

BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Muncie Central High School Homecoming Parade 9/26/14
6. Noise Exemption Application from Morningside Neighborhood Block Party 9/9/14
7. Noise Exemption Application from Timbers Lounge 8/23/14
8. Noise Exemption Application from Anthony Harris, Muncie PHC 8/23/14
9. Noise Exemption Application from Alicia Fitzgerald University Program Board @ BSU 8/16/14
10. Noise Exemption Application from University Program Board @ BSU 8/21/14
11. Noise Exemption Application from University Program Board @ BSU 8/22/14
12. Noise Exemption Application from Alicia Fitzgerald - Late Nite @ BSU 8/23/14
13. Noise Exemption Application from University Program Board @ BSU 9/3/14
14. Noise Exemption Application from University Program Board @ BSU 9/12/14
15. Noise Exemption Application from University Program Board @ BSU 9/13/14
16. Noise Exemption Application from University Program Board @ BSU 9/13/14
17. Tom Parkison, Community Development Office presenting demolition change order for 2125 S. Walnut Street
18. Robert Taylor - Neighborhood Clean Up
19. Arron Kidder, Mayor's Office present LPA Construction Inspection Services Agreement between the City of Muncie and CHA Riggin & Walnut Round-a-about
20. Julie Smith, Honor Stride
21. FYI - Duke Campbell, Street Superintendent Department of Public Works reference closure of Washington & Liberty intersection and the Washington & Franklin intersection
22. FYI - Duke Campbell, Street Superintendent Department of Public Works reference one lane of traffic on University Avenue between Martin & Dill (north side)
23. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
August 6, 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:** Roger Overbey, David Miller (John Quirk-Absent)
3. **Minutes from the July 23rd, 2014 Meeting:** David Miller moved to approve minutes from the July 23rd, 2014 meeting as presented. Roger Overbey provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Audrey Jones, City Controller presented EFT Payments for **\$113,804.27** for AFLAC Hospital Indemnity, IU Health Plans, for payment on July 31, 2014 Corporate Account nothing out of the ordinary. David Miller moved to approve EFT payment as presented. Roger Overbey provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented EFT Payment for **\$26.05** for Indiana Bureau of Motor Vehicles. for payment on August 1, 2014 nothing out of the ordinary. David Miller moved to approve EFT payment as presented. Roger Overbey provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented EFT Payment for **\$183,527.76** for IU Health Plans and IU Health Physicians for payment on July 28, 2014 Health Insurance Costs nothing out of the ordinary. David Miller moved to approve EFT payment as presented. Roger Overbey provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the Board of Works Claims for payment on August 8, 2014 there are **209 Records** for a total amount of **\$57,580.06** 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 8, 2014 there are **57 Records** for a total amount of **\$84,994.83** 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. **Muncie Central High School Homecoming Parade:** Megan McCreery came forward to present their parade application for September 26, 2014 from 4:30 p.m. to 6:00 p.m. Parade route begins at Heekin Park west on Memorial Drive to Madison Street, north on Madison Street to Willard Street, west on Willard Street to Walnut Street, north on Walnut Street to Columbus Street, left on Walnut to Muncie Central High School parking lot for finish. Application has been approved by Steve Stewart, Muncie Chief of Police and Eddie Bell, Muncie Fire Chief. David Miller moved to approve parade permit for Muncie Central High School as presented. Roger Overbey provided the second. Motion passed by voice vote.

