

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 from Morning Star Church 2609 S. Hoyt Ave.
6. Change Order #1 Richard L. Gibbs – Pershing Sidewalk
7. Street Closing Application from Stan Stephens – Heorot Pub & Draught House 219 S. Walnut
8. Meridian Health
9. Arron Kidder, Mayor’s Office presenting Cost Sharing Agreement between the City of Muncie and Delaware County Airport Authority
10. Arron Kidder, Mayor’s Office presenting Grant Agreement between Indiana Department of Homeland Security
11. Laura Williamson I live at 613 E. Washington Street “Speed Bumps in alley”
12. Integrity Fulfillment Services 925 W. 9th Street “No Parking between Signs”
13. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
JUNE 18, 2014 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:01 A.M.
2. **Board Members Present:** Roger Overbey, David Miller (**John Quirk – Absent**)
3. **Approval of Minutes from the June 11, 2014 Meeting:** David Miller moved to approve minutes from June 11th, 2014 meeting as printed. Roger Overbey provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Audrey Jones, City Controller presented Board of Works (2) IACT Municipal Management Institute **1 Record** for payment on June 13, 2014 for the total amount of **\$198.00** David Miller moved to approve Board of Works claim #2 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 June 20, 2014 there are **237 Records** for a total amount of **\$142,371.41** 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 Claims for payment on June 20, 2014 there are **1 Record** for a total amount of **\$1,609.70** 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. **Noise Exemption Authorization Morning Star Church:** Representative for Morning Star Church came forward to request noise exemption for Saturday, June 21, 2014 from Noon until 3:00 p.m. at 2009 S. Hoyt Avenue. Community Get-Together Picnic, Music, Testimonies, Poetry, Puppets, Food, Fun & Fellowship, Free Clothes, Face Painting and Free Blood Pressure Screening. David Miller moved to approve noise exemption as presented. Roger Overbey provided the second. Motion passed by voice vote.
6. **Change Order #1 Richard L. Gibbs – Pershing Sidewalk:** Duke Campbell, Superintendent Department of Public Works reported to the Board that Richard Gibbs started sidewalk replacement on Pershing Street between 5th & 6th in the fall of last year. There was a retaining wall (2nd house on Pershing, eastside side of 5th Street) that fell over when they removed the sidewalk because the retaining wall was laid on the city sidewalk. Due to the harsh winter that we had the wall fell over. Change Order amount is \$2,650.00 to install new retaining wall. David Miller moved to approve change order #1 as presented. Roger Overbey provided the second. Motion passed by voice vote.
7. **Street Closing Application from Stan Stephens – Heorot Pub & Draught House 219 S. Walnut:** Stan Stephens came forward to request approval to close Walnut Street between Jackson & Adams on Saturday, October 4th, 2014 at 8:00 a.m. to 10:00 a.m. Sunday, October 5th, 2014. We will have a tent for our Charity event for IU/BMH Cancer Center for Oktober Fest. Application has been approved by Steve Stewart, Muncie Police Chief and Eddie Bell, Muncie Fire Chief. David Miller moved to approve street closing as presented. Roger Overbey provided the second. Motion passed by voice vote.
8. **Meridian Health:** Dave Ballman came forward to address the board; I am here to ask for your approval for a charitable function that would take place on Saturday, August 23rd, 2014 from 8:00 a.m. to 10:30 a.m. at the Tillotson Avenue Bridge and going west along River Road until the front of Gresham Center. It is a fund raiser for the “Child Advocacy Center” ducks will be placed into White River for a Duck Race with prizes. We will also be in contact with the Cardinal Greenway people. We are working on the parking as to not interfere with traffic on River Road. We are also thinking the about parking some of the vehicles in Westside Park and the rest of them will be at Gresham Center. Duke Campbell asked that they park their vehicles off of River Road in the grass area on the north side of road. David Miller moved to approve the request. Roger Overbey provided the second. Motion passed by voice vote.

