BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

- Time & Place
- 2. Pledge of Allegiance
- 3. Members Present
- 4. Approval of the Minutes for the August 31, 2022
- 5. Register of Claims
- Public Service Contract for Muncie Mission 6.
- Renewal of Rescue Coordinator contract for Dana Salkoski, Muncie Animal Care and 7.
- 8. Hoerstman Design Group Contract for 719 W. Charles
- Noise Exemptions for Phi Kappa Psi 9.
- 10. Noise Exemptions for Phi Gamma Delta
- 11. Noise Exemption for Phi Kappa Psi, Phi Delta Theta and Phi Sigma Kappa
- 12. Noise Exemption for Martin Luther King Dream Team Committee
- 13. Epsilon Omega Chapter of Sigma Chi
- Contract with BSU for HOME ARP project design
 Adjournment

BOARD OF PUBLIC WORKS AND SAFETY CITY OF MUNCIE, STATE OF INDIANA September 7, 2022 MINUTES

- 1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:01 A.M.
- 2. Pledge of Allegiance
- 3. Roll Call Members Present: Linda Gregory Lola Mauer Absent-Ted Baker
- 4. Approval of the Minutes for the August 31, 2022: President Gregory entertained a motion to approve. Lola Mauer moved to approve minutes from the August 31, 2022 meeting as printed. Linda Gregory provided the second. Motion passed by voice vote.
- 5. Register of Claims: Craig Wright, City Controller, presented this week claims
 - ✓ Page 13 \$239,593.50 E&B Paving MVH Mulberry Street Paving project
 - ✓ Page 16 \$239,000 MSD EDIT fund Storer Estate Enhancement/Park
 - ✓ EFT \$29,627.48 Superfleet Master Card MPD fuel charges
 - ✓ EFT \$96,453.35 IU Health Plans

None of the board members had any questions. President Gregory entertained a motion. Lola Mauer made motion to approve register of claims 495 Records for a total amount of \$813,875.95 as presented. Linda Gregory provided the second. Motion passed by voice vote.

- 6. Public Service Contract for Muncie Mission: Gretchen Cheeseman, Community Development Director came before the board to let them know this would need to be removed until further notice
- Renewal of Rescue Coordinator contract for Dana Salkoski, Muncie Animal Care and Services: No one showed to the meeting. President Gregory tabled until next week.
- Contract with BSU for HOME ARP project design Hoerstman Design Group Contract for 719 W. Charles: Gretchen Cheesman, Community Development Director came before the board requesting approval to work with ball state for two semesters creating tiny homes as well as a community building for a potential tiny home village project. The total price for this project will be \$6,000.00 per semester for a total amount of \$12,000.00. President Gregory asked what the time line was on this particular project, Gretchen said this money must be spent by 2030, but they are hoping to start this within the next six months. Lola Mauer moved to approve contract as printed. Linda Gregory provided the second. Motion passed by voice vote.
- 9. Noise Exemptions for Phi Kappa Psi: Travis, Phi Kappa Psi member came before the board requesting a noise exemption for September 15th from 10:00 PM until 2:00 AM at 1007 W Carson. They are expecting around 200+ attendees with a PA system, which was the need for the noise exemption. President Gregory noted that they do have alcohol being present at this event and she would like to know what types of provisions they would be using for this event. Travis said they would have sober

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monitors (trained by IFC) at this event. President Gregory entertained a motion. Lola Mauer moved to approve the noise exemption as printed. Linda Gregory provided the second. Motion passed by voice vote.

- 10. Noise Exemptions for Phi Gamma Delta: Charlie, Phi Gamma Delta came before the board requesting a noise exemption for September 24th, 2022 at 900 W Riverside from 10:30 PM to 2:30 am. President Gregory asked if they would be having alcohol at this event, Charlie said they are a dry house. This is a concert being put on for a fundraising event and are expecting around 100 people. President Gregory entertained a motion. Lola Mauer moved to approve the noise exemption as printed. Linda Gregory provided the second. Motion passed by voice vote.
- 10. Noise Exemption for Phi Kappa Psi, Phi Delta Theta and Phi Sigma Kappa: Cory, Phi Sigma Kappa and Travis, Phi Kappa Psi came before the board asking for approval for a social event that will take place on September 24th from 10:00 PM until 1:00 AM and on September 30th from 10:30 PM until 1:30 AM. These will be the big events between the thee fraternities that will have an armed officer present as well as 12 to 14 sober monitors. They are expecting around 200 people at each event. President Gregory entertained a motion. Lola Mauer moved to approve the noise exemption as printed. Linda Gregory provided the second. Motion passed by voice vote.
- 11. Noise Exemption for Martin Luther King Dream Team Committee: Linda Hanson, league of female voters came before the board asking for approval for an event for voter's registration. This event will take place at City Hall, 300 N. High Street on September 20th, 2022 from 3:00 PM to 4:00 PM. President Gregory entertained a motion. Lola Mauer moved to approve the noise exemption as printed. Linda Gregory provided the second. Motion passed by voice vote.
- 12. Epsilon Omega Chapter of Sigma Chi: Joseph, Sigma Chi came before the board requesting a noise exemption on September 13th from 9:00 PM until 1:00 am for a fraternity social event they are expecting around 250 people to attend. This event will take place at 830 W Riverside. Joseph began by letting the board know they will have alcohol at this event, but they will have 20 sober monitors present. Joseph also let the board know he went to the surrounding neighbors to collect signatures since they are in a residential area. President Gregory entertained a motion. Lola Mauer moved to approve the noise exemption as printed. Linda Gregory provided the second. Motion passed by voice vote.
- 13. Hoerstman Design Group Contract for 719 W. Charles: Gretchen Cheesman, Community Development director came before the board for approval of a contract between Community Development and Hoerstman Design Group. This project will be taken over by the Old West End Revitalization Corporation (OWNER) it will cost \$25,800.00 for design services with Mr. Hoerstman, architect who specializes in historic properties. This property is one of the largest homes left in the old west end. President Gregory entertained a motion. Lola Mauer moved to approve the contract as printed. Linda Gregory provided the second. Motion passed by voice vote.
- **14. Adjournment:** There being no further business President Gregory adjourned meeting at 9:17 a.m.

We will meet next Wednesday, September 14, 2022

Board of Public Works and Safety

inda Gregory, President

Ted Baker, Secretary

Lola Mauer, Vice-President

Linda Hayes, Recording Secretary