BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

- 1. Time & