

**BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA**

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the Minutes for April 5, 2023
5. Register of Claims
6. Noise Exemption Reevaluation
7. Street Closing Application from Steve Scott, Minnetrista Museum & Gardens, Annual Faeries, Sprites & Lights Event.
8. Street Closing Application from Steve Scott, Minnetrista Museum & Gardens, Enchanted Luminaria Walk.
9. Contract for Demolition and Removal of tennis courts at Thomas Park.
10. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
APRIL 12, 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 – Lola Mauer – Linda Gregory
4. **Approval of the Minutes for April 5, 2023:** President Ted Baker entertained a motion to approve. Lola Mauer moved to approve the minutes from the April 5, 2023 meeting as presented. Linda Gregory 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 8 \$18,800, \$12,000, \$14,000 Five Star Roofing Systems Fire stations 2,3 & 4 roofing.
 - ✓ Page 9 \$43,180 Kelly Chevy Police 2023 Tahoe.
 - ✓ Page 9 \$209,520 Kelly Chevy 5 2023 Ford Explorers.
 - ✓ Page 9 \$45,068 Techline Sports Lighting ARP Gainbridge Field lighting.
 - ✓ Page 14 \$66,048.22 DC Construction Services LR&S Jackson and Riverside intersection project.
 - ✓ Page 15 \$15,000 Ross Community Center EDIT operational expenses funding.
 - ✓ Page 15 \$27,500 Ecorehab of Muncie CD Ecorehab front funding B.
 - ✓ Page 16 \$20,000 We Bloom CD Recovery Café claim 1 salaries.
 - ✓ Page 16 \$28,100.69 A Better Way CD sub payment 2 rents/utilities.
 - ✓ Page 17 \$16,391.51 Delaware County Auditor march court cost due county.
 - ✓ Page 1 (additional run) \$37,443.51 Indiana Michigan Power BOW traffic signals & street lights.
 - ✓ EFT \$302,000 First American Title Insurance City View Homes.
 - ✓ EFT \$40,319.39 Alternative Service Concepts WC claims.
 - ✓ EFTS \$60,269.37 UMR
 - ✓ EFTS \$79,786.66 IU Health Workplace Services
 - ✓ EFTS \$17,151.40 Muncie Meds/Canarx Serv.

President Baker made the comment of how well the claims are now being presented and entertained a motion. Linda Gregory made a motion to approve register of claims of **289 Records** for a total amount of **\$1,221,595.98** as presented. Lola Mauer provided the second. Baker asked for questions or comments. Motion passed by voice vote.

6. **Noise Exemption Reevaluation:** Tabled until further notice.
7. **Street Closing Application from Steve Scott, Minnetrista Museum & Gardens, Annual Faeries, Sprites & Lights Event:** Steve Scott is requesting the closure of Minnetrista Parkway from

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Wheeling Avenue to W. St. Joseph as well as Minnetrista Blvd. to Minnetrista Parkway and Wheeling for the three evenings of 7/27/23, 7/28/23 and 7/29/23 for Faeries, Sprites & Lights. The times on 7/27 and 7/28 will be from 4:00 PM to 10:00 PM and on 7/29 from 12:00 PM to 10:00 PM. The reason being they added a sensory friendly event for children with disabilities that need a calmer environment so that will be held from 1:00 PM to 4:00 PM on the 29th. President Baker asks how the attendance usually is at this event. Scott answers it could be about 2,000 to 3,000 people so it is very popular. Lola Mauer moved to approve the street closure as presented. Linda Gregory provided the second. Questions called. Motion passed by voice vote.

8. **Street Closing Application from Steve Scott, Minnetrista Museum & Gardens, Enchanted Luminaria Walk:** Steve Scott is requesting the same streets to be closed for the date of 12/1 and 12/2 from 4:00 PM to 10:00 PM for the Minnetrista Luminaria Walk. The roads are Minnetrista Parkway from W. St. Joseph to Wheeling and Minnetrista Boulevard from the Parkway to Wheeling. Several thousand people attend the event as well. Overall safety is the reason they request the street closure. Linda Gregory moved to approve the street closure as presented. Lola Mauer provided the second. Questions called. Motion passed by voice vote.

9. **Contract for Demolition and Removal of tennis courts at Thomas Park:** Due to the fact there is no representative from Community Development here to address this, Adam Leach, City Engineer, decided to speak since he is aware of the project. As part of some CDBG grants or HUD money Community Development work, this is going to remove the tennis courts at the two parks named. Bids were requested and hopefully it was included in the filing and indicated what the lowest bid was but if not, he is sure it can wait a week. Linda Gregory asks if the recommendation is for the lowest bid. Adam Leach checks to make sure it was Steven W. Shroyer Excavating & Demolition, which the Board answers yes. Leach states yes, Shroyer has done qualified work for the City before and do quality work. He recommends awarding the contract. Linda Gregory moved to approve the demolition contract award to Steven W. Shroyer Excavating. Lola Mauer provided a second. Questions called. Motion passed by voice vote.

company	price	start date
Shroyer Solutions	\$13,000	30 days or less
Fredericks Services	\$11,000	two weeks
Steve W. Shroyer Excavating & Demolition	\$10,400	one week

10. **Adjournment:** There being no further business President Baker adjourned meeting at 9:09 a.m.

Board of Public Works and Safety

We will meet next Wednesday, April 19, 2023


Ted Baker, President


Lola Mauer, Vice-President


Linda Gregory, Secretary


Lacey Jones, Recording Secretary