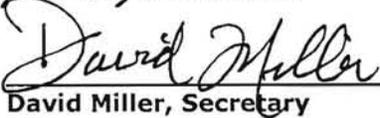
BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

9. **Arron Kidder, Mayor's Office presenting Cost Sharing Agreement between the City of Muncie and Delaware County Airport Authority:** Arron came forward and presented Cost Sharing Agreement between Delaware County Airport Authority, the Delaware County Commissioners and the City of Muncie. Delaware County Airport Authority is responsible for the operation of Delaware Regional Airport, including the operation of air traffic control tower. The FAA's Cost Share Program, has entered into an agreement with Midwest ATC Service Inc. to operate the control tower from October 1, 2013 through September 30, 2014. Delaware County Airport Authority shall pay the sum of \$2,746.66 monthly (12 months) County Commissioners shall pay the sum of \$2,515.67 monthly as well as the City of Muncie (12 months) David Miller moved to approve Cost Sharing Agreement as presented. Roger Overbey provided the second. Motion passed by voice vote.
10. **Arron Kidder, Mayor's Office presenting Grant Agreement between Indiana Department of Homeland Security:** Arron came forward and reported to the Board that the Muncie Fire Department was a recipient of a grant from the Indiana Department of Homeland Security this grant will be used to purchase SCBA Equipment for the Department. Before you have the agreement lays out the obligations to which the City and the State are going to be held too. This is the same grant that the Muncie Police Department got last year. This grant is in the amount of \$3,975.34 David Miller moved to enter into grant agreement with Indiana Department of Homeland Security as presented. Roger Miller provided the second. Motion passed by voice vote.
11. **Laura Williamson I live at 613 E. Washington Street:** Laura addressed the Board reference the alley between Washington Street and Main Street we have a newly adopted daughter from China, she is six years old. We have noticed that vehicles are going way to fast down the alley and I am here asking for four speed bumps along the alley, so that cars will have to slow down. Duke Campbell asked Laura if the condition of the alley is in decent shape. Laura responded yes. Duke responded I don't see why we can't install speed bumps in the alley. Duke Campbell responded that he would like to look at it though to make sure the drainage is sufficient and then come back to the Board next week.
12. **Integrity Fulfillment Services 925 W. 9th Street:** Brad came forward to address the board with a problem getting semi's to his loading dock at 925 W. 9th Street between Elliott & Hoyt. I have leased this building for about seven years now; we only have one loading dock on W. 9th Street. In the photo I submitted to the Board we are having issues with a truck that parks across the street from our loading dock. One of semi drivers called the police to have him see how difficult it is to get his truck and trailer to the loading dock with the vehicle parked across the street. Brad is asking for no parking zone on the north side the W. 9th Street. Brad reported to the board that the owner of the business on W. 8th Street. What he has asked me do over the past several years is to mow a certain strip of grass and if he feels that we have not been mowing it then he parks his truck there as a reminder that we are supposed to be mowing it, this only a 15' grass area. Duke Campbell reported that we did a similar situation up on Adams Street near the Catholic Church where Mid-City Plating had to back their semi in and what would happen on the food day up there. We put no parking between signs and left the rest of road alone. This gentleman does have a business and I personally don't want to hinder his business and we are pro-business, I do not want to put no parking on the whole road if the board would agree with me we could do No Parking Between Signs something like that. David Miller moved to approve "No Parking between Signs" on W. 9th Street between Elliott & Hoyt on the north side. Roger Overbey provided the second. Motion passed by voice vote.
13. **Adjournment:** David Miller moved to adjourn meeting, meeting adjourned at 9:31 a.m., Roger Overbey provided the second. Motion passed by voice vote.

Board of Public Works and Safety



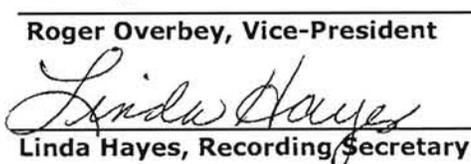
John Quirk, President



David Miller, Secretary



Roger Overbey, Vice-President



Linda Hayes, Recording Secretary