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 June 29th, 2022
- 5. Register of Claims
- Noise Exemption Authorization from "Illusions Bar & Grill" 1101 S. Walnut 6.
- Street Closure and Noise Exemption Application from Urban Light Community Church 7.
- Street Closing Application from "Old Washington Street Festival" 8.
- 9. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY CITY OF MUNCIE, STATE OF INDIANA July 6TH, 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.
- Pledge of Allegiance 2.
- 3. Roll Call Members Present: Linda Gregory - Lola Mauer- Ted Baker
- Approval of the Minutes for the June 29, 2022: President Gregory entertained a 4. motion to approve. Ted Baker to approve minutes from the June 29, 2022 meeting as printed. Lola Mauer provided the 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 2 \$105,750 Computer Management & Consulting 2nd half year IT
 - Page 11 \$118,473.33 E & B Paving ARP Paving
 - Page 14 \$15,039 Outdoor Concepts Park Scag Mower
 - Page 15 \$22,631.36 DC Construction surface on University Ave.
 - ✓ Page 15 \$30,000 Mayes Trailer Sales MVH trailer for milling/paving crew
 - ✓ Page 19 \$50,000 EDIT Economic Development Alliance pledge
 - ✓ Page 19 \$25,000 Muncie Civic Theater EDIT pledge
 - Page 19 \$28,000 US Architects EDIT façade work (Justice Center)
 Page 19 \$80,000 Short's Glass windows (Justice Center)
 - Page 19 \$80,000 Short's Glass windows (Justice Center)
 - ✓ EFTS \$56,966.29 Star Equipment Financing fire truck ladders truck Quint
 - ✓ EFTS \$111,982.19 IU Health Plans
 - FFT \$290,431.25 US Bank bond payment
 - ✓ EFTS \$74,103.82 Trust Bank 2 new 2 used ambulance payment
 - EFTS \$81,650 Regions Bank bond payment

Ted Baker has two questions for simple clarifications for me, on Page #4 in the middle of the page Other Services & Charges Delaware County Recorder, fee request what that is from. Craig Wright responded this item is from the Building Commissioner I would get an explanation from him and email you with his answer. The question is on Page #10 on the middle of the page under Other Services & Charges to a Mary Faulkner, for weekly claims. Craig Wright explained it is for an overpayment on Ambulance Service.

President Gregory also noticed on the same item "it is now at \$90,000 in the negative". Craig Wright explained that we have an ordinance filed for the next city council meeting for additional appropriations. Another question she had was for supplies for the concession stand at Tuhey Park, I do not have a quall with them and I am sure they are legitimate charges and do not ever have anything that shows the income from them for concessions at Tuhey. Craig indicated that looks at the invoices coming across his desk for Chips, Hot Dogs, hot dog buns, nacho cheese etc. We have no way of knowing that it balances out or breaks even.

President Gregory asked if there were any questions or comments. President Gregory entertained a motion. Ted Baker made motion to approve register of claims 348 Records for a total amount of \$1,275,057.12 as presented. Lola provided the second. Motion passed by voice vote.

Noise Exemption Authorization from "Illusions Bar & Grill" 1101 S. Walnut: William Dean came forward with this application for Noise Exemption on July 23, 2022 Noon until 6:00 p.m. for a Car Audio Systems/Car Show. President Gregory entertained a motion. Ted Baker moved to approve noise exemption for Illusions Bar & Grill as presented. Lola Mauer provided the second. Motion passed by voice vote.

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- 7. Street Closure and Noise Exemption Application from Urban Light Community Church: Lezlie McCrory Assistant Pastor came forward to request approval to close E. 7th Street from Madison St. to Monroe St. on August 20, 2022 from 4:00 p.m. to 9:30 p.m. for a neighborhood block party. Approval given by Deputy Police Chief, Chris Deegan and Muncie Fire Chief, Robert Mead. Noise Exemption: 5:00 p.m. to 9:00 p.m. with a DJ playing music from parking lot we anticipate 200 people attending the block party. This is an alcohol free event. President Gregory entertained a motion. Lola Mauer moved to approve street closure and noise exemption as presented. Ted Baker provided the second. Motion passed by voice vote.
- 8. Street Closing Application from "Old Washington Street Festival": Kim Miller, Chairman of the Old Washington Street Festival came forward to get approval to close E. Washington Street between Madison & Beacon at 3:00 p.m. Friday, September 16, 2022 until 8:00 p.m. Sunday, September 18, 2022 for the festival. Also closed will be the cross streets for Monroe, Vine, Pershing, Hackley, Ebright and Beacon between Main St. & Gilbert St. This is our 48th festival. Approval given by Nathan Sloan, Muncie Chief of Police and Muncie Fire Chief Robert Mead. President Gregory entertained a motion. Lola Mauer moved to approve street closures for the 48th Annual Old Washington Street Festival" as presented. Ted Baker provided the second. Motion passed by voice vote.
- Adjournment: There being no further business President Gregory adjourned meeting at 9:11 a.m.

We will meet next Wednesday, July 13th, 2022

Board of Public Works and Safety

Linda Gregory, President

Ted Baker, Secretary

Lola Mauer, Vice-President

Linda Hayes, Recording Secretary