

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 November 30, 2022
5. Register of Claims
6. Noise Exemption Revaluation
7. Contract with American Structurepoint Inc.
8. Agreement with Muncie/Delaware Planning Organization
9. Quitclaim Deed for real estate to Rudolph Spaulding III
10. Contracts between Pyrotecnico Fireworks Inc. & City of Muncie
11. Change order Director of Community Development
12. Kristopher Bilbrey
13. Adjournment

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

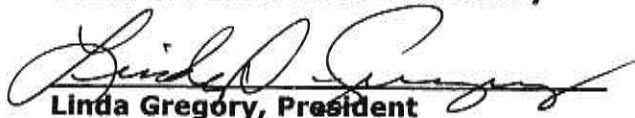
1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:01 A.M.
2. **Pledge of Allegiance**
3. **Roll Call Members Present:** Linda Gregory – Lola Mauer – Ted Baker
4. **Approval of the Minutes for the November 30, 2022:** President Gregory entertained a motion to approve. Ted Baker moved to approve minutes from the November 30, 2022 meeting as printed. Lola Mauer 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 \$37,213.58 Indiana Michigan Power traffic signals & street lights.**
 - ✓ **Page 12 \$16,103.98 Safety Systems EMS light packages for vehicles.**
 - ✓ **Page 13 \$146,250 American Elevator ARP elevator modernization and repair.**
 - ✓ **Page 17 \$12,100 Mid State Truck Equipment MVH electric auger/spreader.**
 - ✓ **Page 17 \$17,214 Mid State Truck Equipment MVH truck bed.**
 - ✓ **Page 21 \$15,677.56 Star Bank Police vehicles.**
 - ✓ **EFT \$44,340.69 Alternative Service Concepts WC claims.**
 - ✓ **EFT \$32,899.24 Alternative Service Concepts GL claims.**
 - ✓ **EFTS \$10,256.47 Star Bank MVH dump truck & equipment.**
 - ✓ **EFTS \$12,871.80 Star Bank Street 2 snow plows.**
 - ✓ **EFTS \$60,892.27 IU Workplace Services.**
 - ✓ **EFTS \$129,565.54 IU Health Plans.**
- President Gregory asked if there were any questions or comments. President Gregory acknowledged that most of the claims are the regular monthly expenses. President Gregory entertained a motion. Ted Baker made motion to approve register of claims **364 Records** for a total amount of **\$743,322.07** as presented. Lola Mauer provided the second. Motion passed by voice vote.
6. **Noise Exemption Revaluation:** President Gregory reported that this item would remain on the table until further notice.
7. **Contract with American Structure Point:** Adam Leach, City Engineer is requesting approval for contract that would provide consulting services in the development of a Design Manual to update city standards. This project is an 80/20 match project being pursued by the City and MPO to develop common standards and a design manual to streamline work for developers and planners going forward. This would be the first in the state. President Gregory asked if ordinance changes would be necessary. Adam stated that as City Engineer he can adopt this. He will ask the Board of Works to adopt. No city ordinance to be changed. President Gregory entertained a motion to approve. Ted Baker moved to approve the contract as presented. Lola Mauer provided second. Motion passed by voice vote.

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8. **Agreement with Muncie-Delaware Planning Organization:** Adam Leach, City Engineer is requesting approval for an agreement with the Muncie-Delaware Planning Organization to reimburse costs for the creation of a Design Manual. This is an 80/20 match project being pursued by the City and MPO to develop common standards and a design manual to stream line work for developers and planners going forward. President Gregory entertained a motion to approve the contract as presented. Ted Baker moved to approve. Lola Mauer provided the second. Motion passed by voice vote.
9. **Quitclaim Deed for Real Estate to Rudolph Spaulding III:** Resolution No:01-2022 William Hughes from Beasley & Gilkinson, LLP is requesting approval to quitclaim real estate at 5th north 6th south Walnut east and High west. Beacon shows an alley that was never plated. Indiana Title Company confirmed never plated. Mr. Spaulding owns the real estate on both sides. President Gregory entertained a motion to approve. Lola Mauer moved to approve as printed. Ted Baker provided second. Motion passed by voice vote.
10. **Contracts between Pyrotecnico Fireworks INC & City of Muncie:** A representative did not appear. Fireworks display July 4, 2023 Pre-Show Advance due 04/04/2023 in the amount of **\$15,000.00** and display date July 4, 2023 **\$31,000.00**. Display will take place at Muncie Central High School. 2nd fireworks display to take place at Prairie Creek Reservoir. Pre-show Advance due 04/01/2023 in the amount of **\$12,000.00** and display date July 1 2023 in the amount of **\$25,000.00**. President Gregory entertained a motion to approve. Lola Mauer moved to approve as printed. Ted Baker provided second. Motion passed by voice vote.
11. **Change order Director of Community Development:** Gretchen Cheesman, Community Development states only 7 not 8 dumpsters were used at 208 E Columbus demolition. This will result in net change of **-\$415.77**. Original contract **\$7,422.00**. Revised contract **\$7,006.23**. This is an attempt to keep companies from inflating the need for dumpsters. They go over they pay us. President Gregory entertained a motion to approve. Ted Baker moved to approve as printed. Lola Mauer provided second. Motion passed by voice vote.
12. **Kristopher Bilbrey:** Mr Bilbrey came to microphone to talk about taxpayer dollars and the mayors transparency. President Gregory asked him to state his name and address. He stated we know he is Kristopher Bilbrey and would not give an address. He began speaking about the utilities at the old justice center. President Gregory informed him that this meeting is about money this committee oversees, that they do not over see that particular fund.
13. **Adjournment:** There being no further business President Gregory adjourned meeting at 9:17 a.m.

We will meet next Wednesday, December 14, 2022

Board of Public Works and Safety


Linda Gregory, President


Ted Baker, Secretary


Lola Mauer, Vice-President


Linda Hayes, Recording Secretary