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6. **Noise Exemption Application from Morningside Neighborhood Back to School Block Party:** A representative from Morningside Neighborhood came forward to request noise exemption for August 9th, 2014 from 2:00 p.m. to 5:00 p.m. Live music, signing and Public Address System, we will be handing out school supplies. David Miller moved to approve noise exemption as presented. Roger Overbey provided the second. Motion passed by voice vote.
7. **Noise Exemption Application from Timbers Lounge:** Danyelle Cross came back to the Board and reported that they were going to do the customer appreciation day on August 9th, 2014 which the Board approved on July 16th, 2014 but the band was not available for that date. So I am here today to ask for August 23rd, 2014 5:00 p.m. to midnight. David Miller moved to approve new noise exemption as presented. Roger Overbey provided the second. Motion passed by voice vote.
8. **Noise Exemption Application from Anthony Harris, Muncie PHC:** Anthony Harris came forward to present his noise exemption for August 23rd, 2014 from 4:00 p.m. to 8:00 p.m. at 2770 S. Apache Pass for a free community concert with live music. David Miller moved to approve noise exemption as presented. Roger Overbey provided the second. Motion passed by voice vote.
9. **Noise Exemption Application from Alicia Fitzgerald University Program Board @ BSU:** Alicia came forward to present their noise exemption for August 16, 2014 from 9:00 p.m. to 1:00 a.m. at 2000 W. University "late nite event featuring outdoor movie with small pa system, rock wall outdoors". David Miller moved to approve noise exemption as presented. Roger Overbey provided the second. Motion passed by voice vote.
10. **Noise Exemption Application from University Program Board @ BSU:** Scott came forward to present his noise exemption for August 21st, 2014 from 7:00 p.m. to 10:00 p.m. at LaFollette Field 1700 Neely Avenue for "Welcome Week Activities" trampoline, food, animals, karaoke. David Miller moved to approve noise exemption as presented. Roger Overbey provided the second. Motion passed by voice vote.
11. **Noise Exemption Application from University Program Board @ BSU:** Scott came back before the board with his noise exemption for Main Quad 2000 W. University Avenue on August 22nd, 2014 from 6:00 p.m. to 11:00 p.m. "Welcome Week Activities, live band, games, food, outdoor movie screening". David Miller moved to approve noise exemption as presented. Roger Overbey provided the second. Motion passed by voice vote.
12. **Noise Exemption Application from Alicia Fitzgerald - Late Nite @ BSU:** Alicia came back before the board with her noise exemption for 2000 W. University on August 23rd, 2014 from 9:00 p.m. to 1:00 a.m. "Outdoor movie, inflatable obstacle course". David Miller moved to approve noise exemption as presented. Roger Overbey provided the second. Motion passed by voice vote.
13. **Noise Exemption Application from University Program Board @ BSU:** Scott came back with his noise exemption for Art and Journalism Terrace on September 3, 2014 from 9:00 p.m. to 11:00 p.m. for "Open Mic Night". David Miller moved to approve noise exemption as presented. Roger Overbey provided the second. Motion passed by voice vote.
14. **Noise Exemption Application from University Program Board @ BSU:** Scott came back with his noise exemption for University Green on September 12, 2014 from 9:00 p.m. to 11:00 p.m. for a "Family Weekend Outdoor Movie Screening". David Miller moved to approve noise exemption as presented. Roger Overbey provided the second. Motion passed by voice vote.
15. **Noise Exemption Application from University Program Board @ BSU:** Scott came back with his noise exemption for LaFollette Field "Picnic with Music" on September 13, 2014 from Noon until 2:00 p.m. David Miller moved to approve noise exemption as presented. Roger Overbey provided the second. Motion passed by voice vote.
16. **Noise Exemption Application from University Program Board @ BSU:** Scott presented his last noise exemption for September 13, 2014 at University Green "Ball State Family Weekend" 9:00 a.m. to Noon p.m. Bell Tower Concert, Bingo, corn hole. David Miller moved to approve noise exemption as presented. Roger Overbey provided the second. Motion passed by voice vote.
17. **Tom Parkison, Community Development Office presenting demolition change order for 2125 S. Walnut Street:** Tom came forward to present demolition change order because Steve Shroyer Excavating uncovered a basement it required removal of 5 loads of concrete and 12 additional loads of dirt. Original Contract Amount \$5,200.00 Change order amount \$2,500.00 revised contract amount \$7,700.00 David Miller moved to approve demolition change order #1 for 2125 S. Walnut Street as presented. Roger Overbey provided the second. Motion passed by voice vote.
18. **Robert Taylor - Neighborhood Clean Up:** Robert came forward and reported a couple months ago Duke Campbell was instrumental as well as the building commissioner's office in an alley clean-up project where the trees had grown up 15' tall. Our neighborhood has several abandoned buildings and I have unofficially instituted a big neighborhood clean-up which has kept some undesirables out of the neighborhood as well as some of the destruction from youths. After our initial cleanup it has become rather contagious and other people in the neighborhood felt compelled to also start cleaning up. I would like permission to clean up some of the sidewalks as they are city property from the 1100 block of High Street from Willard Street to 6th Street. There is dirt and grass growing over the sidewalks, cleaning the walks and inlets. We have several youths in the neighborhood that is willing to help, I cannot physically do it because of my health but I have the knowledge and patients to get it done. Duke will give us the bags and has offered a city truck to come and pick up the debris for us. Use flat shovels and cut the roots of the grass out of the sidewalks and to prevent regrowth of grass we could use non-toxic herbicides (vinegar & lemon

