

BOARD OF PUBLIC WORKS AND SAFETY  
MUNCIE, INDIANA

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the Minutes for the June 2, 2021
5. Consideration Register of Claims
6. Acceptance of Quote for Cooley Park Basketball Court
7. Agreement with INDOT for Wheeling Avenue Monuments
8. ADA Push Buttons on City Hall
9. FYI preparing reimbursement forms for Public Participation in the cost of curb, gutter or sidewalk replacement
10. Street Closing Application from Anitra Davis, for Juneteenth Muncie Committee/Minority Health Coalition
11. Zane Bishop presenting City of Muncie Community Development Home Investment Partnerships Program CHDO Operating Assistance Written Agreement Second Amendment PY 2020 Community Housing Development Organization PathStone Housing Corporation of Indiana, IN
12. Renewal of Residential Handicapped Parking Applications
13. Bowen Engineering Corp. Street Closure North Street between Walnut Street & Madison Street
14. Announcement
15. Quotes for Demolition of 1225 N. Hodson
16. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY**  
**CITY OF MUNCIE, STATE OF INDIANA**  
**June 9, 2021 MINUTES**

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:00 A.M.
2. **Pledge of Allegiance**
3. **Roll Call Members Present:** Linda Gregory - Ted Baker - Lola Mauer
4. **Approval of the Minutes for the June 2, 2021 Minutes:** President Gregory entertained a motion to approve. Lola Mauer moved to approve minutes from the June 2, 2021 meeting as printed. Ted Baker provided the second. Motion passed by voice vote.
5. **Register of Claims:** Craig Wright, City Controller commented there is a few claims I would like to bring to your attention. **Page #8 \$7,880.39** Broadway Motors MPD Body shop repairs and labor on 2017 Explorer (will turn payment in for insurance payment). **Page #11 \$96,000.00** paid to Heartland Ambulance monthly 911 contract. **Page#18 \$7,981.80, \$1,275.00 and \$4,730.00 total \$13,986.80** paid to American Structure Point professional services on-call. **Page #24 \$15,450.93** MFD death benefit, **\$17,000** MPD death benefit. Craig Wright mention **EFT's** charges **\$169,203.12** for **IU Health Plans** and **EFT's** for **\$604,088.00** settlement on MPD brutality cases. (Legal reported this is the largest and the last on the large settlements from the Winkle case). **EFT's \$116,681.70** for USI Insurance Services for general liability and **\$49,619.59** to Alternative Concepts for WCGL claims. Craig Wright also mentioned Center Point Energy has merged with Vectren Energy therefore, it will be reflected as Center Point Energy in the claims moving forward. Craig Wright also noted on **Page #19** claim of **\$4,475.00** was incorrectly posted to Muncie Community Schools. Check will be voided and reissued to Municode. Lastly, Wright stated this week's claims had several corrections and errors so it has been addressed with department heads and will be followed up in staff meeting next week.

Gregory noted her only critic regarding claim is to make sure we are describing credit card balances with as much detail as other claims. President Gregory asked if anyone has any further questions. No questions brought forth. President Gregory entertained a motion to approve this week's claims. Ted Baker moved to approve register of claims **356 Records** for a total amount of **\$1,304,694.58** as presented. Lola Mauer provided the second. Motion passed by voice vote.

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Johnson stated he has spoken with neighbors regarding event has gotten signatures from most of them. President Gregory entertained a motion. Lola Mauer moved to approve noise exemption as presented. Ted Baker provided the second. Motion passed by voice vote.

- 8. Acceptance of bid for Emergency Ambulance Purchase for the Muncie Fire Department:** Dan Ridenour, Muncie Mayor informed the Board the City requires a certain number of ambulances in the city. An accident occurred involving of an out-of-town person crashing into a city ambulance. The Mayor is asking the Board to approve the purchase of a new ambulance so the city can continue operations. Three quotes were presented as follows:

Hoosier Fire Equipment Inc. 3863 N. Commercial Parkway Greenfield, IN 46140	Hoosier Fire Equipment Inc. 3863 N. Commercial Parkway Greenfield, IN 46140	Hoosier Fire Equipment Inc. 3863 N. Commercial Parkway Greenfield, IN 46140
\$206,573.00	\$219,500.00	\$181,251.09 2021 F-350 Ford

The Mayor stated they have not budgeted for a new vehicle. However, the department has developed a solution entailing line 4300 item labeled Equipment Maintenance and Leases totaling 1.366 million dollars. The mayor stated the department has only spent \$450,000.00 of total amount and would like to use some of the remaining balance to purchase vehicle.

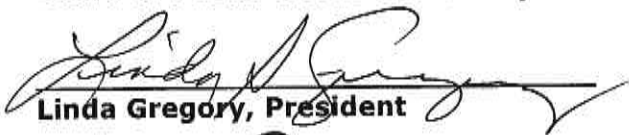
President Gregory asked if insurance has been processed for accident. Mayor Ridenour informed them the city is self-insured and we are in communication with the insurance company of the other individual that caused the accident. Due to the time sensitivity of the vehicle market, the department would need to reserve ambulance as soon as possible. Mayor Ridenour stated the city had budgeted 1.7 million in revenue for ambulance calls this year and they had surpassed the goal allowing them the opportunity to finance vehicle through this outlet if necessary. The city needs to reserve the vehicle to receive it within the next 30-60 days.

President Gregory entertained a motion to approve Vehicle Purchase. Ted Baker moved to approve Vehicle Purchase for \$181,251.00 Lola Mauer provided the second. Motion passed by voice vote.

- 9. FYI from City Engineer, Brian Stephens-Hotopp:** Brian made a public announcement regarding Request for Qualifications (RFQ) has been sent out and posted through the Indiana Department of Transportation (INDOT). The RFQs are for three projects awarded to the city including: Tillotson Project from Jackson Street to McGalliard Road, Two Sections of McGalliard from Wheeling Avenue to Tillotson Avenue and Broadway/MLK Blvd to Muncie By-Pass for engineering consultants will be posted and the Street Department will be accepting qualifications through June 18<sup>th</sup> at 4:00 p.m. Committee will then review submittals and provide recommendation to INDOT.
- 10. President Gregory asked a question to the City Engineer:** Linda relayed a question from a citizen concerning whether there was a way the public can view the street condition rating of their neighborhood and make request for road fixtures and such. Hotopp stated the GIS rating map is available internally and he will look further into making it accessible to the public. Hotopp adds the Capital Improvements Plan does in fact; prioritize roads that have the greatest need based on poorest condition. Roads have been grouped in segments for high efficiency and Briarwood is a road that has been included in these plans for the next couple of years.
- 11. Adjournment:** There being no further business President Gregory adjourned meeting at 9:16 a.m.


**We will meet next Wednesday, June 9, 2021**

**Board of Public Works and Safety**

  
Linda Gregory, President

  
Ted Baker, Secretary

  
Lola Mauer, Vice-President

  
Linda Hayes, Recording Secretary