

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 April 27th, 2022
5. Register of Claims
6. Open Request for Proposal(s) Modernization of the elevators located at City Hall 300 N. High Street
7. Open Request for Qualification(s) Design Manual, Specifications, Details and Streetscape Elements
8. Request for Flex Space Kent Shuff – Vera Mae’s Bistro 207-209 S. Walnut St.
9. Noise Exemption Authorization Application from North Central Industries, Inc.
10. Street Closure Application from Ryan Koenker, Ball State University
11. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
May 4th, 2022 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:** Linda Gregory – Lola Mauer – Ted Baker
4. **Approval of the Minutes for the April 27, 2022:** President Gregory entertained a motion to approve. Lola Mauer moved to approve minutes from the April 27, 2022 meeting as printed. Ted Baker 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 #10 \$18,409 and \$25,664 Foundation Risk Partners** ARP workers compensation audit Midwest Employers Casualty.
 - ✓ **Page #15 \$30,902.85 HWC Engineering** Kitselman Gateway Phase 3.
 - ✓ **EFT \$23,796.12 Alternative Service Concepts** GL claims.
 - ✓ **EFT \$64,284.53 Alternative Service Concepts** WC Claims.
 - ✓ **EFTS \$26,459.26** IU Health Plans.

President Gregory asked if there were any questions or comments. President Gregory entertained a motion. Ted Baker made motion to approve register of claims **251 Records** for a total amount of **\$303,873.47** as presented. Lola Mauer provided the second. Motion passed by voice vote.

6. **Open Request for Proposal(s) Modernization of the elevators located at City Hall 300 N. High Street:** Adam Leach, City Engineer picked up proposals from the City Clerk’s Office and gave sealed envelope to Ted Baker to open. Only one proposal was submitted that is from **American Elevator \$169,368**. Adam reported that the proposal goes before an evaluation committee and a recommendation will be forth coming.
7. **Open Request for Qualification(s) Design Manual, Specifications, Details and Streetscape Elements:** Adam Leach, City Engineer picked up proposals from the City Clerk’s Office and gave sealed envelope to Ted Baker to open.

American Structurepoint	RMA Surveying – Flatland Resources	USI
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Adam reported that the proposals goes before an evaluation committee and a recommendation will be forth coming.

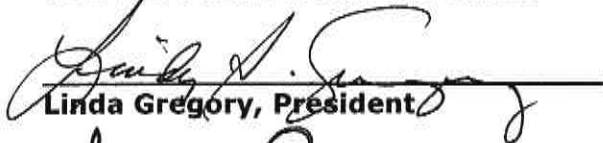
8. **Request for Flex Space Kent Shuff – Vera Mae’s Bistro 207-209 S. Walnut St.** Kent is requesting for are outdoor dining area of 12’4”x 44’ in front of 207-209 S. Walnut Street. This would extend a little over 2’ into one full parking space & a part of two parking space. Fencing will be installed to outline the area, which will leave at least 6’4” of the parking spaces for Pedestrian walkways. President Gregory entertained a motion. Lola Mauer moved to approve flex space parking as presented. Ted Baker provided the second. Motion passed by voice vote.

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9. **Noise Exemption Authorization Application from North Central Industries:** Richard Shields President of North Central Industries, we put this annual event on every year. We invite a couple hundred customers for an all-day event and at dusk, we do a fireworks demonstration. This will take place on May 14, 2022 from 7:00 p.m. to 11:00 p.m. at 1500 E. Washington Street. If it is raining, the fireworks will not happen. President Gregory entertained a motion. Ted Baker moved to approve noise exemption as presented. Lola Mauer provided the second. Motion passed by voice vote.
10. **Street Closure Application from Ryan Koenker, Ball State University:** Ryan came forward to request approval to close McKinley Avenue from between Neely Avenue and Riverside Avenue southbound lane for the inspection of Brick Pavers from 7:00 a.m. to 4:00 p.m. (Rain Date: May 16, 2022). Signatures of Approval from Nathan Sloan, Muncie Chief of Police, Robert Mead, Muncie Fire Chief and BSU Campus Police. President Gregory entertained a motion. Ted Baker moved to approve street closure as presented. Lola Mauer provided the second. Motion passed by voice vote.
11. **Adjournment:** There being no further business President Gregory adjourned meeting at 9:13 a.m.

We will meet next Wednesday, May 11, 2021

Board of Public Works and Safety


Linda Gregory, President


Ted Baker, Secretary


Lola Mauer, Vice-President


Linda Hayes, Recording Secretary