

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the Minutes for the February 8, 2023
5. Register of Claims
6. Noise Exemption Revaluation
7. 710 N Walnut Asbestos abatement and demolition contracts signed
8. Evan Owens, Sigma Chi-Epsilon Omega presenting Noise Exemption Authorization Application
9. Mayor Ridenour presenting "Professional Services Agreement" by and between Indiana University Health Ball Memorial Physicians, Inc. an Indiana nonprofit Corporation, and the City of Muncie, State of Indiana
10. Cheryl Crowder, Muncie Downtown Partnership presenting St. Patrick's Day Parade Application
11. Brad King presenting contract by the City of Muncie by and through its Department of Community Development ("PJ") and TWG Muncie, LP
12. Cortney Walker presenting two demolition contracts
13. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
February 15, 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 8, 2023:** President Ted Baker entertained a motion to approve. Lola Mauer moved to approve minutes from the February 8, 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 \$15,000** Jan R. Kornilow M.D. LLC EMS medical direction for FD/EMS)
 - ✓ (consulting, prescriptions, etc.)
 - ✓ **Page 8 \$10,000** Eaton EMTS EMS Stryker cot X 5
 - ✓ **Page 12 \$31751.84** VS Engineering MVH Tillotson surveying services, roadway design, and environmental coordination.
 - ✓ **Page 12 \$28,152.78** DC Construction Services LR&S Centennial Ave.
 - ✓ **Page 13 \$10,000** CPM Construction EDIT Riverbend Flats landscape trees.
 - ✓ **EFTS \$75,000** Davies Claims Solutions settlement.
 - ✓ **EFT \$44,010.55** Davies Claims Solutions WC/GL claims

We also did a second run of utilities Indiana Michigan **Power \$4,104.93.**

President Baker asked if there were any questions or comments. President Baker entertained a motion. Linda Gregory made motion to approve register of claims **306 Records** for a total amount of **\$442,539.47** 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. **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 at the February 8, 2023 meeting. The contracts needed updated with corrected name for BOW. The contracts have been signed.
8. **Evan Owens, Sigma Chi-Epsilon Omega presenting Noise Exemption Authorization Application:** Evan Owens, Sigma Chi-Epsilon Omega presenting Noise Exemption Authorization Application for annual fraternity event on February 18, 2023

from 10pm to midnight. The event is in the basement with all windows and doors closed. President Baker entertained a motion to approve. Lola Mauer moved to approve. Linda Gregory provided second. Motion passed by voice vote.

9. **Mayor Ridenour presenting “Professional Service Agreement” by and between Indiana University Health Ball Memorial Physicians, Inc. an Indiana nonprofit corporation, and the City of Muncie, State of Indiana:** Dan Ridenour, City of Muncie Mayor presenting Professional Service Agreement for a crisis center. The center is for mental health and addiction services. The crisis center funding is from the mayor’s EDIT fund. The center will operate 24/7 but will not have overnight availability. The crisis center will be located on 8th St. The mayor is presenting agreement before the Board of Works to be transparent with the project. The board is not required to vote.

10. **Cheryl Crowder, Muncie Downtown Partnership presenting St. Patrick’s Day Parade Application:** March 17, 2023 beginning at 6pm the parade will start at the north parking lot of the fieldhouse traveling south on Walnut to Charles St, turning east to Mulberry, turning north onto Mulberry and returning to the fieldhouse. Police will need to ensure that two-way streets are blocked from both directions. President Baker entertained a motion to approve. Linda Gregory made motion to approve. Lola Mauer provided the second. Motion passed by voice vote.

11. **Brad King presenting contract by the City of Muncie by and through its Department of Community Development (“PJ”) and TWG Muncie, LP:** Brad King, HOME Investment Partnerships Program administrator for City of Muncie Community Development presenting 3 items to the board.

- Brad King presenting 2-year contract for City of Muncie portion of two low-income units at 1800 S Burlington. The award maximum is now **\$71,308.00** President Baker entertained a motion to approve. Lola Mauer moved to approve. Linda Gregory provided second. Motion passed by voice vote.
- Brad King presenting consulting service agreement between Office of Community Development and Sharolyn Waters. Sharolyn Waters, former financial manager with Office of Community Development will be continuing training with new financial manager of Office of Community Development. The contract states billing will be \$30 an hour, billed in \$15 increments. President Baker asked if there are any questions or comments. Linda Gregory asked about the duration of the agreement, Brad stated he does not have a duration. President Baker entertained a motion to approve. Linda Gregory moved to approve. Lola Mauer provided second. Motion passed by voice vote.
- Brad King presenting cancelation of contract from 11/3/2021. The contracting parties are Building and Impacting Communities Inc. + Muncie City View Homes LLC + City of Muncie via Office of Community Development. This cancelation is due to site changes based on location, environmental review and cost increases. The Office of Community Development anticipates finalizing site locations, and identifying specific HOME-assisted units for new agreement.

12. **655 N Mulberry and 108 E Columbus demolition contracts:** Cortney Walker, Property Coordinator from Building Commissioner’s Office presented two quote contracts for demolition.

Demolition Quote for 655 N Mulberry	
Shroyer Solutions	\$11,695.00
Steven W. Shroyer Excav.	\$9,820.00
Fredericks	\$9,320.00
JA Shroyer Group	\$10,220.00

Cortney Walker recommended the board accept the lowest quote.

Demolition Quote for 108 E Columbus

Shroyer Solutions	\$10,710
Steven W. Shroyer Excav.	\$7,880
Fredericks	\$9,320
JA Shroyer Group	\$9,100

Cortney Walker recommended the board accept the lowest quote.

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.

- 13. Adjournment:** There being no further business President Baker adjourned meeting at 9:21 a.m.

We will meet next Wednesday, February 22, 2023

Board of Public Works and Safety

Ted Baker, President

Lola Mauer, Vice-President

Linda Gregory, Secretary

Linda Hayes, Recording Secretary