

BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Noise Exemption Authorization Application for Kappa Delta Sorority
6. Noise Exemption Authorization Application for Be Here Now 505 N. Dill Street
7. Aaron Lake – Indiana Academy Science, Math & Humanities
8. Adam Williams, City of Muncie IT Dept. presenting Annual Maintenance Renewal Service Quote from Pak-Ryzex, Inc.
9. Board to consider approving Rental/Lease Agreement from Oxley Soft Water Company for Muncie Police Department
10. Residential Handicapped Parking Application from Norman & Arglova Hawkins 904 S Blaine Street
11. Street Closing Application from Road Safe Traffic Systems for N & S R.R. crossing on S. Tillotson Avenue @ McDonalds April 28 thru May 7, 2014
12. Street Closing Application from Road Safe Traffic Systems for N & S R.R. crossing on S. Madison Street bet. Fuson Rd. & S. Walnut April 21 thru April 24, 2014
13. Street Closing Application from Road Safe Traffic Systems for N & S. R.R. crossing on Hackley Street bet. Jackson & Willard April 22 thru April 26, 2014
14. Street Closing Application from Road Safe Traffic Systems for N & S. R.R. crossing on Memorial Drive bet. Hoyt & Walnut April 21 thru April 25, 2014
15. Street Closing Application from Road Safe Traffic Systems for N & S R.R. crossing on Willard Street as well as Liberty bet. Council & Walnut April 21 thru April 26, 2014
16. Street Closing Application from Road Safe Traffic Systems for N & S R.R. crossing on 8th Street bet. Liberty & Cherry April 21 thru April 26, 2014
17. Street Closing Application from Road Safe Traffic Systems for N & S R.R. crossing on S. Pershing Dr. bet. Charles Street & Seymour Street April 22 thru April 26, 2014
18. Street Closing Application from Road Safe Traffic Systems for N & S. R.R. crossing on Elm St. & Jefferson St. bet. Walnut & Madison April 22 thru April 26, 2014
19. Duke Campbell, Superintendent Department of Public Works requesting approval to establish No Parking Zone on Winston Drive between McGalliard and Sherman Dr. on the east side only
20. Duke Campbell, Superintendent Department of Public Works requesting approval to have AEP install three street lights on the north side of Beechwood bet. Light & Dicks
21. Award Demolition Quotes for 309 S. Gharkey and 2913 S. Elm (Garage)
22. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
APRIL 16, 2014 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. **Board Members Present:** John Quirk, Roger Overbey, David Miller
3. **Approval of Minutes from the April 9, 2014 Meeting:** David Miller moved to approve the April 9, 2014 minutes as printed. Roger Overbey provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Audrey Jones, City Controller presented Accounts Payable by G/L Distribution Report Board of Works with Star/Cardmember in the amount of **\$160.23** for payment on April 11, 2014. This is being worked out with the credit card company to be waived if it is not, it will be paid back by somebody else. Roger Overbey moved to approve Star/Cardmember claim as presented. David Miller provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented ETF Payment for AFLAC Hospital Indemnity, Pitney Bowes Postage, IU Health, First Merchants Trust 5 records in the amount of **\$324,612.79** for payment on April 15, 2014. Roger Overbey moved to approve EFT payment as presented. David Miller provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the Board of Works Claims for payment on April 18th, 2014 there are **144 Records** for a total amount of **\$197,322.11** nothing out of the ordinary. Roger Overbey moved to approve community development claims as presented. David Miller provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the Community Development Claims for payment on April 18th, 2014 there are **19 Records** for a total amount of **\$37,503.94** nothing out of the ordinary. Roger Overbey moved to approve community development claims as presented. David Miller provided the second. Motion passed by voice vote.
5. **Noise Exemption Authorization Application for Kappa Delta Sorority:** Representative from Kappa Delta Sorority came forward to present noise exemption for April 26, 2014 from 8:00 p.m. to 10:00 p.m. for outdoor movie night at 710 N. Martin in parking lot area. Roger Overbey moved to approve noise exemption as presented. David Miller provided the second. Motion passed by voice vote.

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6. **Noise Exemption Authorization Application for Be Here Now 505 N. Dill Street:** Whitney Stump came forward to request noise exemptions from 8:00 p.m. to 1:00 a.m.

April 27, 2014	May 4, 2014	May 11, 2014	May 18, 2014	May 25, 2014	June 1, 2014
April 28, 2014	May 5, 2014	May 12, 2014	May 19, 2014	May 26, 2014	June 2, 2014
April 29, 2014	May 6, 2014	May 13, 2014	May 20, 2014	May 27, 2014	June 3, 2014
April 30, 2014	May 7, 2014	May 14, 2014	May 21, 2014	May 28, 2014	June 4, 2014

Whitney Stump came forward to request noise exemptions from 8:00 p.m. to 2:30 p.m.

