### BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

- Time & Place 1.
- Pledge of Allegiance 2.
- 3. Members Present
- 4. Approval of the Minutes for the June 1, 2022
- Register of Claims 5.
- Change Order Request from Community Development 6.
- 7. Request for Plat Signature
- Fundraiser Request from Real Black Excellence 8.
- Adjournment 9.

### **BOARD OF PUBLIC WORKS AND SAFETY** CITY OF MUNCIE, STATE OF INDIANA June 8th, 2022 MINUTES

- Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall 1. Auditorium, at 9:00 A.M.
- 2. Pledge of Allegiance
- Roll Call Members Present: Linda Gregory Lola Mauer (Absent) Ted Baker 3.
- Approval of the Minutes for the June 1, 2022: President Gregory entertained a motion to approve. Ted Baker moved to approve minutes from the June 1, 2022 meeting as printed. President 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 # 6 \$37,896.77 Indiana Michigan Power traffic signals and streetlights.
  - ✓ Page # 11 \$91,680 Heartland Ambulance Service EMS December 911 calls.
  - Page # 13 \$525,203.53 E&B Paving ARP public resurfacing and road improvements.
  - Page # 17 \$15,500 Bendle Lawn Equipment Prairie Creek Ferris lawn mower.
  - ✓ Page # 19 \$11,000 Bendle Lawn Equipment Street Department Ferris lawn mower.
  - ✓ Page # 19 \$43,700 Southeastern Equipment Street Department used roller.
  - ✓ EFTS \$59,272.84 IU Health Plans.
  - ✓ EFT \$44,575.65 IU Health Plans clinic.
  - ✓ EFT \$29,530.28 Alternative Service Concepts WC claims.
  - ✓ EFTS \$12,256 Alternative Service Concepts WC claims.
    ✓ EFTS \$54.185.44 Delta Dantal
  - EFTS \$54,185.44 Delta Dental.
  - ✓ EFTS \$89,602.05 IU Health Plans.

President Gregory asked if there were any questions or comments. Ted Baker stated on page 6 under Indiana Michigan Power it states 300 N High Street, large amount. Craig Wright stated the large charge is for the streetlights and street signals. President Gregory stated this amount is a lot less than it would have been 10 or 12 years had we not received a grant to swap out for LED lights. President Gregory stated this week's claims were a lot of credit card charges and utilities. President Gregory entertained a motion. Ted Baker made motion to approve register of claims 367 Records for a total amount of \$1,110,676 as presented. President Gregory provided the second. Motion passed by voice vote.

Change Order Request from Community Development: Brad King, Community 6. Development, presenting to the board a change order form last week for McCulloch lodge approximate \$80,000 rehab. Missing was the aluminum cap that is going on the chimney. As of now the chimneys are capped with mortar, 0.032 gauge was initially intended. The change order is for 0.05 gauge that will withstand weather better than the intended aluminum. The difference is about \$1,200. Brad King requested the approval of the change order originally \$8,950, there was already a change order for \$10,000. The new amount would be \$92,450 and the grant would cover it. President Gregory entertained a motion to approve. Ted Baker made a motion to approve. President Gregory provided second. Motion passed by voice vote.

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- 7. Request for Plat Signature: John Scherger, TE Incorporated, requesting the signature of plats for approval of lot 3 on W McGalliard Rd. President Gregory asked why the signatures are necessary. Adam Leach stated typically for any dedication for easements or right-of-ways, the Board of Public Works is required to sign the plats. These have been through the Planning Commission and approval process. President Gregory asked if there is any paper work needed. Adam Leach stated no, this is just a signature and vote of acceptance to make it official. President Gregory entertained a motion to approve. Ted Baker made a motion to accept the easement signoff. President Gregory provided second. Motion passed by voice vote.
- 8. Fundraiser Request from Real Black Excellence: Stephen Hargrave, Real Black Excellence, stated his efforts in meeting with Police Chief Nathan Sloan. Police Chief Nathan Sloan did a lot of research and came up with using a street closure form for our request. President Gregory asked for the street closure forms. President Gregory stated the dates and intersections:
  - McGalliard Rd & Wheeling Ave on Friday, June 17, 2022 from 4 to 8 pm.
  - Madison St. & Memorial Dr. on Saturday, June 18, 2022 from 9 am to 2 pm.
  - 3. McGalliard Rd & Walnut St on Sunday, June 19, 2022 from 9 am to 2 pm.
  - 4. Tillotson Ave & Jackson St on Friday, June 24, from 4 to 8 pm.
  - McGalliard Rd & Chadam Ln on Saturday, June 25 from 9 am to 2 pm.
  - McGalliard Rd & Walnut St on Sunday, June 26, 2022 from 9 am to 2 pm.

