

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 AT&T Master Agreement between the City of Muncie and AT&T Corp and ILEC Centrex Service
6. Gretchen Cheesman, Community Development Office presenting Renewal of Asbestos Inspection Contract
7. Gretchen Cheesman, Community Development Office, Award Contract for Emergency Demolition of 2718 E. Jackson Street
8. Noise Exemption Authorization Application from D-Lux Bar 1608 W. University Avenue
9. Noise Exemption Authorization Application from BHN, Inc.
10. Procession Application from Grace Village Campus Ministry "Zombie Walk"
11. Street Closing Application & Noise Exemption Authorization Application from Maria Williams-Hawkins 3901 W. Jackson Street
12. Ken Wingate, Grove Park Meadow Brook & John Beatty 1106 E. 32nd Street
13. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
August 27, 2014 MINUTES

President Quirk welcomed everybody to the August 27, 2014 Board of Public Works meeting at this particular time before we get started we have an individual that helps us out quite a bit with the audio and visual aspects of our meeting. Nancy and her grandson passed away recently and I would like to have moment of silence for him, please.

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. **Board Members Present:** John Quirk, Roger Overbey, David Miller
3. **Minutes from the August 13, 2014 Meeting:** Roger Overbey moved to approve minutes from the August 13th, 2014 meeting as presented. David Miller provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Audrey Jones, City Controller presented EFT Payment (2) records **\$442,679.00** for IU Health Plans for payment on August 22, 2014, nothing unusual. David Miller moved to approve EFT payment as presented. Roger Overbey provided the second. Motion passed by voice vote.

Board of Works (3) – Check Date 8/22/14 for Gaddis Chrysler Plymouth for **\$6,057.58** emergency claim for an insurance we got the money and I had given the invoice to the Police Department but they did not write the check for Gaddis so that needed to go out last week. David Miller moved to approve check to Gaddis. Roger Overbey provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the Board of Works Claims for payment on August 29, 2014 there are **281 Records** for a total amount of **\$719,138.13** nothing out of the ordinary. David Miller moved to approve Board of Works claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the Community Development Claim for payment on August 29, 2014 there are **15 Records** for a total amount of **\$13,713.45** nothing out of the ordinary. David Miller moved to approve community development claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

5. **Audrey Jones, City Controller presenting AT&T Master Agreement between the City of Muncie and AT&T Corp and ILEC Centrex Service:** Audrey reported that this is for our Centrex lines we currently are operating on Centrex; we are looking at some other phone capabilities at this time. To continue with our low government rates we had to sign an agreement with AT&T to keep the rates as they were, so here is the Centrex agreement. If you recall when we took office I had to deal with AT&T on a weekly basis to try to get our phone lines corrected, we were getting like \$80 thousand dollar bills for one month, and so to keep from this happening again, we need to get this contract signed. It does not make any rates higher as it is exactly what we are currently on for the contract. This is a two year agreement but in the agreement it states that if we go with a different system they are willing to void the contract. Roger Overbey moved to enter into contract with AT&T as presented. David Miller provided the second. Motion passed by voice vote.
6. **Gretchen Cheesman, Community Development Office presenting Renewal of Asbestos Inspection Contract:** Gretchen came forward and reported that we are required to inspect every demolition that we contract for asbestos. We have a contract that was quoted and accepted last year from Robert Donovan he charges us \$250.00 for each inspection and the contract states that if the terms don't change that the contract can be renewed very year and he has asked us to have the contract renewed, so I am asking you to renew it. John Quirk asked how many houses does he inspect every year. Gretchen guessed 40 maybe. John Quirk asked if she had any other quotes for asbestos inspection. Gretchen said she did not seek any additional quotes. John Quirk asked Gretchen to get three quotes for next week's meeting. David Miller moved to table asbestos inspection contract for one week. Roger Overbey provided the second. Motion passed by voice vote.

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7. **Gretchen Cheesman, Community Development Office, Award Contract for Emergency Demolition of 2718 E. Jackson Street:** Gretchen came forward and reported that Craig Nichols, City of Muncie Building Commissioner requested that we take quotes for emergency demolition at 2718 E. Jackson and here are the following quotes submitted from:

Carver Construction \$5,360 + 4 dumpsters \$8,088.00	Jerry's Construction \$5900 + 200 yards of waste \$8,560.00	Steve Shroyer \$5600 + 6 dumpsters \$9,692.00
Shroyer Brothers \$2,975 + 4 dumpster's \$5,703.00	Rebuilding our Community \$4925 + 5 dumpsters \$8,335.00	

Shroyer Brothers has the low quote at \$2,975 and when you add the waste in \$5,703.00 still the lowest quote. David Miller moved to accept the lowest quote from Shroyer Brothers for \$2,975.00 plus four dumpsters. Roger Overbey provided the second. Motion passed by voice vote.