April 24, 2014	May 2, 2014	May 10, 2014	May 22, 2014	May 30, 2014	June 7, 2014
April 25, 2014	May 3, 2014	May 15, 2014	May 23, 2014	May 31, 2014	
April 26, 2014	May 8, 2014	May 16, 2014	May 24, 2014	June 5, 2014	
May 1, 2014	May 9, 2014	May 17, 2014	May 29, 2014	June 6, 2014	

Roger Overbey moved to approve both noise exemptions as presented. John Quirk provided the second. Motion passed by voice vote.

7. **Aaron Lake – Indiana Academy Science, Math & Humanities:** No one was present for the meeting. Roger Overbey moved to table for one week. David Miller provided the second. Motion passed by voice vote.
8. **Adam Williams, City of Muncie IT Dept. presenting Annual Maintenance Renewal Service Quote from Pak-Ryzex, Inc:** John Quirk asked Audrey Jones when this Maintenance Renewal Service begins and the cost. Roger Overbey moved to table Annual Maintenance Renewal Service Quote for one week. David Miller provided the second. Motion passed by voice vote.
9. **Board to consider approving Rental/Lease Agreement from Oxley Soft Water Company for Muncie Police Department:** Audrey Jones, City Controller came forward and asked that me to present this rental/lease agreement to the Board. They are going with Oxley Water for drinking water bottles the first twelve months are free and then the next year will be \$20.00 for the entire year and they have three coolers. David Miller moved to approve rental/lease agreement from Oxley Soft Water Company with the Muncie Police Department. Roger Overbey provided the second. Motion passed by voice vote.
10. **Residential Handicapped Parking Application from Norman & Arglova Hawkins 904 S Blaine Street:** Mr. Hawkins came forward and reported to the board that they have a driveway but it is better for his wife to get in and out of the car from in front of his property. We are having problems with people blocking my driveway. James Upchurch approved the location for the residential handicapped parking sign. Roger Overbey moved to approve residential handicapped parking sign & post at 904 S. Blaine as presented. David Miller provided the second. Motion passed by voice vote.

Duke Campbell, Street Superintendent Department of Public Works came forward and reported to the Board that he spoke to Sandi Parisian, Road Safe Traffic Systems from Nitro, WV and I said we have a lack of communication here because if you will recall they requested to close a road and they had already started last week. We explained that we need to improve our communications, needless to say for the public to know, but most importantly for the emergency services to know. So here we are, she is communicating rather well that they are going to be closing eight crossings, some of them are for just four days and one of them at Tillotson near McDonalds will be closed for nine days not sure if they are counting the weekend there but it is still nine days. After Linda and I spoke to Sandi we asked that she put more notes on the application for the type of work being done and she agreed to do that. They will send a rail repair gang in and that is all they do, seven of these locations after they tested the rails they found them to be unsafe which means they need to get them repaired very quickly because they know they are unsafe and don't want to take the chance of derailment. I guess we can say this is a necessary evil that we have to put up with, but I believe there may be other things that could be put in place; we just haven't had time to discuss it. John Quirk asked Duke whenever you spoke to them did they say what would happen if they didn't have them open by the end of the time frame; for instance Tillotson Street closure say's April 28th thru May 7th. Duke responded I did not ask that question, it is a very good question, we need to ask that question and the possibly if they go past that date. We may discuss some type of penalty, other contractors are held to that kind of standard, if they don't finish on time. John Quirk asked if all 8 crossings that the rails are unsafe are they moving whenever trains are on them. Duke "yes I saw it for myself when I crossed the tracks on Tillotson with what little weight I had with my truck, I can't image what their test engine shows, they do move and need tied back into place. I thought the one on Tillotson needed repaired last year if you recall you and I talked about that one when the Mayor sent me out there and it moved. Duke recommended to let them do their work and get them out of here. Roger Overbey asked with all the crossing being closed at the same time a problem with public safety? Duke responded it will be a minor inconvenience.

John Beatty 1106 E. 32nd Street and my mom resides at 1208 E. Kirby Avenue, two weeks ago the railroad was working at a crossing on Elm Street and Monroe Street was blocked and the underpass was flooded for some reason. This was a hindrance because the train blocked the track for two hours before it even moved; I kept calling downtown and ask them when the train was going to be moved because emergency vehicles could not get across or anything.

