

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the Minutes for March 29, 2023
5. Register of Claims
6. Noise Exemption Authorization from BSU Student Center Program Board, Late Nite Carnival
7. Street Closure Application from BSU Student Center Program Board, Fireworks Performance
8. Amendment to the Sub-recipient Agreement, A Better Way Services, Inc.
9. Contract Renewal for Child Crime Division officer Linda Cook
10. Street Closure Application, Muncie Bridge Dinner
11. Gretchen Cheesman, Community Development
12. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
APRIL 5, 2023 MINUTES

1. **Board of Public Works and safety, City of Muncie, State of Indiana, met in City Hall Auditorium, at 9:00 A.M.**
2. **Pledge of Allegiance**
3. **Roll Call Members Present:** Ted Baker – Linda Gregory – Lola Mauer/ABSENT
4. **Approval of the Minutes for March 29, 2023:** President Ted Baker entertained a motion to approve. Linda Gregory moved to approve minutes from the March 29, 2023 meeting as printed. Ted Baker provided a 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 \$21,820.62 Delaware County Treasurer's Office property taxes
 - ✓ Page 8 \$15,677.56 Star Financial Bank police vehicles loan
 - ✓ Page 10 \$23,989.50 Stryker Medical EMS 1 year maintenance agreement
 - ✓ Page 16 \$20,431.67 Rogue Fitness MPD weights and gym equipment
 - ✓ Page 17 \$72,500 Make My Move EDIT remote worker recruiting campaign
 - ✓ Page 18 \$34,606 Humana Insurance Fire Pension Fund Medicare insurance supplement
 - ✓ Page 18 \$33,541.20 Humana Insurance Police Pension Fund Medicare insurance supplement
 - ✓ EFTS \$93,693.54 UMR

The \$72,500 for Make My Move was from EDIT funds for the remote worker recruiting campaign in which half the funds will later be reimbursed from the state. Gregory comments it was mostly utilities and some insurance so just routine expenses. Wrights agrees adding there was a second run with a few claims for CenterPoint Energy and Comcast. President Baker knows the Make My Move Program brings in people that probably never would have come to Muncie or Delaware County otherwise. President Baker entertained a motion. Linda Gregory made a motion to approve register of claims **283 Records** for a total amount of **\$496,666.06** as presented. Ted Baker provided the second. Questions called. Motion passed by voice vote.
6. **Noise Exemption Authorization from BSU Student Center Program Board, Late Nite Carnival:** Hayley Griffin, Assistant Director for Programs at Ball State University, oversees the Spring Carnival held annually at Ball State. The noise exemption application is for general crowd noise of the carnival set for 4/21/23 (rain date: 4/22/23). Linda Gregory has one concern, if it is going to last eight (8) hours. Griffin explains the carnival goes from 6:00 PM to 1:00 AM. They cleanup and are gone in the same evening. President Baker confirms this event is on campus and is assured so being held in the C1 north parking lot next to residents halls. It is all contained within the BSU grounds and BSU Administration is aware, as this is the twentieth year. President Baker entertained a motion. Linda Gregory moved to approve noise exemption as presented. President Baker provided the second. Questions called. Motion passed by voice vote.
7. **Street Closure Application from BSU Student Center Program Board, Fireworks Performance:** Hayley Griffin, Assistant Director for Programs at Ball State University, presents application for street closure for the annual fireworks show at the BSU Carnival on 4/21/23 (rain date: 4/22/23). The closure will block off the traffic circle to Neely on to McKinley during the hour for proper personnel to be put in place to keep pedestrians from

walking into a hazardous area as well as protecting any vehicles from any debris falling from the fireworks. President Baker appreciates the safety considerations and entertained a motion. Linda Gregory moved to approve street closure as presented. President Baker provided the second. Questions called. Motion passed by voice vote.

8. **Amendment to the Sub-recipient Agreement between City of Muncie, Indiana and A Better Way Services, Inc.:** Allen Wiseley, Community Development, explains this is regarding their public service dollars through the Community Development Block Grant. Unfortunately one of the previous sub-recipients for the 2022 program year has ceased operations so this just takes the money that was originally assigned to them and instead giving that money to A Better Way Services, Inc. who already spent the \$38,000 originally given. President Baker confirms this is just a transfer of funds for services that are similar. Wiseley agrees. President Baker entertained a motion. Linda Gregory moved to approve the amendment to the sub-recipient agreement. President Baker provided a second. Questions called. Motion passed by voice vote.
9. **Deputy Police Chief Chris Deegan presenting Contract Renewal for Child Crime Division officer Linda Cook:** Muncie Police Chief Nathan Sloan states this is a continued contract with former Sergeant Linda Cook who spent many years here as an Investigator for child crimes. They would like to continue that contract with her since she is doing such a great job lending her expertise to many situations and it would be great to continue with her services. President Baker entertained a motion. Linda Gregory moved to approve MPD contract for Linda Cook. President Baker provided a second. Questions called. Motion passed by voice vote.
10. **Street Closure Application from Cheryl Crowder, Downtown Development – Muncie Bridge Dinner:** Cheryl Crowder, Muncie Downtown Development Partnership, is a representative for MAP (Muncie Action Plan) presenting street closure for the Washington Street Bridge Dinner. The request is to close Washington Street Bridge on 4/27/23 from 3:00 PM to 8:00 PM (rain date: 5/4/23). The event itself is from 5:30 PM to 7:30 PM. It is great way to gather people, in both Downtown and Ball State neighborhoods as well as the Old West End and the Riverside Neighborhood. There will be food trucks and live entertainment. President Baker entertained a motion. Linda Gregory moved to approve street closure. President Baker provided a second. Questions called. Motion passed by voice vote.
11. **Gretchen Cheesman, Community Development presenting contract for affordable housing:** Brad King previously brought this forth but it was Tabled and ultimately removed from the Agenda but progress has been made and Cheesman wishes to present. City View II is a 33-unit affordable housing project of which Community Development is funding for HOME assisted units over three (3) years. The total HOME investment will be just less than \$300,000 and this contract is for program year 2022 funds in the amount of \$24,268. The 33-units are located on scattered sites all throughout the City and there will be seventeen (17) 3-bedroom units, ten (10) 4-bedroom units, and six (6) 2-bedroom units rented for affordable rents for families who are in the 60%, 50% and 30% of area median income. About half will be 60% units, quarter of the units will be 50% and the remainder will be 30% units. It is a 20-year forgivable loan so if the units remain affordable then the Developer doesn't have to pay the money back. It is technically a loan. If approved, the contract will be for the first phase of City View II for \$24, 268. President Baker entertained a motion. Linda Gregory moved to approve the contract as presented. President Baker provided a second. Questions called. Motion passed by voice vote.
12. **Adjournment:** There being no further business President Baker adjourned meeting at 9:15 a.m.

We will meet next Wednesday, April 12, 2023

Board of Public Works and Safety



Ted Baker, President



Lola Mauer, Vice-President



Linda Gregory, Secretary



Lacey Jones, Recording Secretary