

1. Time & Place
2. Members Present
3. Approval of Minutes
4. Register of Claims
5. Noise Exemption Authorization Application from Phi Gamma Delta 900 W. Riverside Ave.
6. Amendment to the Ball State University Homecoming 5K Run/Walk 10-21-17
7. Amendment to the Ball State University Homecoming Parade 10-21-17
8. Megan Quirk, City Attorney presenting payment to Popatlel Patel – refund of performance bond
9. Phil Peckinpaugh acceptance of quote for the paint of
10. Noise Exemption Authorization Application from “Be Here Now” 505 N. Dill Street floors
11. Street Closing Application from Lynn K. Thornburg, Annual Neighborhood Children’s Pumpkin Carving Party
12. Lynn Thornburg, Emily Kimbrough District requesting all-way stop at Monroe & Washington and Pershing & Washington
13. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
SEPTEMBER 27th, 2017 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. **Members Present:** John Quirk, Roger Overbey, Bobbie Clemens
3. **Approval of Minutes from the September 13, and September 20, 2017 Meetings:** President, John Quirk entertained a motion to approve. Bobbie Clemens moved to approve the September 13th and 20th, 2017 Minutes as printed. Roger Overbey provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Sarah Beach presented the **Board of Works EFT** payment on **9/21/17** there is **2 Records** for a total amount of **\$87,886.09**, First Merchants Trust Co. (Bank Fees) and IU Health Plans (Health Insurance Claims), nothing unusual with this set of claims. Bobbie Clemens moved to approve EFT claim sheet as presented. Roger Overbey provided the second. Motion passed by voice vote.

Sarah Beach presented the **Board of Works EFT** payment on **9/21/17** there is **1 Record** for a total amount of **\$86,376.56 IU Health Physicians** (Health Insurance Claims), nothing unusual with this claim. Bobbie Clemens moved to approve EFT claim sheet as presented. Roger Overbey provided the second. Motion passed by voice vote.

Sarah Beach presented the **Board of Works EFT** payment on **9/25/17** there is **2 Records** for a total amount of **\$235.25 Wage Works**, nothing unusual with this set of claims. Bobbie Clemens moved to approve EFT claim sheet as presented. Roger Overbey provided the second. Motion passed by voice vote.

Sarah Beach presented the Board of Works Special Run Check Date 9/22/17 there is **3 Records** for a total amount of **\$484.00 Parks Department** Summer Recreation payroll error. Bobbie Clemens moved to approve Special Run Check as presented. Roger Overbey provided the second. Motion passed by voice vote.

Sarah Beach presented the **Board of Works Check Date 9/29/17** there is **213 Records** for a total amount of **\$385,603.66** nothing unusual within this set of claims. Bobbie Clemens moved to approve Board of Works claim sheet as presented. Roger Overbey provided the second. Motion passed by voice vote.

Sarah Beach presented the **Community Development** payment on **9/29/17** there is **5 Records** for a total amount of **\$3,207.05** nothing unusual within this set of claims. Bobbie Clemens moved to approve EFT claim sheet as presented. Roger Overbey provided the second. Motion passed by voice vote.
5. **Noise Exemption Authorization Application from Phi Gamma Delta:** Josh Becker presented signature sheet from the two surrounding property owners as requested by the Board of Public Works & Safety. President Quirk entertained a motion to approve noise exemption. Bobbie Clemens moved to approve noise exemption for Phi Gamma Delta, September 29, 2017 from 9:00 p.m. to 2:00 a.m. Roger Overbey provided the second. Motion passed by voice vote.