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- 11. Street Closing Application from Road Safe Traffic Systems for Norfolk & Southern R.R. crossing on S. Tillotson Avenue @ McDonalds April 28 thru May 7, 2014:** S. Tillotson Avenue between Adams Street and Godman Avenue, replace broken ties, surface tracks, re-asphalt. Close Tillotson Avenue at 7:00 a.m. on April 28th thru 4:00 p.m. May 7th, 2014. John Quirk commented that our next meeting is April 23rd which is plenty time to get some answers to some questions that I have. I would request from the board to table this request at this particular time until we get some additional information, what will they will do if they don't have it done by May 7th and if they don't open it on May 8th. Roger Overbey moved to table Tillotson Avenue temporary closure for more information. David Miller provided the second. Motion passed by voice vote.
- 12. Street Closing Application from Road Safe Traffic Systems for Norfolk & Southern R.R. crossing on S. Madison Street bet. Fuson Rd. & S. Walnut April 21 thru April 24, 2014:** Madison (Old St. Rd. 67) between W. Fuson Rd. & S. Walnut St., replace broken ties, surface tracks, re-asphalt. Close Madison at 8:00 a.m. on April 21st thru 8:00 p.m. April 24th, 2014. President Quirk spoke "regarding temporary three day closure to improve the safety of not only the railroad but for the citizens of Muncie. I am very reluctant to grant it due to the fact what has happened in the past, what this board has told Norfolk & Southern what to do with regard to other railroad crossings in the past and they have for the most part not done anything or ignored us". Fire Chief, Eddie Bell came forward and sees no safety concerns with the closings. John Quirk entertained a motion to approve the request based on the fact that the information that we have is somewhat of a danger to the citizens of Muncie and a danger to the trains and we don't want to see any accidents. Roger Overbey moved to approve temporary street closure for S. Madison Street based on the fact that the information that we have is somewhat of a danger to the citizens of Muncie and a danger to the trains and we don't want to see any accidents. David Miller provided the second. Motion passed by voice vote.
- 13. Street Closing Application from Road Safe Traffic Systems for Norfolk & Southern R.R. crossing on Hackley Street bet. Jackson & Willard April 22 thru April 26, 2014:** Hackley Street between Jackson Street and E. Willard Street, replace broken ties, surface tracks, re-asphalt. Close Hackley at 8:00 a.m. on April 22nd thru 8:00 p.m. April 26th, 2014. Roger Overbey moved to approve temporary street closure for Hackley Street based on the fact that the information that we have is somewhat of a danger to the citizens of Muncie and a danger to the trains and we don't want to see any accidents. David Miller provided the second. Motion passed by voice vote.
- 14. Street Closing Application from Road Safe Traffic Systems for Norfolk & Southern R.R. crossing on W. Memorial Drive bet. Hoyt & Walnut April 21 thru April 25, 2014:** W. Memorial Drive between S. Hoyt Avenue and S. Walnut Street, replace broken ties, surface tracks, re-asphalt. Close Memorial Drive at 8:00 a.m. on April 21st thru 8:00 p.m. April 25th, 2014. Roger Overbey moved to approve temporary street closure for W. Memorial Drive based on the fact that the information that we have is somewhat of a danger to the citizens of Muncie and a danger to the trains and we don't want to see any accidents. David Miller provided the second. Motion passed by voice vote
- 15. Street Closing Application from Road Safe Traffic Systems for Norfolk & Southern R.R. crossing on Willard Street as well as Liberty bet. Council & Walnut April 21 thru April 26, 2014:** Willard Street and Liberty Street between S. Council and S. Walnut Street, replace broken ties, surface tracks, re-asphalt. Close Willard as well as Liberty at 8:00 a.m. April 21st thru 8:00 p.m. April 26th, 2014. Roger Overbey moved to approve temporary street closure for Willard Street and Liberty Street based on the fact that the information that we have is somewhat of a danger to the citizens of Muncie and a danger to the trains and we don't want to see any accidents. David Miller provided the second. Motion passed by voice vote.
- 16. Street Closing Application from Road Safe Traffic Systems for Norfolk & Southern R.R. crossing on 8th Street bet. Liberty & Cherry April 21 thru April 26, 2014:** W. 8th Street between Liberty Street and S. Cherry Street, replace broken ties, surface tracks, re-asphalt. Close W. 8th Street at 8:00 a.m. April 21st thru 8:00 p.m. April 26th, 2014. Roger Overbey moved to approve temporary street closure for W. 8th Street based on the fact that the information that we have is somewhat of a danger to the citizens of Muncie and a danger to the trains and we don't want to see any accidents. David Miller provided the second. Motion passed by voice vote.
- 17. Street Closing Application from Road Safe Traffic Systems for Norfolk & Southern R.R. crossing on S. Pershing Dr. bet. Charles & Seymour April 22 thru April 26, 2014:** S. Pershing Drive between Charles Street and Seymour Street, replace broken ties, surface tracks, re-asphalt. Close Pershing Drive at 8:00 a.m. April 22nd thru 8:00 p.m. April 26, 2014. Roger Overbey moved to approve temporary street closure for Pershing Drive based on the fact that the information that we have is somewhat of a danger to the citizens of Muncie and a danger to the trains and we don't want to see any accidents. David Miller provided the second. Motion passed by voice vote.
- 18. Street Closing Application from Road Safe Traffic Systems for Norfolk & Southern R.R. crossing on Elm St. & Jefferson St. bet. Walnut & Madison April 22 thru April 26, 2014:** Elm Street as well as S. Jefferson Street between S. Walnut Street and S. Madison Street, replace broken ties, surface tracks, re-asphalt. Close Elm & Jefferson at 8:00 a.m. April 22nd thru 8:00 p.m. April 26th, 2014. Roger Overbey moved to approve temporary street closure for Elm Street and Jefferson Street based on the fact that the information that we have is somewhat of a danger to the citizens of Muncie and a danger to the trains and we don't want to see any accidents. David Miller provided the second. Motion passed by voice vote.

