

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the Minutes for the February 15, 2023
5. Register of Claims
6. Noise Exemption Revaluation
7. Cheryl Crowder, Muncie Downtown Partnership presenting St. Patrick's Day Parade Application signed
8. Brad King presenting Agreement by the City of Muncie by and through its Department Of Community Development (PJ), and Muncie Capital LLC, a private for profit Developer ("Developer") organized under the laws of the State and having its Address at 7104 W Saint Andrews Ave., Yorktown Indiana 47396.
9. Cortney Walker, Quote Tabulation 1207 W Grant; 3733 W 8th; 1218 E Main
10. Carey Grimes/Nathan Carroll, street closure to complete construction
11. Adam Leach, Installation of public sculpture on White River Boulevard and Meeks Ave
12. Kelli Charles/Amber Stigler, street closure for vendor event/celebration
13. Rick Yencer, commenting on Crisis Center
14. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
February 22, 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 15, 2023:** President Ted Baker entertained a motion to approve. Lola Mauer moved to approve minutes from the February 15, 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 \$325,000** Sustainable Muncie Corp. ARP 2023 funds Madjax
 - ✓ **Page 10 \$25,000** Riverbend Flats EDIT
 - ✓ **EFT \$26,306.67** Davies Claims Solutions WC/GL claims
 - ✓ **EFT \$32,482.82** UMR True RX billing.

President Baker asked if there were any questions or comments. Linda Gregory would like more information on three items on page 10. Craig stated that Riverbend Flats payment is part of an agreement with the Mayor. Craig will follow up with details in an email. Vannerwall & Associates is for phase 2 of Justice Center. Indiana Water is a one-time payment for the new crisis center. President Baker entertained a motion. Linda Gregory made motion to approve register of claims **153 Records** for a total amount of **\$523,463.59** 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. **Cheryl Crowder, Muncie Downtown Partnership St Patrick's Day Parade Application:** St Patrick's Day Parade application received approval at the Board of Works meeting on February 15, 2023. The application has been signed.
8. **Brad King presenting agreement by the City of Muncie by and through its Department of Community Development (PJ), and Muncie Capital LLC, a private for profit developer ("Developer") organized under the laws of the State and having its Address at 7104 W Saint Andrews Ave Yorktown, Indiana 47396:** Brad King, Department of Community Development is transferring responsibility of 28 HOME-assisted units with assumption HOME regulations. Bridges Community Services, a non-profit, will transfer responsibility to Muncie Capitol LLC, a for profit for the 9 years on agreement. The locations involved are 1515 W 8th, 2200 W 9th, 325 W Charles, 607 W Charles, and 109 S Council. There will be no funds involved with the transfer, only maintaining affordability per agreement. President

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

9. Cortney Walker, Building Commissioners Office Quote Tabulation 1207 W Grant; 3733 W 8th; 1218 E Main: Abesto’s removal quote

	AMT	Donathan’s
1207 S Grant	\$4845	\$3000
3733 W 8 th	\$1945	\$1200
1812 E Main	\$1945	\$800

Cortney Walker recommended the board accept the lowest bid.

President Baker asked if there were any questions or comments. President Baker entertained a motion to approve. Linda Gregory made motion to approve. Lola Mauer provided the second. Motion passed by voice vote.

10. Carey Grimes and Nathan Carroll, street closure to complete construction: Carey Grimes, Village Promenade and Nathan Carroll, Jud Construction presenting application to close University from Dill St to Dicks St eastbound lane only, on February 23, 2023 and February 24, 2023, for lift equipment needed to complete construction on Village Promenade. President Baker entertained a motion to approve. Lola Mauer made motion to approve. Linda Gregory provided the second. Motion passed by voice vote.

11. Adam Leach, City Engineer Installation of public sculpture on White River Boulevard and Meeks Ave: Adam Leach, City Engineer presenting request for installation of public sculpture on White River Boulevard and Meeks Ave. Rachel Cohn and Michael Lorsung, Ball State School of Art taught a course in Spring 2022 at Ball State School of Art for students to design a public sculpture for the site on White River Boulevard and Meeks Ave. Ten students worked with the Riverside-Normal City Neighborhood Association to create something for that space which related to the history and values of the neighborhood. The selected design “Ode to the Sycamores” is an abstraction of the neighborhood’s trees fabricated primarily out of steel. The sculpture would be installed in March. President Baker entertained a motion to approve. Linda Gregory made motion to approve. Lola Mauer provided the second. Motion passed by voice vote.

12. Kelli Charles & Amber Stigler, street closure for vendor event/celebration: Soul Sister Boutique presenting application for closing Washington St from Mulberry to Walnut on April 29, 2023, 8am-6pm. The Boutique is celebrating 1 year in business with an outdoor event. President Baker entertained a motion to approve. Lola Mauer made motion to approve. Linda Gregory provided the second. Motion passed by voice vote.

13. Rick Yencer commenting on Crisis Center: Mr Yencer, newsman commented that he is grateful to see evidence of the New Crisis Center. He stated he doesn’t have all the details but may receive more. Mr Yencer recalls IU Health receiving funds for this project. He would like more details on where that money is. Mr Yencer wants the public to be aware that Hoosiers for Affordable Health Care are lobbying for lower costs.

14. Adjournment: There being no further business President Baker adjourned meeting at 9:20 a.m.

We will meet next Wednesday, March 1, 2023

Board of Public Works and Safety

Ted Baker, President

Lola Mauer, Vice-President

Linda Gregory, Secretary

Linda Hayes, Recording Secretary