## BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

- Time & Place
- Pledge of Allegiance
- Members Present
- Approval of the Minutes for the Nov. 23, 2022
- Register of Claims
- Noise Exemption Revaluation
- Street Closure Application from BSU Multicultural Center
- 8. Amendment to the Sub-recipient Agreement between the City of Muncie, Indiana and PathStone Corporation
- 9. Kathy Vannice, Ashton Land Surveyors
- Adjournment

## BOARD OF PUBLIC WORKS AND SAFETY CITY OF MUNCIE, STATE OF INDIANA November 30, 2022 MINUTES

- 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 Ted Baker (Absent-Lola Mauer)
- 4. Approval of the Minutes for the November 23, 2022: President Gregory entertained a motion to approve. Ted Baker moved to approve minutes from the November 23, 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 #11 \$31,535.62 Victim Advocate Program MPD move cash from fund 490 (ended Oct. 2022) to a new grant 489.
  - Page #11 \$42,814.03 Humana Insurance Medicare Ins. Supplement Fire Pension.
  - Page #12 \$43,128.44 Humana Insurance Medicare Inc., Supplement Police Pension.
  - EFT \$147,249.29 IU Health Plans
  - ✓ EFTS \$54,336.17 Delta Dental

President Gregory mentioned biggest majority of claims are utilities and insurance. President Gregory entertained a motion. Ted Baker made motion to approve register of claims 142 Records for a total amount of \$366,346.33 as presented. Linda Gregory provided the second. Motion passed by voice vote.

- Noise Exemption Revaluation: President Gregory reported that this item would remain on the table until further notice.
- 7. Street Closure Application from BSU Multicultural Center: Gabrielle Lloyd came forward to get approval to close McKinley Avenue between LA Pettinger Student Center to Bell Tower on January 16, 2022 from 11:30 am. to 12:30 p.m. for the Martin Luther King Day March. The march will start at LA Pettinger Student Center and continue down McKinley and ending at the Bell Tower. Approval given from Nathan Sloan, Muncie Police Chief, David Miller, BC Chief, Rhonda Clark, Chief of BSU Campus Police. President Gregory entertained a motion. Ted Baker moved to approve street closing permit as presented. Linda Gregory provided the second. Motion passed by voice vote.
- 8. Amendment to the Sub-recipient Agreement between the City of Muncie, Indiana and PathStone Corporation: Stephanie Hutchison came forward to present amendment, which will extend the end date of the sub-recipient 2021 contract from December 31, 2022 to May 31, 2023 with an effective date of October 8, 2022 to May 31, 2023. President Gregory entertained a motion. Ted Baker moved to approve amendment as presented. Linda Gregory provided the second. Motion passed by voice vote.

## BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

- 9. Kathy Vannice, Ashton Land Surveyors: Kathy came forward to ask the Board to accept 40' of right-of-way on the north side of Centennial Avenue between Elgin Street & Shirey Road. The name of the little sub-division is Joel Addition. This property is by meets and bounds description, where they go to the center of road. Kathy explained this is her last step of the process with the Delaware County Plan Commission Office. President Gregory entertained a motion. Ted Baker moved to Accept dedication of right-of-way. Linda Gregory provided the second. Motion passed by voice vote.
- **10. Adjournment:** There being no further business President Gregory adjourned meeting at 9:08 a.m.

We will meet next Wednesday, December 7, 2022

**Board of Public Works and Safety** 

inda Gregory, President

Ted Baker, Secretary

Lola Mauer, Vice-President

Linda Haves, Recording Secretary