8. **Noise Exemption Authorization Application from D-Lux Bar 1608 W. University Avenue:** Whitney Stump came forward to represent Matt Hurst of D-Lux Bar with their noise exemption for August 28, August 29 and August 30, 2014 from 5:00 p.m. to 1:00 a.m. for either a DJ or live entertainment. They have received multiple calls but they are also directly facing the building promenade building and it is one of those situations, is I don't feel they were being louder than anybody else around the area. It is kind of one of those dicey things where I am not going to be allowed to continue to do it if they can't do it to some degree especially on the weekends. I talked to Matt for a long time and it said that I have a relationship with you guys and suggest that they provisionally start where I started a couple years ago and see how it goes. It is not far from us at all. They are located above the cup. John Quirk commented that he would be willing do is to entertain a motion to approve the request subject too if there are issues that pop up and we obviously need to get those addressed for modification. Roger Overbey moved to approve on a trial basis subject if issues pop up for modification. David Miller provided the second. Motion passed by voice vote.

9. **Noise Exemption Authorization Application from BHN, Inc:** Whitney Stump came forward to present his noise exemptions for the following dates and times. Whitney informed the board that he had one call over the weekend and Muncie Police Department is now responding to noise complaints instead of Ball State Campus Police, no problem and we were able to continue.

Sunday thru Wednesday from 5:00 p.m. to 1:00 a.m. for the following dates: Aug. 31, Sep. 1, 2, 3, 7, 8, 9, 10, 14, 15, 16, 17, 21, 22, 23, 24, 28, 29, 30, Oct. 1, 5, 6, 7, 8, 12, 13, 14, 15, 2014.

Thursday thru Saturday from 5:00 p.m. to 2:30 a.m. for the following dates: Sept. 4, 5, 6, 11, 12, 13, 18, 19, 20, 25, 26, 27, Oct. 2, 3, 9, 10, 11, 2014.

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

10. **Procession Application from Grace Village Campus Ministry "Zombie Walk":** Robert Abner came forward to present their procession on September 27, 2014 from 2:00 p.m. to 3:00 p.m. procession will be begin in North Quad, proceed east on University, turn and proceed north on Dill, turn and proceed west on Riverside, end at North Quad. Application has been approved by Steve Stewart, Muncie Police Chief, Eddie Bell, Muncie Fire Chief and Gene Burton, BSU Campus Police Chief. We will be accepting donations for Second Harvest & ARF. David Miller moved to approve "Zombie Walk" as presented. Roger Overbey provided the second. Motion passed by voice vote.

11. **Street Closing Application & Noise Exemption Authorization Application from Maria Williams-Hawkins 3901 W. Jackson Street:** Maria came forward to request approval to close S. Willow Road between Peachtree and Silver on September 13, 2014 from Noon until 6:00 p.m. for a block party. Application has been approved by Steve Stewart, Chief of Police and Eddie Bell, Muncie Fire Chief. Noise Exemption is for a Disc Jockey to play music during the party. Roger Overbey moved to approve street closing and noise exemption as presented. David Miller provided the second. Motion passed by voice vote.

12. **Ken Wingate, I am the Task Force Leader to help neighborhoods for the Muncie Action Plan and we have Grove Park Meadowbrook Neighborhood Association that has a problem with a business on E. 29th Street and I will let John Beatty 1106 E. 32nd Street explain all the details:** Mr. Beatty came forward and reported that it has been brought to our attention or concern here lately the car lot at 29th & Beacon and Ebright & 29th (Millennium Motors). They have been parking their vehicles out in front on the weekends. Sometimes there is a semi-truck and trailer parking in front as well, the vehicles are blocking the view of on-coming traffic. I have not had an opportunity of getting the photo on the weekend. When people return the cars from renting them from Millennium Motors they park them along the roadway in front of their fenced in property. John Quirk mentioned he will speak with Duke Campbell about the problem.

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13. **Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:31 a.m., David Miller provided the second. Motion passed by voice vote.

Board of Public Works and Safety

John Quirk, President

Roger Overbey, Vice-President

Linda Hayes

David Miller, Secretary

Linda Hayes, Recording Secretary