

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 March 15, 2023
5. Register of Claims
6. Noise Exemption Revaluation
7. Brad King, Department of Community Development presenting contract for affordable Housing
8. Ball State Office of Housing and Residence Life Noise Exemption March 25, 2023
9. Mayor Ridenour presenting service agreement with Placer Labs, Inc.
10. Mayor Dan Ridenour Muncie Mall sale
11. Chris Deegan, Deputy Chief of Police presenting employment agreement for Front Desk Officer at City Hall
12. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
March 22, 2023 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:01 A.M.
2. **Pledge of Allegiance**
3. **Roll Call Members Present:** Ted Baker – Linda Gregory – Lola Mauer/ABSENT
4. **Approval of the Minutes for the March 15, 2023:** President Ted Baker entertained a motion to approve. Linda Gregory moved to approve minutes from the March 15, 2023 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 6 \$11,400 Foster Fire & Security** 6 claims \$1,900 each for new entry panels to the fire stations.
 - ✓ **Page 6 \$29,160 Techline Sports Lighting** ARP install of new LED lighting at Gainbridge Field.
 - ✓ **EFTS \$56,821.30** IU Health Plans
 - ✓ **EFTS \$153,730.91** UMR
 - ✓ We also completed a 2nd run for utilities, Indiana Michigan Power & Indiana American Water Co.

President Baker asked for questions or comments. President Baker entertained a motion. Linda Gregory made motion to approve register of claims **180 Records** for a total amount of **\$348,529.87** as presented. Ted Baker provided the second. Motion passed by voice vote.

6. **Noise Exemption Revaluation:** Tabled until further notice.
7. **Brad King, Department of Community Development presenting contract for affordable housing:** Tabled until next week.
8. **Ball State Office of Housing and Residence Life Noise Exemption March 25, 2023 (rain date April 1, 2023):** Daniel Botros presenting application for Outdoor Music Event. The event will be at Johnson East, 1601 N McKinley Ave. This will be a 9-hour event, 12pm to 9pm with live bands. This will be a University Event following all University rules. President Baker entertained a motion. Linda Gregory made motion to approve. Ted Baker provided the second. Motion passed by voice vote.

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MUNCIE, INDIANA

- 9. Mayor Dan Ridenour presenting agreement with Placer Labs, Inc:** Mayor Ridenour presenting agreement with Placer Labs, Inc. to share information with the Board of Works. Placer Labs collects data from cell phone usage that the city will use for marketing purposes. The data will benefit the city in knowing numbers of people coming to the city. It will help track successful events. It will not be tracking individuals just where they come from and where they are in the city. The Mayor's office has spoken with a few places and Placer Labs while not the cheapest was the best fit for the data the city needs. The funding will come from the Mayors EDIT fund. Placer Labs will be providing data from 2017. Most city organizations will have access to this data. The Board thanks the Mayor for presenting the information.
- 10. Mayor Dan Ridenour Muncie Mall sale:** President Baker asked if the Mayor has any comments on the Muncie Mall sale. The Mayor responded that he is excited the bank has taken this first step toward selling the Muncie Mall property. The bank has been maintaining property. The Mayor is looking forward to the improvements with new investors.
- 11. Chris Deegan, Deputy Chief of Police presenting employment agreement for Front Desk Officer at City Hall:** This Agreement is made and entered into effective as of the 22nd day of March, 2023 by and between City of Muncie and Richard Bradshaw. The employee serves as front desk officer for the Muncie Police Department and will provide a variety of functions ranging from being a point of contact for the General Public to filing investigative reports and performing clerical and administrative tasks. The position is needed as one (1) officer will be retiring and one is on a leave. President Baker entertained a motion. Linda Gregory made motion to approve. Ted Baker provided the second. Motion passed by voice vote.
- 12. Adjournment:** There being no further business President Baker adjourned meeting at 9:18 a.m.

We will meet next Wednesday, March 29, 2023

Board of Public Works and Safety



Ted Baker, President

Lola Mauer, Vice-President



Linda Gregory, Secretary



Linda Hayes, Recording Secretary