

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 January 18, 2023
5. Register of Claims
6. Noise Exemption Revaluation
7. Three Memorandum of Understandings for the Home Owner Rehabilitation Program
8. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
January 25, 2023 MINUTES

1. 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:** Ted Baker – Linda Gregory – Lola Mauer
4. **Approval of the Minutes for the January 18, 2023:** President Ted Baker entertained a motion to approve. Lola Mauer moved to approve minutes from the January 18, 2023 meeting as printed. Linda 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 7 \$19,992.11** Westminster Villas Home Owner Association ARP Neighborhood Assistance.
 - ✓ **Page 7 \$31,590.43** Minnetrista Villas Home Owner Association ARP Neighborhood Assistance.
 - ✓ **Page 8 \$325,000** Cardinal Square ARP Mad-Jax & Village Promenade.
 - ✓ **Page 12 \$64,620** Southeastern Equipment MVH roller.
 - ✓ **Page 13 \$29,296.50** Accurate Stripping Local Road & Street crosswalk stripping.
 - ✓ **Page 13 \$26,651.85** HWC Engineering Local Road & Street Kitselman Gateway phase 3.
 - ✓ **Page 13 \$35,000** Innovation Connector EDIT HVAC/access control agreement.
 - ✓ **Page 14 \$34,073.60** Fire Medicare Ins Supplement.
 - ✓ **Page 14 \$33,725.00** Police Medicare Ins Supplement.
 - ✓ **EFTS \$235,744** IU Health Plans
 - ✓ **EFTS \$59,122.96** IU Health Plans

President Baker asked if there were any questions or comments. President Baker entertained a motion. Linda Gregory made motion to approve register of claims **242 Records** for a total amount of **\$1,041,313.89** as presented. Lola Mauer provided the second. Motion passed by voice vote.
6. **Noise Exemption Revaluation:** President Baker reported that this item would remain on the table until further notice.
7. **Three Memorandum of Understandings for the Home Owner Rehabilitation Program:** Stephanie Hutchison presented 3 contracts for approval. Sub-recipient Agreement between the City of Muncie and Greater Muncie, IN Habitat for Humanity for Homeowner Rehabilitation Program. The Subrecipient will be responsible for administering the assisted program in a manner satisfactory to CD and consistent with any standards required as a condition of providing these funds. Such program will include the following activity under the CDBG program. Services of the Subrecipient shall start on the 1st day of January, 2023 and end on the 31st day of May, 2023. It is expressly agreed and understood that the total amount to be paid by CD under this agreement shall not exceed **\$150,000** during the contract period.

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Sub-recipient Agreement between the City of Muncie and ecoREHAB, Inc. for Homeowner Rehabilitation Program. . The Subrecipient will be responsible for administering the assisted program in a manner satisfactory to CD and consistent with any standards required as a condition of providing these funds. Such program will include the following activity under the CDBG program. Services of the Subrecipient shall start on the 1st day of January, 2023 and end on the 31st day of May, 2023. It is expressly agreed and understood that the total amount to be paid by CD under this agreement shall not exceed **\$150,000** during the contract period.

Sub-recipient Agreement between the City of Muncie and Home Savers, Inc. for Homeowner Rehabilitation Program. The Subrecipient will be responsible for administering the assisted program in a manner satisfactory to CD and consistent with any standards required as a condition of providing these funds. Such program will include the following activity under the CDBG program. Services of the Subrecipient shall start on the 1st day of January, 2023 and end on the 31st day of May, 2023. It is expressly agreed and understood that the total amount to be paid by CD under this agreement shall not exceed **\$150,000** during the contract period.

President Baker entertained a motion to approve. Linda Gregory moved to approve. Lola Mauer provided second. Motion approved by voice vote.

- 8. Adjournment:** There being no further business President Baker adjourned meeting at 9:03 a.m.

We will meet next Wednesday, February 1, 2023

Board of Public Works and Safety


Ted Baker, President


Lola Mauer, Vice-President


Linda Gregory, Secretary


Linda Hayes, Recording Secretary