

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the Minutes for the February 1, 2023
5. Register of Claims
6. Noise Exemption Revaluation
7. Standard Public Works Professional Services Agreement with USI Consultants in the Sum of \$224,000
8. Mayor to present recreational license agreement
9. 710 N Walnut Asbestos abatement and demolition contract
8. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
February 8, 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 February 1, 2023:** President Ted Baker entertained a motion to approve. Lola Mauer moved to approve minutes from the February 1, 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 #6 \$36,010.45** Indiana Michigan Power traffic signals & streetlights.
 - **Page #10 \$500,000** Whitely Community Council ARP for dev/construction of Centennial building project.
 - **Page #15 \$20,000** Muncie Boys & Girls Club EDIT expansion and moving expenses.
 - **Page #16 \$35,000** Greater Muncie Indiana Habitat CDBG home rehab.
 - **Page #16 \$25,000** Home Savers of Delaware County CDBG home rehab.
 - **Page #17 \$25,000** ecoREHAB of Muncie CDBG home rehab.
 - **EFTS \$112,367.45** UMR healthcare weekly funding.
 - **EFT \$19,454.33** Superfleet Mastercard Police monthly fuel charges.
 - **EFT \$27,385.30** IU Health Plans
 - **EFTS \$62,786.21** IU Health Workplace Services clinic
 - **EFTS \$34,731.38** UMR True RX
 - Second, Run for Utilities.

President Baker asked if there were any questions or comments. President Baker mentioned the Ball Brothers grant on page 17. The board is thankful for their involvement in our community. President Baker entertained a motion. Linda Gregory made motion to approve register of claims **312 Records** for a total amount of **\$1,124,942.90** 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. **Standard Public Works Professional Services Agreement with USI Consultants in the sum of \$224,000:** Adam Leach, City Engineer reported that the City was awarded a "Readi" grant for improvements to create the McKinley Live Learn Neighborhood. As a part of the grant, the city will improve Columbus Avenue to a Multi-Modal roadway with additional parking, lighting, and other enhancements to improve the neighborhood and encourage increased investment. USI will perform professional engineering services to fulfill those needs. Reimbursed through the State "Readi" program.

8. **Mayor to present recreational license agreement:** Mayor Dan Ridenour presented the Recreational License Agreement between the City of Muncie and Indiana Michigan Power Company. The agreement begins on January 1, 2023 and expires on December 31, 2032. The agreement consists of the City of Muncie using the parcel for recreational purposes. This agreement does not include any funds from the City of Muncie. President Baker asked if there are any questions or comments. Linda Gregory asked if there are any buildings on the property. Linda Gregory asked what is the intended use of the property. Mayor Dan Ridenour responded that there are no buildings on the property and that they may use for improved signage for Heekin Park. President Baker entertained a motion to approve. Lola Mauer moved to approve. Linda Gregory provided second. Motion passed by voice vote.
9. **710 N Walnut Asbestos abatement and demolition contract:** Cortney Walker, Property Coordinator from Building Commissioner’s Office presented contracts for 710 N Walnut Asbestos abatement and demolition contract.

Asbestos Removal

Cortney Walker recommended the board accept the lowest quote

Demolition Quotes

Cortney Walker recommended the board accept the lowest quote

She gathered 3 estimates for the Asbestos abatement. She gathered 2 estimates for the demolition contract. The lowest bidder was chosen. The Asbestos contract goes to Air Management Techniques for the bid of **\$745.00**. The demolition contract goes to Shroyer Solutions, LLC for the bid of **\$9,300.00**. The funding for this project will come from the Office of Community Development, City of Muncie. President Baker asked if there were any questions or comments. President Baker entertained a motion to approve. Lola Mauer made motion to approve. Linda Gregory provided the second. Motion passed by voice vote.

10. **Adjournment:** There being no further business President Baker adjourned meeting at 9:13 a.m.

We will meet next Wednesday, February 15, 2023

Board of Public Works and Safety

Ted Baker, President

Lola Mauer, Vice-President

Linda Gregory, Secretary

Linda Hayes, Recording Secretary