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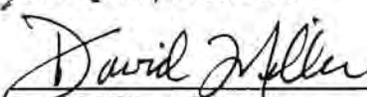
oil). Roger Overbey commented that people are basically responsible for the care of their cleaning of their sidewalks in front of their properties as well as snow removal on sidewalks. I commend you sir for heading up the project in making it a better place. Duke Campbell, Street Superintendent I say more power to you, because the neighborhood is distressed anyway, I wish more people would do it as well.

- 19. Arron Kidder, Mayor's Office present LPA Construction Inspection Services Agreement between the City of Muncie and CHA Riggin & Walnut Round-a-about:** Arron came forward to present LPA Consulting Contract between the City of Muncie and CHA Consulting for construction inspection services for the Walnut & Riggin roundabout. The agreement is for \$164,500.00 80% of this is Federal Funds and 20% City of Muncie funds. David Miller moved to enter into LPA Construction Inspection Services with CHA Consulting as presented. Roger Overbey provided the second. Motion passed by voice vote.
- 20. Julie Smith, Honor Stride:** Julie came forward to give her report on the Honor Stride, it is a 5K walk in remembrance of those that have passed but who live on in spirit. We started the honor stride in honor of my friend she passed away of myocarditis at the age of 27, August of 2013 this is a disease that effects many young people and is believed to have effected 5 to 25 percent of all sudden death cases in young adults. Ashley was first diagnosed with myocarditis at the age of 17 and spent a significant amount of her time at Riley Children's Hospital. It was there that she confirmed her desire to care of others and to become a nurse. We want to honor her wishes and donate all proceeds from this walk to Riley's Children's Hospital of Indianapolis. We will walk to spread the word and raise awareness for myocarditis, we will also walk to remember the sweet sole of my friend Ashley, we also want to walk and celebrate the lives of others who have passed. Our walk will begin at 8:00 a.m. at Muncie Central High School on September 13, 2014 registration will begin at 6:00 a.m. Thank you very much for your time and hope you can make it.
- 21. FYI - Duke Campbell, Street Superintendent Department of Public Works reference closure of Washington & Liberty intersection and the Washington & Franklin intersection:** Duke reported during the main sewer separation throughout downtown Muncie the sanitary district is keeping the public aware of their road closings with a weekly update. But American Water Company will need to close some intersections. Close Washington & Liberty from August 11th thru August 22nd, 2014 and they will be closing the intersection of Washington & Franklin from August 25th thru August 29th. There will be a route specified for semi traffic.
- 22. FYI - Duke Campbell, Street Superintendent Department of Public Works reference one lane of traffic on University Avenue between Martin & Dill (north side):** Duke reported that the developers of the promenade and village project want to get everything done before the students move in and part of that includes some sidewalks on University. They didn't want to just do the south side but wants to do the north side as well. There is a lot of trip hazards that the City would have to address there will be one between Martin & Dill the west bound lane will be closed from 7:00 a.m. to 7:00 p.m. but emergency vehicles will be allowed through.
- 23. Adjournment:** David Miller moved to adjourn meeting, meeting adjourned at 9:48 a.m., Roger Overbey provided the second. Motion passed by voice vote.

Board of Public Works and Safety



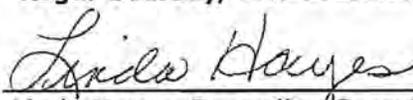
John Quirk, President



David Miller, Secretary



Roger Overbey, Vice-President



Linda Hayes, Recording Secretary