to SIHO Insurance, IU Health Workplace Services, Muncie Meds/Canarx Serv., IU Health Plans. Clares 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.

Clares Burke, City Controller's Office presented the **BOW Reprint Check dated 6/07/2019** there are **2 Records** for a total amount of **\$3,828.79** to Zane Bishop. Clares claims nothing unusual within these claims. President Overbey entertained a motion to approve. Rick Lorrison moved to approve BOW Reprint of Check as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Clares Burke, City Controller's Office presented the **Board of Public Works Special Request Check Date 6/7/2019** there is **1 Record** for a total amount of **\$15.00** to Indiana Bureau of Motor Vehicles. Clares claims nothing unusual within this claim. President Overbey entertained a motion to approve. Rick Lorrison moved to approve Board of Works Special Check as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Clares Burke, City Controller's Office presented the **BOW EFTS for payment date 6/10/19 to 6/10/19** there are **5 Records** for a total amount of **\$590.90** to Indiana Department of Revenue. Clares 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.

Clares Burke, City Controller's Office presented the **Board of Works Check Date 6/14/19** there is **346 Records** for a total amount of **\$1,859,48.02**. Clares 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.

Clares Burke, City Controller's Office presented the **Community Development Check Date 6/14/2019** there is **6 Records** for a total amount of **\$6,636.88**. Clares 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.

5. **Request for Flex Space from Ronald N. Lahody 231 S. Walnut Street:** After reviewing paperwork filed for flex space through the Building Commissioner's Office it was approved subject Board of Public Works & Safety approval. President Overbey moved to entertain a motion for approval. Bobbie Clemens moved to approve flex space for 231 S. Walnut as presented. Rick Lorrison provided the second. Motion passed by voice vote.

6. **Adam Williams, IT Department for the City of Muncie presenting Annual Service Agreement for Pressure Sealer:** Adam presented service agreement from Peak-Ryzex, Inc. Columbia MD in the amount of **\$759.26** for July 29, 2018 to 7/18/2020. President Overbey entertained a motion to approve Service Agreement for Pressure Sealer. Bobbie Clemens moved to approve service agreement as presented by Adams Williams. Rick Lorrison provided the second. Motion passed by voice vote.
7. **Adam Williams, IT Department for the City of Muncie presenting Network Connection Services to connect Prairie Creek and City Hall Building:** Adam Williams presented 3-year service agreement with ATT&T for a monthly fee of **\$160.00** for 300 N. High Street and 7801 S CR 560E. President Overbey entertained a motion to approve. Rick Lorrison moved to approve network connection services as presented by Adam Williams. Bobbie Clemens provided the second. Motion passed by voice vote.
8. **Megan Quirk, City Attorney presenting two Quitclaim Deeds:** 2 properties located at 111 W Main and 2401 S Gharkey that are being transferred to two 501(c)3 organizations to put into productive use. The 2401 S. Gharkey is the former Animal sheter and they are planning on turning this into a community out reach center that will go to Higher Praise Ministry INC. There has been vandalism and break ins almost every week. The 111 W Main street is currently a parking lot that they are hoping to use it for a more Economic Development use, this property is going to Delaware Advancement Corporation. President Overbey entertained a motion to approve. Rick Lorrison moved to approve claim deeds by Megan Quirk. Bobbie Clemens provided the second. Motion passed by voice vote.
9. **Brad King, Community Development Office presenting Road Closures and Noise Exemptions for Cardinal Greenway:** Annual Muncie Bike Fest BXH Show *July 26<sup>th</sup>, 2019* from 6:00 p.m. to 8:00 p.m. Close Walnut Street between Charles Street south to the Downtown/Walnut St. Round-a-about. **Noise Exemption for July 26<sup>th</sup>, 2019** from 6:00 p.m. to 8:00 p.m. for the BMX Bicycle Show with PA System and crowd noise. *July 28, 2019* from 8:00 a.m. to 6:00 p.m. Annual Muncie Bike Fest Grand Prix Criterium permission to close Adams Street between Franklin & Mulberry, Charles Street from Franklin to Mulberry, Seymour Street from High to Mulberry, Franklin Street from Adams to Charles, High Street from Adams to Seymour, Walnut Street from Adams to Seymour and Mulberry Street from Adams to Seymour. **Noise Exemption July 28, 2019** from 8:00 a.m. to 10:00 p.m. PA System and crowd noise. Street Closing Applications were approved by Mark Vollmar, Deputy Chief of Police and Eddie Bell, Muncie Fire Chief. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve both street closures and noise exemptions as presented. Rick Lorrison provided the second. Motion passed by voice vote.
10. **Fire Chief Eddie Bell:** Chief Bell presented quotes for replace flooring at the #3 Fire Station. The following quotes were submitted from:

Carpets Plus Colortile 3526 N. Broadway Ave. Muncie, IN 47303	Kenny's Floor 2110 W. Enterprise Ave. Muncie, IN 487304	Ed's Carpet 5214 S. Kilgore Ave. Muncie, IN 47304
\$ 10,281.00	\$ 14,021.70	Non-responsive
- Chief Bell requested the board to accept the lowest quote. President Overbey entertained a motion to approve. Rick Lorrison moved to accept quote from Carpets Plus Colortile. Bobbie Clemens provided the second. Motion passed by voice vote.
11. **Mayor Dennis Tyler presenting Memorandum of Understanding for the benefit of the Participants of the City's Health Reimbursement Arrangement Plan (HRA):** Muncie employees, spouses and dependents are covered by a comprehensive High Deductible Health Plan. The city contributes funds to both the HSA and HRA in accordance with the employee's health plan choice and participation into the plan's wellness corporation. This is for if the employee passes, the family still has access to this account. This has been approved and looked into by the cities attorneys. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve the Memorandum of Understanding as presented by Mayor Dennis Tyler. Rick Lorrison provided the second. Motion passed by voice vote.
12. **Brad King, Community Development Office presenting Contract between Community Development Office and ECORehab 820 W. Memorial Drive:** a Contract with their partnerning community housing development organization, for the rehab at 820 W Memorial Dr. and they are providing them some gap financing of **\$51,777.00** this will fit the normal home contract. It's an affordable housing project, they must maintain the affordability for 15 years after the rehab has been completed. President Overbey entertained a motion to approve. Rick Lorrison moved to approve the Contract as presented by Brad King. Bobbie Clemens provided the second. Motion passed by voice vote.
13. **Adjournment:** President Overbey entertained a motion for the Adjournment of the meeting. Bobbie Clemens moved to adjourn meeting, meeting adjourned at 9:18 a.m., Rick Lorrison 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**