

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 August 25, 2021
5. Register of Claims
6. Ball State Noise Exemptions and Street Closures
7. Street Closure for Downtown Development
8. Amended Resolution for Disposition of Property
9. Opening of RFP for 400 E. Washington St.
10. Street Closure for Ivy Tech
11. Noise Exemption for Willy Johnson
12. Street Closure for Village Promenade
13. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
September 1, 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 - Lola Mauer – Ted Baker
4. **Approval of the Minutes for the August 25, 2021:** President Gregory entertained a motion to approve. Lola Mauer moved to approve minutes from the August 25, 2021 meeting as printed. Linda Gregory provided 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 9** for Police Super fleet MasterCard fuel charges for July 13 through August 12 for the amount of **\$19,139.05**. **Page 14** for American Structure point construction inspection services for **\$10,041.50**. **Page 16** for Fire Pension Fund Humana Insurance Medicare supplement premium for **\$37,587.82**. **Page 17** for Police Pension Fund Human Insurance Medicare supplement premium for **\$39,080.67**.

President Gregory entertained motion to approve this week's claims. Ted Baker made motion to approve register of claims **105 Records** for a total amount of **\$307,210.06** as presented. Lola Mauer provided the second. President Gregory asked for any further comments or questions. Ted Baker stated on page 13 under repair and maintenance there is a claim for \$5,108.67 to Share Corporation. Craig Wright stated this is for herbicide. Linda Gregory stated there are several claims for Verizon long distance charges. Craig Wright stated he will look into it. Motion passed by voice vote.
6. **Ball State Noise Exemption and Street Closures:** Michelle Johnson, Director of Alumni Engagement, October 18, 2021 noise exemption for a band at the event from 5:30 for 5 hours. October 22, 2021 noise exemption on Riverside for a starter gun for a bed race at 12:00 pm for 2 hours. October 23, 2021 a parade at 10:00 for 3 hours with band and music. President Gregory made motion to approve the three noise exemptions. Lola Mauer moved to approve. Ted Baker provided second. President Gregory asked for any further comments or questions. Motion passed by voice vote.

Street Closures for October 22 at 11:30 am for 2 hours closing Riverside from McKinley to Dill. October 18 from 5:00 pm for 4 hours closing Martin from Ashland to University. October 23 at 9:30 am for 2 hours for the homecoming parade closing Riverside from McKinley to Meadow Lane, Meadow Lane from Riverside to Petty, Petty from Meadow Lane to McKinley, and Riverside from New York to McKinley. October 2^d at 9:30 am for 3.5 hours closing Walnut from Myrtle to Gilbert, Gilbert from Walnut to High, High from Gilbert to University, University from Wheeling to McKinley, and McKinley from University to Bethel. President Gregory entertained a motion to approve all street closures. Ted Baker made motion to approve. Lola Mauer provided second. President Gregory asked for any further comments or questions. Motion passed by voice vote.
7. **Street Closure for Downtown Development:** Cheryl Crowder, Downtown Development, street closures for September 11, 2021 from 2 pm to 11 pm for the lane closure for 3 trails concert series. Closing the north lane of Mulberry from the roundabout to Mulberry. President Gregory entertained a motion to approve. Lola Mauer moved to approve. Ted Baker provided second. President Gregory asked for any further comments or questions. Motion passed by voice vote.

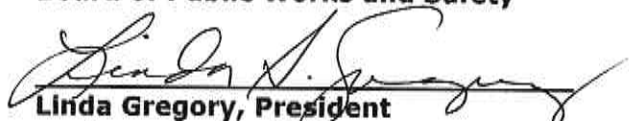
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MUNCIE, INDIANA

Street closure for a welcome concert for Ironman in the 400 block of Walnut Street on September 30th, 2021 from 3 pm to 12:00 am. Closing Walnut from Charles to the roundabout The event is at Canon Commons. President Gregory entertained a motion to approve. Ted Baker moved to approve. Lola Mauer provided second. President Gregory asked for any further comments or questions. Motion passed by voice vote

- 8. **Amended Resolution for Disposition of Property:** Zane Bishop, Community Development, correction to disposition of property. The 214 W 5th property is going to Matt Weyand. The property at 311 S Liberty is going to Al Khidr. President Gregory entertained a motion to approve. Lola Mauer moved to approve. Ted Baker provided second. President Gregory asked for any further comments or questions. Motion passed by voice vote.
- 9. **Opening of RFP for 400 E. Washington:** Mayor Dan Ridenour, RFP for the former justice center. Ted Baker stated there is a proposal to redevelop the property from Justice Parking and Condominiums the amount of the project improvements \$3.4 million. The bid will be taken under advisement.
- 10. **Street Closure for Ivy Tech 345 S High St.:** Donnie Wright, City Street Department, Ivy Tech is requesting to close Franklin from Adams to Charles on September 3, 2021 to September 4, 2021 from 8 am to 8 pm. President Gregory made motion to approve. Lola Mauer moved to approve. Ted Baker provided second. President Gregory asked for any further comments or questions. Motion passed by voice vote.
- 11. **Noise Exemption for Willy Johnson 904 E Willard St.:** Willy Johnson, owner and operator of Roamie's is hosting a welcome home party at 904 E Willard St. on Saturday, September 4, 2021 from 7:00 pm to 1:00 am. President Gregory entertained a motion to approve. Lola Mauer moved to approve. Ted Baker provided second. President Gregory asked for any questions or comments. Motion passed by voice vote.
- 12. **Street Closure for Village Promenade 1623 W University Ave.:** Mary Seidel, Village Promenade, requesting that Dill street be closed from 1529 N Dill to 322 N Dill on Friday, September 3, 2021 from 7 to 11 am. President Gregory entertained a motion to approve the street closure contingent on the approval for police and fire chief. Ted Baker moved to approve. Lola Mauer provided second. President Gregory asked for any further comments or questions. Motion passed by voice vote.
- 13. **Adjournment:** There being no further business President Gregory adjourned meeting at 9:21 a.m.


We will meet next Wednesday, September 8, 2021

Board of Public Works and Safety


Linda Gregory, President


Ted Baker, Secretary


Lola Mauer, Vice-President


Linda Hayes, Recording Secretary