

BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Temporary Parking Request for Roy Weaver 2200 W. Wiltshire
6. Urban Light Community Church requesting approval to close 8th Street bet. Mulberry & Jefferson
7. Norfolk & Southern Railroad is requesting approval to close S. Hackley Street between Jackson Street and Willard Street
8. Norfolk & Southern Railroad is requesting approval to close S. Elm Street between S. Walnut & S. Madison
9. Arron Kidder, Mayor's Office presenting contract with Indiana Department of Transportation Des. #1173229
10. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
MAY 14, 2014 MINUTES

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. **Approval of Minutes from the May 7, 2014 Meeting:** Roger Overbey moved to approve the May 7, 2014 minutes as printed. David Miller provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Audrey Jones, City Controller presented a Reprint for \$2,657.85 to Delaware County Treasurer for property taxes that needed to be paid Monday, May 12, 2014. David Miller moved to approve reprint as presented. Roger Overbey provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented EFT Claim for **\$13,393.43** to AFLAC. David Miller moved to approve EFT claim as presented. Roger Overbey provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented another EFT Claim for **\$202,344.53** Claims that we owe for our self-funded insurance. David Miller moved to approve EFT claims 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 May 16th, 2014 there are **286 Records** for a total amount of **\$318,203.43** 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 May 16, 2014 there are **20 Records** for a total amount of **\$121,948.09** 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. **Temporary Parking Request for Roy Weaver 2200 W. Wiltshire:** Mr. Weaver is requesting permission to park in a no parking zone on Friday, May 30, 2014 from 6:30 p.m. to 9:00 p.m. for a graduation party expecting 15 to 20 vehicles. David Miller moved to approve temporary parking request as presented. Roger Overbey provided the second. Motion passed by voice vote.
6. **Urban Light Community Church requesting approval to close 8th Street bet. Mulberry & Jefferson:** Toddrick Gordon came forward and requested approval to close 8th Street between Mulberry and Jefferson on August 1st, 2014 from 4:00 p.m. to 10:00 p.m. for our Community Block Party there will be free food, live entertainment, bounce houses. Approval given by the Steve Stewart, Muncie Police Chief and Eddie Bell, Muncie Fire Chief and Noise exemption is for August 1st, 2014 from 4:00 p.m. to 10:00 p.m. as well. Roger Overbey moved to approve closing 8th Street and the noise exemption. John Quirk provided the second. Motion passed by voice vote.

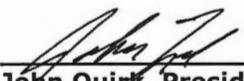
Duke Campbell, Superintendent Public Works Department gave an update to the board members regarding Norfolk & Southern Railroad Crossings currently under construction; E. Wylor Street crossing between Madison & Highland will be open to traffic on Friday afternoon (May 16, 2014) Hackley Street crossing between Wylor & Washington will be open to traffic on Friday afternoon (May 16, 2014) weather permitting. S. Tillotson crossing between Jackson & Godman will be open today.

7. **Norfolk & Southern Railroad is requesting approval to close S. Hackley Street between Jackson Street and Willard Street:** N & S R.R. is requesting approval to close S. Hackley Street crossing for the replacement of ties, surface tracks and re-asphalt approaches Monday, May 19th, 2014 thru May 23rd, 2014. David Miller moved to approve the closing the railroad tracks on S. Hackley as presented. Roger Overbey provided the second. Motion approved by voice vote.
8. **Norfolk & Southern Railroad is requesting approval to close S. Elm Street between S. Willard Street & Charles Street:** N & S R.R. is requesting approval to close S. Elm Street crossing for the replacement of ties, surface tracks and re-asphalt approaches Monday, May 19th, 2014 thru May 23rd, 2014. David Miller moved to approve the closing the railroad tracks on S. Elm as presented. Roger Overbey provided the second. Motion approved by voice vote.

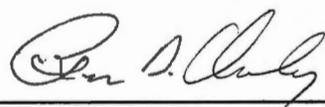
BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

7. **Norfolk & Southern Railroad requesting approval to close Wysor Street R.R. and Hackley Street R.R. Crossing from May 12th, 2014 to May 16th, 2014:** Duke Campbell, Street Superintendent here we are again the rail gangs have left town the local maintenance crews are going to do this, that is why they are requesting the closure to be for five days. They think it will be done in three but they give that two day window for weather. What they need to do is dig out the cold mix and pave it for both crossings at the same time. Duke Campbell recommended the board to approve the street closure and let's get it over with. Roger Overbey moved to approve street closing requests as presented. David Miller provided the second. Motion passed by voice vote.
8. **Kay Piner, Community Development presenting Amendment to the Agreement between the City of Muncie, Indiana Department of Community Development and PathStone Housing Corporation of Indiana:** Kay Piner came forward and reported for amendment to PathStone's contract for 723 W. Main Street, once we signed the original contract we found there were a couple of legalities we needed to change. After making those changes we had to change their start and end date. Start date is May 16, 2014 and ending date for construction ending date for the contract to January 31, 2031.
9. **Kay Piner, Community Development presenting HOME Program Development and Loan Agreement between Daveri Development Group LLP and the City of Muncie's Department of Community Development:** Kay Piner came forward and reported this is a contract with Daveri Development they are going to be constructing a 44 unit apartment complex at 520 N. Walnut Street. Ten of those units will be Home Units it will be people with disabilities and veterans at risk for homelessness, permanent support of housing with onsite services for the residences to be provided by Meridian Health Services. Total cost of the project is \$8.3 Million in Community Development's investment is \$175,000. David Miller moved to approve Loan Agreement between Daveri Development Group LLP and the Community Development Office as presented. Roger Miller provided the second. Motion passed by voice vote.
10. **Aaron Kidder, Mayor's Office presenting LPA (Local Public Agency) Agreement with INDOT (Indiana Department of Transportation) Des. #0501031 Extension of Everbrook Lane:** Aaron came forward presented agreement between the INDOT and the City of Muncie we are seeking approval to enter into agreement with INDOT this project concerns extension of Everbrook Lane from St. Rd. 332 to Purdue Rd. pavement and sidewalks. Roger Overbey moved to approve agreement with INDOT as presented. David Miller provided the second. Motion passed by voice vote.
11. **Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:23 a.m., David Miller provided the second. Motion passed by voice vote.

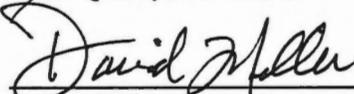
Board of Public Works and Safety



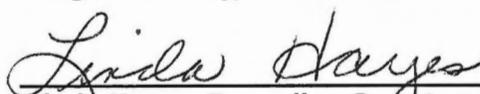
John Quirk, President



Roger Overbey, Vice-President



David Miller, Secretary



Linda Hayes, Recording Secretary