1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the Minutes for the November 20th, 2019
5. Register of Claims
6. Sharolyn Waters, Community Development Office presenting HOME Rehab contract between Community Development and the City of Muncie and PathStone Housing Corporation of Indiana
7. Sharolyn Waters, Community Development Office presenting
8. Procession Application from Melissa Avery, Muncie Mission on February 8, 2020 "Walk A Mile in My Shoes" fundraiser
9. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
November 27th, 2019 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:02 A.M.

2. Pledge of Allegiance

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

4. Approval of the Minutes for the November 20th, 2019 Minutes: President Overbey entertained a motion to approve. Rick Lorrison moved to approve the minutes from the November 20th meeting as presented. Bobbie Clemens provided the second. Roger Overbey abstained from voting. Motion passed by voice vote.

5. Register of Claims:

Kevin Nemyer, City Controller presented the **Board of Works EFT payment dated 10/31/19** there is **1 Record** for a total amount of **$801.95** to **Star Financial Bank.** Kevin claims nothing unusual with this claim. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Board of Works EFT as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works EFT's payment dated 11/20/19** there are **4 Records** for a total amount of **$27,206.69 for IU Health Physicians, SIHO Insurance.** Kevin claims nothing unusual with these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Board of Works EFT's as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works EFT payment date 11/21/19** there are **1 Record** for a total amount of **$73,336.56** for **IU Health Plans.** Kevin claims nothing unusual with this claim. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Board of Works EFT's as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works EFT payment date 11/22/19** there are **1 Record** for a total amount of **$124,131.99** for **IU Health Plans.** Kevin claims nothing unusual with this claim. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Board of Works EFT as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works EFT payment date 11/25/19** there are **1 Record** for a total amount of **$2,991.40** for Muncie Meds/Canarx Serv Inc. Kevin claims nothing unusual with this claim. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Board of Works EFT as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **Board of Works Check Date 11/27/2019** there are **172 Records** for a total amount of **$251,140.50.** Kevin claims nothing unusual within 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 11/22/2019** there are **6 Records** for a total amount of **$68,857.62** 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.

President Overbey asked Kevin Nemyer as per our conversation regarding last week for the Community Enhancement Project and I asked you about the balance in the EDIT Fund Account. Kevin Nemyer replied right the amount you discussed in the EDIT Fund would not be able to cover that this year. President Overbey then asked Kevin to hold any checks paid out for that at this time. President Overbey responded by saying "I don't write any checks that I can't cover

in my house and I don't damn sure don't want to do it with the cities money. I am for any projects that beautifies the community or parks. I personally donated property to one of the parks. However, we just don't have the money to do that so I would like to entertain a motion to rescind the commitment to the $50,000 to the project and too proceed with MOU so they can continue their work on this project and try to get funds for through their grants. Hopefully the next administration can come up with the money to support the project. Rick Lorrison moved rescind the commitment of $50,000 for the project. Bobbie Clemens provided the second. Motion passed by voice vote.

6. **Sharolyn Waters, Community Development Office presenting HOME Rehab contract between Community Development and the City of Muncie and PathStone Housing Corporation of Indiana:** Sharolyn presented amendment from a project from 2017 the property is located at 1202 S Shipley Street. This property was a meth house and PathStone took on the property to rehab the structure and cleaned the property so it is environmentally friendly. So we knew they might be over the allotted $97,000 in 2017 and how this project is coming to completion and there is a $9,000 unforeseen cost for the cleanup and we have held back uncommitted funds in HOME for 2017. We are asking your approval for the HOME Rehab contract as presented. President Overbey entertained a motion. Bobbie Clemens moved to approve HOME Rehab contract as presented. Rick Lorrison provided the second. Motion passed by voice vote.

7. **Sharolyn Waters, Community Development Office presenting quotes for the Monument Project at Wheeling Avenue and Cowing Drive:** Sharolyn reported this is a two phase project. Phase 1 a contractor will remove the two monument pillars and store them for safe keeping. Until the roadway is complete and it is determined where the pillars can be reinstalled under Phase 2. Quotes were submitted from:

Pridemark Const.	**Kemna Restoration & Const.**
$44,400.00	**$53,400.00**

Sharolyn asked the board to accept quote from Pridemark Construction. President Overbey commented that the Board usually opens quotes/bids since you have spilled out the amounts. I am asking a motion to table quotes/bids and ask the Community Development Office to resubmit for quotes/bids. President Overbey asked where the funds were coming from for this project? Sharolyn was not sure at this time. Sharolyn later come back to the podium and reported that the CDBG will be paying for the project.

President Overbey entertained a motion to table for further investigation. Rick Lorrison moved to table quotes/bids. Bobbie Clemens provided the second. Motion passed by voice vote.

8. **Procession Application from Melissa Avery, Muncie Mission on February 8, 2020 "Walk A Mile in My Shoes" fundraiser:** Bob Scott came forward to present procession application for February 8, 2020 from 9:00 a.m. to 10:00 a.m. (Rain Date: 2-15-20) Walkers will line up at the Muncie Field House, exit from Field House south on Walnut Street to 8th Street, west on 8th Street to Liberty Street, south on Liberty Street to the Muncie Mission for finish. Approval given from Joseph Winkle, Muncie Police Chief and Eddie Bell, Muncie Fire Chief. President Overbey entertain a motion. Bobbie Clemens moved to approve procession permit as presented for Muncie Mission. Rick Lorrison provide the second. Motion passed by voice vote.

9. **Adjournment:** There being no further business Vice President Clemens entertained a motion. 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**