President Gregory stated the conversation with Police Chief was not able to find an ordinance that referred to panhandling. President Gregory stated the board granted Muncie Fire Department to collect at intersections over the summer. President Gregory stated Chief Nathan Sloan used this form because there is no other form for this type of request. President Gregory entertained a motion to approve the request. Ted Baker moved to approve. President Gregory provided second. President Gregory entertained a discussion on the request. Ted Baker stated the documentation is for closing streets. President Gregory stated the form is for closing the street. President Gregory stated her concern for the request. The concern for people standing in or adjacent to traffic lanes potentially distracting them is a safety concern. President Gregory stated concern for the number of dates and intersections. The option would be to do a trial run on a specific day, time and intersection. President Gregory asked for any comments or questions. John Beaty stated if the use of safety vests were to happen and if they stood on the curb and sidewalk area, would that be approved. President Gregory stated standing on the side of the road is fine. Stephan Hargrave stated his appreciation for the concern as he shares the same concerns. Hargrave stated he is sure the insurance company shares the same concerns. The insurance company requires an established group for a certain number of years and maintain a certain age level of individuals that are doing that. Hargrave stated the requirements from the insurance company for this type of request. Hargrave stated he agrees this type of activity is dangerous, but the greater danger is a lack of awareness and abuses happening in our community. Hargrave stated he is not sure if President Gregory actually saw us. Hargrave asked for the consideration the fact that the organization consider the due diligence, getting proper approval, being honest, concern for the community, and providing insurance. Adam Leach stated some procedural things we can do. Since you would be issuing a right-of-way permit, the board of public works has brought authority for civil request. Given that, you can amend what the permit grants at discretion of the Board. Meaning you can reconsider the vote to do a trial run. Adam Leach recommended that the event occur during off peak hours. Peak hours are between 7:30 and 8:30 am and between 4 and 5 pm. On McGalliard there is a lunch rush. President Gregory asked for the traffic patterns on weekend days. Adam Leach stated on McGalliard the peak time is from 11 am to 1 pm. Ted Baker asked for the purpose of the organization. Ted Baker stated he understands it to be awareness and to raise funds. Stephan Hargrave stated that is correct. Ted Baker asked for other measures planned to raise awareness rather than just hold out a bucket. Stephan Hargrave stated being there creates awareness. Hargrave stated along with being on the street corner with signs, there is a QR code that directs those to a website with more information. Hargrave stated the City needs us, and not permitted this it would be an abuse to the City. Hargrave stated there is a white Muncie and a black Muncie; we would represent the black Muncie. Real Black Excellence also means we include black men and women but also to make the white community aware and comfortable. Hargrave stated this is more than care and concern. Ted Baker stated that is important to hear because the public perception is

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that you are just on the street corner and collecting. Hargrave stated if there were concern beyond that, we would welcome a trial run. Ted Baker stated that might be a discussion because this organization is breaking the ice for others. Yvonne Thompson stated her presence is to make sure Real Black Excellence gets the same opportunities as the Fire Department and others. It seems Real Black Excellence has done everything asked of them. Ted Baker stated his appreciation for the manner in which the group has come before us. Yvonne Thompson stated this group is very impactful in the community. Presdient Gregory asked how many people you expect at these intersections. Hargrave stated per the insurance company, we might not have more than eight people at an intersection collecting and interacting. There will be others there, but they will be in safety vests and off the street. President Gregory stated there is a note for one intersection at a time. Hargrave stated the organization would go to one intersection at a time; we would not be at multiple intersections at a time. President Gregory asked when the exact schedule be provided. Hargrave stated the schedule could be provided today. President Gregory recommended making the Police Chief aware of the exact dates, times and intersection so he can make dispatch aware in case of any event. Hargrave stated the insurance provided also covers people being in the street and the organization has to provide security of their own for this. Ted Baker stated you have to go in the street to get the money but it occurs when traffic is stopped. Hargrave stated that is correct and permission must be granted to approach a vehicle as well. President Gregory entertained a motion to approve. Ted Baker moved to approve. President Gregory provided second. President Gregory asked for any further comments and questions. President Gregory stated given further discussion, the fact that the organization has been very considerate of the planning and staffing, the discussion with the Chief, and the Chief is willing to sign if we pass this request. President Gregory stated concern but will vote in favor for a trial run. Hargrave stated this should be used as a benchmark or pattern for real emergency. Ted Baker stated the due diligence has been done. Motion passed by voice vote.

Adjournment: There being no further business President Gregory adjourned meeting at 9:32 a.m.

We will meet next Wednesday, June 15, 2021

Board of Public Works and Safety

Linda Gregory, President

Ted Baker, Secretary

Lola Mauer, Vice-President

Linda Hayes, Recording Secretary