

BOARD OF PUBLIC WORKS AND SAFETY  
MUNCIE, INDIANA

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Audrey Jones, City Controller presenting Agreement for Services between the Muncie Redevelopment Commission (MRC) and the City of Muncie and Christopher Allen
6. Aaron Lake – Indiana Academy Science, Math & Humanities
7. Norfolk & Southern Railroad Crossing Closure for May 5<sup>th</sup> thru May 14<sup>th</sup>, 2014 for Tillotson Avenue bet. Adams St. & Godman Ave.
8. Cindy Morgan, Relay for Life
9. Gretchen Cheesman, Community Development request acceptance of demolition quote for 2606 S. Mock
10. Duke Campbell, Superintendent Department of Public Works
11. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY**  
**CITY OF MUNCIE, STATE OF INDIANA**  
**APRIL 30, 2014 MINUTES**

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:05 A.M.
2. **Board Members Present:** John Quirk, Roger Overbey, David Miller
3. **Approval of Minutes from the April 23, 2014 Meeting:** David Miller moved to approve the April 23, 2014 minutes as printed. Roger Overbey provided the second. Motion passed by voice vote.

4. **Register of Claims:**

Audrey Jones, City Controller presented Board of Works – Reprint Check 4/25/14 this check was never cashed and the company never received it so we had to void the check and reprint it, it has already been approved by you guys but since we reprinted it, we had to bring it back in front of you. Check reprinted to AT&T Mobility in the amount of \$2,204.52 Roger Overbey moved to approve reprint check to AT&T as presented. David Miller provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented Board of Works – Check Date 4/25/14 to Sentry Siren, Inc. for \$16,189.38 that is for the weather siren that you guys already approved they needed the check to get us the siren. Roger Overbey moved to approve payment to Sentry Siren, Inc. David Miller provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented Board of Works - #2 run Check 4/25/14 to Star Financial Bank this one is for \$6,623.30 for the new trucks at the Animal Shelter. We were avoiding a late fee and the ordinance says you can make loan payments without a late fee. Roger Overbey authorizes payment to Star Financial Bank as explained. David Miller provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented Board of Works this one has not been ran yet for Christopher Charles Allen 5/2/14 for \$2,666.67 I have a contract for him which is going before you guys today, if approved then we will run the check if not then it will not be ran.

Audrey Jones, City Controller presenting BOW EFT Payments on April 25, 2014 for Canarx Service and IU Health Plans (2) records for a total amount of \$287,811.36 Roger Overbey moved to approve EFT Payments 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 May 2nd, 2014 there are **239 Records** for a total amount of **\$112,357.48** nothing out of the ordinary. Roger Overbey moved to approve Board of Works 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 May 2, 2014 there are **16 Records** for a total amount of **\$33,594.39** 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. **Audrey Jones, City Controller presenting Agreement for Services between the Muncie Redevelopment Commission (MRC) and the City of Muncie and Christopher Allen:** Audrey Jones, City Controller presented agreement for services that Chris Allen has currently provided, he has expanded out to do a little bit more of the services. The Muncie Redevelopment Commission is only going to pay 70% while our Edit Fund would pay 30%. He is working on Community Development's hardest hit funds. The maximum amount is \$34,000.00 he will get twelve equal payments of \$2,666.67 and/or extra expenses for media if he has to use those funds for \$2,000.00 David Miller moved to approve Agreement for Services as presented. John Quirk provided the second. Motion passed by voice vote.
6. **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.

