

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of Minutes
5. Register of Claims
6. Acceptance of Demolition Bids
7. Noise Exemption Authorization from North Central Industries
8. Jerry Wise NW Corner of Riverside & University
9. Duke Campbell
10. Mayor Dennis Tyler – HWC Engineering Contract
11. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
May 1, 2019 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:03 A.M.

2. Pledge of Allegiance

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

4. **Approval of Minutes from April 24th, 2019 meetings:** President Overbey entertained a motion to approve minutes as printed. Rick Lorrison moved to approve April 24th, 2019 minutes as printed. Roger Overbey provided the second. Motion passed by voice vote.

5. Register of Claims:

Kevin Nemyer, City Controller presented the **BOW EFT 4/25/2019** there is **1 Record** for a total amount of **\$1,878.10** to Muncie Meds/Canarx Serv. Kevin claims nothing unusual within this claim. President Overbey entertained a motion to approve. Rick Lorrison moved to approve EFT payment as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFTS 4/29/2019** there are **3 Records** for a total amount of **\$122,524.60** SIHO Insurance, IU Health Plans. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Rick Lorrison moved to approve EFT payment as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Public Works** Check Date **5/3/2019** there is **300 Records** for a total amount of **\$893,572.67**. Kevin claims nothing unusual within this set of claims. President Overbey entertained a motion to approve. Rick Lorrison moved to approve Board of Works claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Community Development** Check Date **5/3/2019** there is **10 Records** for a total amount of **\$20,096.30**. Kevin claims nothing unusual within this set of claims. President Overbey entertained a motion to approve. Rick Lorrison moved to approve Community Development claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

6. **Acceptance of Demolition Bids:** Brad King recommended the Board to accept demolition quote from Shroyer Bros, Inc.

Address	Structure	Bid Amount
706 W. 5 th Street	Garage only	2,157.00
1701 W. 6 th Street	Garage only	2,157.00
1722 W. 6 th Street	House & outbuilding	6,506.00
1427 W. 8 th Street	House & outbuilding	9,880.00
1011 W. 13 th Street	Garage only	2,157.00
1206 W. 17 th Street	House	5,781.00
2704 N. Elm Street	Garage only	2,172.00
1207 S. Grant Street	Garage only	2,157.00
2914 S. Hackley Street	House & garage	6,981.00
1215 S. Hoyt Avenue	Garage only	5,496.00
1001 W. Main Street	Garage only	3,027.00
701 N. Mulberry Street	House	6,931.00
703 N. Mulberry Street	House & garage	7,171.00
2317 S. Pershing Drive	House	5,811.00
523 S. Proud Street	Garage only	2,507.00
527 S. Proud Street	Garage only	3,634.00
611 N. Waldemere Avenue	Garage only	3,497.00

Brad King requested the Board of Works to accept demolition bids from the lowest contractor Shroyer Bros, Inc. President Overbey entertained a motion to approve. Rick Lorrison moved to accept demolition bids from Shroyer Bros, Inc. as recommended by Brad King. Roger Overbey provided the second. Motion passed by voice vote.

7. **Noise Exemption Authorization from North Central Industries:** Richard Shields came forward to present their noise exemption for Saturday, May 11, 2019 from 7:00 p.m. to 11:00 p.m. at 1500 E. Washington Street for Consumer Fireworks Performance Demonstration weather permitting. I have been given approval by Whitely Neighborhood and a petition was given to surrounds neighbors for their approval. Rick Lorrison moved to approve noise exemption as presented. Roger Overbey provided the second. Motion passed by voice vote.
8. **Jerry Wise, Campus Corner LLC:** Jerry came forward to address the Board of Works as well as Duke Campbell, Superintendent Department of Public Works. Duke responded that Scotty's Brewhouse has an outdoor seating area with brick columns that were not quite ADA compliant with what we wanted. This time they have good plan and they are going to do away with the brick columns and come straight down with pipe which will give us plenty of road on the sidewalk to make us ADA Compliant. There was an accident at Martin & University which took out three of their columns, so they have to rebuild. They currently were grandfathered until the development standards was passed by the Board of Works and they are needing rebuild they have to comply with the new standards. Duke Campbell recommended the Board accept new out seating for Scotty's Brewhouse. President Overbey entertained a motion to approve outside seating as presented. Rick Lorrison moved to approve new outside seating as presented for Scotty's Brewhouse. Bobbie Clemens provided the second. Motion passed by voice vote.
9. **Duke Campbell:** Duke gave construction updates for **W. 26th Street Reconstruction** from Madison St. to Macedonia Ave., we are waiting until school is out of session. They will be working on sidewalks and storm drains, traffic changes throughout the project, installation of new storm drains. Concrete patching in some contract sections of the roadway. End date October 1, 2019.

Construction update for **Hoyt Avenue from Railroad Tracks to Memorial Drive:** Total reconstruction of sidewalks some storm water work needs to be completed first so there may be some blocks closed for construction work being done. In particular, near the Button Hole Bar expect delays on this project this summer.

10. **Mayor Dennis Tyler – HWC Engineering Contract:** Mayor Tyler presented agreement with the City of Muncie and HWC Engineering with a lot of other partners for the Public Design and Construction Phase for the White River Canal Project which is part of the River Walk, Plaza Area around the existing canal to simply move this project forward to begin with borings. President Overbey entertained a motion to approve agreement between the City of Muncie and HWC Engineering as presented by Mayor Tyler. Bobbie Clemens moved to enter into agreement as presented. Rick Lorrison provided the second. Motion passed by voice vote.
11. **Adjournment:** President Overbey entertained a motion for the Adjournment of the meeting. Rick Lorrison moved to adjourn meeting, meeting adjourned at 9:17 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