

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 March 9, 2022
5. Register of Claims
6. Street Closure Application from Cheryl Crowder, Muncie Downtown Development Partnership to close Walnut Street from Main Street to the downtown round-a-bout and Adams St. and Charles St. from Mulberry St. to High St.
7. Procession Application from Dan Finnegan, Honor and Remember of Indiana / DBA Indiana Run for the Fallen
8. Brad King, Community Development Office presenting Change Order for Privacy Fence at The Hub
9. Zane Bishop, Community Development Office presenting Home Investment Partnerships Program, Program Year 2021 PathStone Corporation, Down Payment – and/or Closing Cost Assistance Program
10. Noise Exemption Authorization Application from Sigma Alpha Epsilon 909 W. Riverside Avenue
11. Police Chief Nathan Sloan presenting Employment Agreement between the City of Muncie and Linda Cook
12. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
MARCH 16, 2022 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. **Pledge of Allegiance**
3. **Roll Call Members Present:** Linda Gregory – Ted Baker – **(Absent)** - Lola Mauer
4. **Approval of the Minutes for the March 9, 2022:** President Gregory entertained a motion. Ted Baker moved to approve minutes from the March 9, 2022 meeting as presented. Linda Gregory provided second. President Gregory asked if there were any additions, questions or comments. Motion passed by voice vote.
5. **Register of Claims:** Matt Wagley, Deputy Controller commented there is a few claims I would like to bring to your attention.
 - ✓ **Page #8 \$11,077.80 Donley Safety EMS** Four rookie turn out gear coat and pants.
 - ✓ **Page #10 \$15,276.26 Otto Engineering MPD Swat** communication headsets (18).
 - ✓ **Page #15 \$11,543 Calibre Engineering** Street Dept.
 - ✓ **Page #16 \$27,332.10 YWCA of Muncie** CDBG public service.
 - ✓ **Page #17 \$9,843.87 Delaware County Auditor** Feb. court cost due county.
 - ✓ **E.F.T.'S \$97,442.69** IU Health Plans.
 - ✓ **E.F.T.'s \$76,987.55** IU Health Plans.

President Gregory asked if there were any questions or comment. Ted Baker commented that the City Police Department continues to upgrade equipment and it empowers our officers on the street, so I am very thankful for that and Chief Sloan great job in keeping our officers safe out there. Ted then asked about the Calibre Engineering invoice is this contractual? Adam Leach, City Engineer reported that Brian still finishing up some projects and we should start to see their invoices decreasing. President Gregory entertained motion to approve this week's claims. Ted Baker moved to approve register of claims **334 Records** for a total of **\$377,266.52** as presented. Linda Gregory provided the second. President Gregory asked if there were any questions or comments. Motion passed by voice vote.

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6. **Street Closure Application from Cheryl Crowder, Muncie Downtown Development Partnership to close Walnut Street from Main Street to the downtown round a bout and Adams St. and Charles St. from Mulberry St. to High St:** Cheryl came forward to get approval to close Walnut Street from Main Street to the downtown round-a-bout as well as Adams Street from Charles Street from Mulberry Street to High Street on June 4, 2022 from 8:00 a.m. to 10:00 p.m. for a car show (Rain Date 6.5.22) Nathan Sloan, Muncie Chief Police and Fire Chief, Robert Mead has given their approval for the closure. President Gregory entertained a motion. Ted Baker moved to approve street closure as presented. Linda Gregory provided the second. Motion passed by voice vote.
7. **Procession Application from Dan Finnegan, Honor and Remember of Indiana / DBA Indiana Run for the Fallen:** Dan Finnegan came forward with application for procession on May 14, 2022 from Noon until 1:30 p.m. this will be our eighth year. Requesting a police vehicle for the front and one for back. Procession will start at the Highway 3-Hardware on old state 3 north and go south to Broadway. South on Broadway to McGalliard Road. Continue from McGalliard Road south onto Martin Luther King Jr. Blvd to Wysor Street. West on Wysor Street to Walnut Street. South on Walnut Street to Main Street. West on Main Street to Kilgore Avenue (St. Rd. 32) west on Kilgore to Nebo Road for finish. Melissa Pease, Muncie Deputy Chief Police and Fire Chief, Robert Mead has given their approval for the closure. President Gregory entertained a motion. Ted Baker moved to approve great cause. Linda Gregory provided the second. Motion passed by voice vote.
8. **Brad King, Community Development Office presenting Change Order for Privacy Fence at The Hub:** Brad King came forward with a change order for the privacy fence at The Hub. We were off by 59 linear feet additional slats. Original contract amount \$25,550.00 change order amount \$2,665.00 making revised contract amount \$28,215. President Gregory entertained a motion. Ted Baker moved to approve change order as presented The Hub. Linda Gregory provided the second. Motion passed by voice vote.
9. **Zane Bishop, Community Development Office presenting Home Investment Partnerships Program, Program Year 2021 PathStone Corporation, Down Payment – and/or Closing Cost Assistance Program:** Zane reported the is a straight forward amendment with the agreement signed into late January with PathStone. PathStone will not be doing the annual home monitoring for the down payment assistance program, Community Development staff will do the monitoring. President Gregory entertained a motion. Ted Baker moved to approve amendment. Linda Gregory provided the second. Motion passed by voice vote.
10. **Noise Exemption Authorization Application from Sigma Alpha Epsilon 909 W. Riverside Avenue:** Representative from Sigma Alpha Epsilon came forward with noise exemption for March 19, 2022 from 10:00 p.m. to 7:00 p.m. at 909 W. Riverside Avenue. We rented a stage with lights, speakers and smoke show, which will look pretty much like a concert. President Gregory asked if he was expecting alcohol at this event. Representative responded yes and we have registered and gotten approval from the University. President Gregory entertained a motion. Ted Baker moved to approve noise exemption as presented. Linda Gregory provided the second. Motion passed by voice vote.
11. **Police Chief Nathan Sloan presenting Employment Agreement between the City of Muncie and Linda Cook:** Chief Sloan came forward to address the board as you all know it is hard to get police officers right now especially those that are trained, proven, reliable, dedicated. The crimes against children team or the smart team is absolutely the worst assignment in MPD. It takes a special person deal with these crimes professionally and personally, Linda Cook is a retired Sargent of 35 years with the Muncie Police. Before you is a contract to have Linda Cook back on the department as a special officer under I.C. Code 36-8-3-7 and the Muncie Merit Commission has already appointed her to her post. She will be paid \$750 per week for a thirty-hour of work. Duration of contract is six months with the option to renew at the end of that time. We would appreciate your consideration of this contract as Sgt. Cook's abilities and capabilities are considered essential and mentioned specific. President Gregory asked if there was any questions or comments. Ted Baker commented that he thought it was a very wise solution. President Gregory entertained a motion. Ted Baker moved to accept employment agreement. Linda Gregory provided the second. Motion passed by voice vote.
12. **Adjournment:** There being no further business President Gregory adjourned meeting at 9:17 a.m.

BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

We will meet next Wednesday, March 23, 2022

Board of Public Works and Safety


Linda Gregory, President


Ted Baker, Secretary


Lola Mauer, Vice-President


Linda Hayes, Recording Secretary