

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 May 18, 2022
5. Register of Claims
6. Bids to open for McCulloch Park Lighting
7. Request for Flex Space for The Heorot – 219 S Walnut
8. Street Department and Public Works Department Street Closure
9. Bowen Construction Street Closure
10. Real Black Excellence Request for Permit
11. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
May 25th, 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 May 18, 2022:** President Gregory entertained a motion to approve. Lola Mauer moved to approve minutes from the May 4, 2022 meeting as printed. Ted Baker 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 # 7 \$160,700 Heartland Ambulance Service** EMS 2022 Ford E450 Medix ambulance.
- ✓ **Page 12 \$23,201.99 HWC Engineering** Street Department Kitselman Gateway Project phase 3.
- ✓ **Page 12 \$20,558.70 ECI Regional Planning** EDIT annual membership.
- ✓ **Page 13 \$44,486.28 Humana Insurance** MFD Medicare Insurance supplement.
- ✓ **Page 13 \$42,780.63 Humana Insurance** MPD Medicare Insurance supplement.

President Gregory asked if there were any questions or comments. President Gregory stated the claims are getting easier and those who are entering the claims are doing an excellent job. President Gregory stated we are on target for the year and balances look good. President Gregory most of the claims are the regular monthly expenses. President Gregory entertained a motion. Ted Baker made motion to approve register of claims **185 Records** for a total amount of **\$631,159.20** as presented. Lola Mauer provided the second. Motion passed by voice vote.

6. **Bids to open for McCulloch Park Lighting:** Adam Leach, City Engineer, stated these are requests for proposals to update the lighting at McCulloch Field. Cost is one of the considered factors along with experience and quality of design provided. Adam Leach stated the bids be placed under consideration with Deputy Mayor, Richard Ivy, and Park Supervisor, Carl Malone, to make the decision. Ted Baker opened the two bids.

1. Tech Line Sports Lighting – \$329,470. Add note to include a 25-year warranty for \$19,780.

2. J & J Electric of Indiana Incorporated of Kokomo, IN – \$383,390.

7. **Request for Flex Space for The Heorot – 219 S Walnut:** Bill Kerr, Owner of the Heorot, in years past we have extended the patio similar to Vera Mae's. The Heorot is requesting the flex space for this year. Linda Gregory clarified that the walkway would still be available for pedestrians. Bill Kerr stated the walkway would still be open to pedestrians. President Gregory entertained a motion. Lola Mauer moved to approve. Ted Baker provided second. President Gregory asked for any comments or questions. Ted Baker stated things like this allow the downtown area to be more available and enticing, and adds a lot to the downtown area. Ted Baker stated his appreciation for the work put in from Bill Kerr to make this possible. President Gregory asked for any further comments or questions.

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8. **Street Department and Public Works Department Street Closure:** Adam Leach, City Engineer, stated for public information the Public Works Department would be closing the Jackson and Morrison round a bout for a couple hours on Friday, May 27, 2022 for patching repairs. The reasoning for the closure is for the preparation and anticipation of the Nebo Road and River Road closure for the construction of a round a bout.
9. **Bowen Construction Street Closure:** Adam Leach, City Engineer, stated for public information that Bowen Construction will be closing a section of Jackson Street between McKinley Ave and College Ave part of the MSD sewer separation project.
10. **Real Black Excellence Request for Permit:** Brother Stephen Hartgrave, Director of Real Black Excellence, requesting the permit to fundraise at intersections for their campaign to support and educate young men. The purpose of Real Black Excellence is to campaign to bring awareness, provide opportunity for people of all ethnicities, and to make money to sustain the campaign. President Gregory stated we do not have a document with the information. Donnie Wright stated the Street Department does not have a permit for this type of request. President Gregory stated from experience on City Council that there is an ordinance that prohibits the collection of money on street corners. President Gregory stated it is her opinion that the approval no be granted without the approval from police and fire departments. President Gregory recommended that Deputy Mayor, Richard Ivy, could assist with the discussion with police and fire chiefs and then come before us with what you find from that discussion. President Gregory asked for comments from the board. Ted Baker stated he is in favor of this campaign and recommended to take the proper steps to approve this for the safety aspect.
11. **Adjournment:** There being no further business President Gregory adjourned meeting at 9:21 a.m.

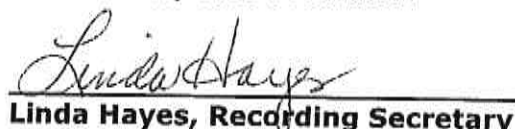
We will meet next Wednesday, June 1, 2022

Board of Public Works and Safety


Linda Gregory, President


Ted Baker, Secretary

Lola Mauer, Vice-President


Linda Hayes, Recording Secretary