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- 7. Norfolk & Southern Railroad Crossing Closure for May 5<sup>th</sup> thru May 14<sup>th</sup>, 2014 for Tillotson Avenue bet. Adams Street & Godman Avenue:** Duke Campbell, Superintendent Department of Public Works came forward to address the board as it turned out and you folks approved the closing upon the contingency that they get all the other crossings open before closing Tillotson Avenue crossing. They probably didn't think they could get them all done, so they delayed Tillotson crossing by one week. And they will now start on Tillotson on May 5<sup>th</sup> thru May 14<sup>th</sup>, 2014 and also as it turned out they did not close all the crossings and they only did four which was better for traffic. Linda received a phone call last Friday and our response to them is you can close four but make sure you open the other four up before you start on them. They call her and reported that Willard Street off of Hoyt Avenue should be open this morning, 8<sup>th</sup> Street should be open this morning, Liberty Street and Gavin Street Crossings will be surfaced unless raining Thursday morning. Lincoln Street & Pershing Street crossings will be open Saturday morning. Duke Campbell recommended that the board grant the closure. Duke Campbell informed the board that all the railroad crossings are above grade anyway. John Quirk entertained a motion to approve Tillotson Avenue crossing on that same condition that the other crossings are open prior to the beginning of May 5<sup>th</sup>, 2014 date with another condition that if it rains and they are unable to do that and they are going to pave on the 5<sup>th</sup> day of May then can still close Tillotson on the 5<sup>th</sup>. Roger Overbey moved to approve request on the condition that they others are opened by May 5<sup>th</sup> unless of course there is rain and they are not able to do that; then by May 6<sup>th</sup>, 2014. David Miller provided the second. Motion passed by voice vote.
- 8. Cindy Morgan, Relay for Life:** Cindy came forward and reported that on Friday, June 13<sup>th</sup> at 4:00 p.m. until Saturday, June 14<sup>th</sup>, 2014 at 7:00 a.m. Delaware County Fairground join us for our Delaware County Relay to celebrate cancer survivors remember those we have lost, and fight back against cancer. I am here to ask for your permission to paint the town purple with purple bows and we will make sure that they come down. We will also change the lights on the High Street Bridge and walkway. David Miller moved to approve painting the town purple for Relay of Life. Roger Overbey provided the second. Motion passed by voice vote.
- 9. Gretchen Cheesman, Community Development request acceptance of demolition quote for 2606 S. Mock:** Gretchen reported to the board that Union Chapel in their serve project demolished a house and garage at 2606 S. Mock Avenue last weekend. The City provided dumpsters and we would like to thank them and their volunteers for providing their time and equipment. They did as much work as they could over the weekend and then our contractors will remove any concrete or driveway that is left, bring in any fill dirt and grade and seed the lot. I have requested quotes from seven contractors:

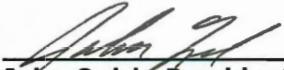
2606 S. Mock	Base bid	#C&D dumpsters	YD3 C&D Waste Total	YD3 C&D Waste Total x \$13.30	(B x \$150) Per Dumpster	Bid Total
Carver Const.	\$1,800	0	0	0	0	\$1,800
Gerry's Const.	\$1,780	0	0	0	0	\$1,780
Steve Shroyer Excav.	No Bid					
Shroyer Bros.	No Bid					
Rebuilding Our Community	No Bid					
Ernest Young	No Bid					
A1 Excavating	Not Submitted in proper format					

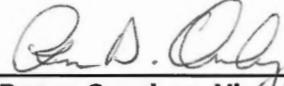
Gretchen recommended board to accept quote from Gerry's Construction for \$1,780. David Miller moved to accept demolition quote from Gerry's Construction as recommended by Gretchen Cheesman. Roger Overbey provided the second. Motion passed by voice vote.

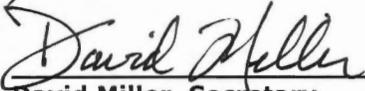
- 10. Duke Campbell, Superintendent Department of Public Works:** Duke thanked the board of works members; we have our new pull behind roller in and the actual sidewalk/path paver also came in as well. It has given us tools to do some things that we need to be doing. I am going to City Council meeting on Monday to request that they fund the bobcat and attachments which you have already approved. I received a request from E & B Paving and they asked to use our sidewalk/paver for Yorktown's path. I said I don't have a problem with that as long as they trained our two people how to actually do this. Hand on experience is better than anything you can get. I thought I would share this with the board; it is kind of a blessing that we can get free training for two of my people. I will make sure that our people get on the machine and learn the INS & OUTS of it. Roger Overbey commented that as an operating engineer, I believe that kind of training is invaluable, because even at the training center in Chesterfield, they don't have it set up to learn how to use pavers and things because they would have to use the actual mix in there.
- 11. Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:31 a.m., David Miller provided the second. Motion passed by voice vote.

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**Board of Public Works and Safety**

  
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John Quick, President

  
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Roger Overbey, Vice-President

  
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David Miller, Secretary

  
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Linda Hayes, Recording Secretary