- 6. Amendment to the Ball State University Homecoming 5K Run/Walk 10-21-17:** Michelle Johnson presented amendment, runners will leave from Muncie Fieldhouse on Walnut Street travel south to Washington Street, west on Washington Street to High Street, north on High Street to Wheeling Avenue, north on Wheeling Avenue to University Avenue, west on University Avenue to McKinley Avenue, north on McKinley Avenue to Neely Avenue, east on Neely Avenue to New York Avenue, south on New York Avenue to Riverside Avenue, west on Riverside Avenue to Dicks Street, south on Dicks Street to Ashland Avenue, west on Ashland Avenue to Martin Street, south on Martin Street to Scotty's Brewhouse for finish. Deputy Police Chief, Mark Vollmar and Muncie Fire Chief, Eddie Bell and Rhonda Clark, Deputy BSU Campus Police Chief have given their approval. President Quirk entertained a motion to approve 5K Race as amended. Bobbie Clemens moved to approve amended route for 5K Run/Walk Race as presented. Roger Overbey provided the second. Motion passed by voice vote.
- 7. Amendment to the Ball State University Homecoming Parade 10-21-17:** Michelle Johnson presented amendment, parade will leave from Muncie Central High School parking lot south on Walnut Street to Washington Street, west on Washington Street to High Street, north on High Street to Wheeling Avenue, north on Wheeling Avenue to University Avenue, west on University Avenue to McKinley Avenue, north on McKinley Avenue to the intersection of Petty/Neely intersection. Deputy Police Chief, Mark Vollmar and Muncie Fire Chief, Eddie Bell and Rhonda Clark, Deputy BSU Campus Police Chief have given their approval. President Quirk entertained a motion to approve BSU Homecoming Parade route as amended. Bobbie Clemens moved to approve amended route for BSU Homecoming parade route as presented. Roger Overbey provided the second. Motion passed by voice vote.
- 8. Megan Quirk, City Attorney presenting payment to Popatlel Patel – refund of performance bond:** Megan Quirk, City Attorney's Office what I am requesting here today is a payment to Popatlel Patel which is a refund of performance bond from an Unsafe Buildings Hearing Authority Order. We are in the middle of an appeal right now at the lower court's decision, however and we have motion to stay that won't be decided upon and we won't know about it until Friday. However, the lower court order is for reason of this performance bond which is due by Monday. So in order to make sure we are doing what we are supposed to be doing in case something should happen that we do need pay it then it will be ready to go and be delivered on Monday. Otherwise, if the pellet court does not require us to pay that money then it will be voided. President Quirk entertained motion to approve the request as presented. Bobbie Clemens moved to approve refund of performance bond to Popatlel Patel as presented by Megan Quirk. Roger Overbey provided the second. Motion passed by voice vote.
- 9. Phil Peckinpaugh acceptance of quote to have the remaining floors of the Muncie Animal Care & Services:** Phil came forward and reported that the Animal Care Services building on Riggins Road was remodeled a year ago we only have enough money to paint half of the floors. We now have money to paint the remaining floors and I have taken three quotes for that from:

Curtesy Painting Services 1411 W. Red Maple Rd. Muncie, IN 47303	Perfection Painting by Lisa 2910 W. Cypress Dr. Muncie, IN 47304	T. B. Painting 3705 W. 28 th St. Muncie, IN 47302
\$ 5,422.25	\$ 6,500.00	\$ 11,500.00

Unfortunately the lowest quote from a Curtesy Painting Services they have withdrawn their quote because one of their employee is allergic to cats. I am asking for you to accept Perfection Painting by Lisa. President Quirk entertained a motion to accept quote from Perfection Painting by Lisa. Bobbie Clemens moved to accept quote from Perfection Painting by Lisa as recommended by Phil Peckinpaugh. Roger Overbey provided the second. Motion passed by voice vote.

- 10. Noise Exemption Authorization Application from "Be Here Now" 505 N. Dill Street floors:** Dustin Ward came forward to present noise exemption for October 9, 2017 and October 11, 2017 from 8:00 p.m. to 1:00 a.m. as well as October 12, October 13 and October 14, 2017 from 8:00 p.m. to 2:00 a.m. for live music instrumentation or Disc Jockey. President Quirk entertained a motion to approve noise exemptions as presented. Roger Overbey provided the second. Motion passed by voice vote.
- 11. Street Closing Application from Lynn K. Thornburg, Annual Neighborhood Children's Pumpkin Carving Party:** Lynn Thornburg came forward to request permission to close Washing Street between Vine St. & Pershing St. on Sunday, October 29, 2017 from 11:00 a.m. to 6:00 p.m. for our annual Neighborhood Children's Pumpkin Carving Party with free pumpkins, games and goodies. Deputy Police Chief, Mark Vollmar and Muncie Fire Chief, Eddie Bell has given their approval. President Quirk entertained a motion to approve street closing. Bobbie Clemens moved to approve street closing application as presented. Roger Overbey provided the second. Motion passed by voice vote.

- 12. Lynn Thornburg, Emily Kimbrough District requesting all-way stop at Monroe & Washington and Pershing & Washington:** Lynn mentioned that our neighborhood has many young children and we are requesting that the approve all-way stops at Monroe & Washington and Pershing & Washington. President Quirk reported that he will get with Duke Campbell and forward your request for his consideration.
- 13. Adjournment:** President Quirk asked if there was any other business, being none I entertain a motion to adjourn. Roger Overbey moved to adjourn meeting, meeting adjourned at 9:15 a.m., Bobby Clemens provided the second. Motion passed by voice vote.

Board of Public Works and Safety

John Quirk, President

Roger Overbey, Vice-President

Bobbie Clemens, Secretary

Linda Hayes, Recording Secretary