

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 January 19, 2021
5. Register of Claims
6. Sub-recipient Agreement
7. Home Investment Partnership Program
8. Asbestos Abatement Contracts
9. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
January 26, 2022 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 January 19, 2022:** President Gregory entertained a motion to approve. Ted Baker moved to approve minutes from the January 19, 2022 meeting as printed. Lola Mauer 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 11 \$325,000** Cardinal Square ARP Funds to Village Promenade. **Page 14 \$29, 580.08** to Calibre Engineering for November services. **Page 14** Muncie Downtown Development EDIT funds for partnership investment. **Page 1 (run #2) \$39,755.04** for Indiana Michigan Power traffic signals and street lights. **EFTS of \$102,561.51** for IU Health Plans. Question on page 7 of the payments to Star Financial for the Fire Department to individuals, these are health savings accounts to keep them active after going dormant. Ted Baker stated a repair of a microwave at Memorial and Liberty for the Street Department of \$14,273.75, just to clarify this is a traffic signal. Adam Leach stated the signal microwave is for the signal to know when the traffic light needs to change. President Gregory entertained motion to approve this week's claims. Lola Mauer made motion to approve register of claims **91 Records** for a total amount of **\$1,356,967.05** as presented. Ted Baker provided the second. Motion passed by voice vote.
6. **Sub-recipient Agreement:** Stephanie Hutchinson, Community Development, presenting a contract for homeowner rehabilitation program between the City of Muncie office of Community Development and Home Savers of Delaware County to become a partner organization. Home Savers will assist HUD Income qualifies applicants on home repairs. Home Savers will assisting income qualified homeowners with HVAC project, accessibility projects and large plumbing projects. President Gregory entertained a motion to approve. Lola Mauer made motion to approve. Ted Baker provided second. President Gregory added that this organization helps the elderly make adjustments and improvements to their home while staying in their home. This is an organization always in need of volunteers Motion passed by voice vote. President Gregory asked for any further comments or questions.
7. **Home Investment Partnership Program:** Zane Bishop, Community Development Planner, before the board is a sub-recipient agreement with PathStone Corporation for \$45,000 for the closing cost assistance to those who qualify. President Gregory entertained a motion to approve. President Gregory entertained a motion to approve. Ted Baker moved to approve. Lola Mauer provided second. President Gregory asked how many first homeowners have received help from this program. Zane Bishop stated at least 100 first time homeowners. Motion passed by voice vote.
8. **Asbestos Abatement Contracts:** Brad King, Community Development, reached out to seven asbestos service abettor companies and received three quotes. Quotes are from Robert Donathan Inspections, Air Management Techniques and Air Co. Two properties to Air Management Techniques and two projects to Donathan. President Gregory entertained a motion to approve. Lola made motion to approve. Ted Baker provided second. President Gregory stated the totals on these are about \$2,500. Brad King stated this is correct one is \$1,200 and the other is \$1,365. President Gregory asked if these were in line with pre-estimates. Brad King stated yes these are quite competitive quotes. Motion passed by voice vote.

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9. **Adjournment:** There being no further business President Gregory adjourned meeting at 9:11 a.m.

We will meet next Wednesday, February 9, 2021

Board of Public Works and Safety


Linda Gregory, President


Ted Baker, Secretary


Lola Mauer, Vice-President


Linda Hayes, Recording Secretary