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19. Duke Campbell, Superintendent Department of Public Works requesting approval to establish No Parking Zone on Winston Drive between McGalliard Road south to Sherman Dr. on the east side only: Duke Campbell, Superintendent Public Works Department, we received several complaints reference vehicles parking too close to a corner for safety reasons. Usual limit is 20 to 25 feet away from a corner. After looking at the problem where the person was complaining after measuring the width of the road way with cars parked on both sides of the street and a fire truck had to get past them, they would not be able to get through. The road width is 25' Mayor Tyler asked me to come and get this done as soon as possible since we now know about the problem. My request to the board of works is that we allow no parking on the east side of Winston Drive from Sherman to McGalliard. This is the side that the mail boxes are on. Chief Eddie Bell came forward and reported that he did look at the area; we have an apparatus that is between 40' and 49' long that do respond not only to house fires and first responder calls. Any time that truck #7 or #2 would be in that area making first responder runs, there is absolutely no way that they could actually make that turn. I am not sure EMS units could make that turn with vehicles on both sides. One side parking would be the best thing to deal with that and it would allow our apparatus to get through there comfortably and respond to any of the residents of that area. Roger Overbey moved to approve no parking zone on Winston Drive as presented. David Miller provided the second. Motion passed by voice vote.

20. Duke Campbell, Superintendent Department of Public Works requesting approval to have AEP install three street lights on the north side of Beechwood bet. Light & Dicks: Duke reported that we received a phone call from a resident on Beechwood for additional street lights. We are asking your approval to have AEP install three street lights on the north side of Beechwood between Light & Dicks. David Miller moved to authorize AEP to install three street lights on Beechwood between Light & Dicks as presented. Roger Overbey provided the second. Motion passed by voice vote.

21. Award Demolition Quotes for 309 S. Gharkey and 2913 S. Elm (Garage): Gretchen Cheesman, Community Development Office requested board to accept demolition quotes for:

309 S. Gharkey

	Base Bid	Dumpsters	Dumpsters X \$150 ea.	Total CY3	CY3 x \$13.30	Bid Total
Steve Shroyer	7800	4	600	160	2128	10528
Shroyer Bros.	5490	3	450	120	1596	7536
Rebuilding our Community	6680	4	600	160	2128	9408
A-1 Excavating	4200	5	750	200	2660	7610
Gerry's Const. (hauling waste)	5900	0	0	150	1995	7895
Carver's Const.	No bid					

Gretchen Cheesman recommended board to accept quote from A-1 Excavating \$7,610. David Miller moved to accept demolition quote from A-1 Excavating as recommended. Roger Overbey provided the second. Motion passed by voice vote.

2913 S. Elm (Garage) is about to fall onto the adjacent neighbor's garage.

Steve Shroyer	2400	1	150	20	266	2816
Shroyer Bros.	1800	1	150	40	532	2482
Rebuilding Our Community	1330	1	150	40	532	2012
Gerry's Const. (hauling waste)	2950	0	0	40	532	3482
Carver Const.	No bid					

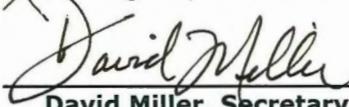
Gretchen Cheesman recommended board to accept quote from Rebuilding Our Community \$2012. David Miller moved to accept demolition quote from Rebuilding Our Community as recommended. Roger Overbey provided the second. Motion passed by voice vote.

22. Adjournment: Roger Overbey moved to adjourn meeting, meeting adjourned at 9:53 a.m., David Miller provided the second. Motion passed by voice vote.

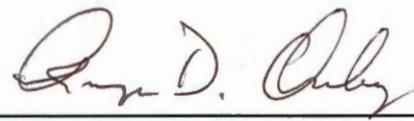
Board of Public Works and Safety



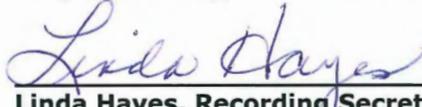
John Quirk, President



David Miller, Secretary



Roger Overbey, Vice-President



Linda Hayes, Recording Secretary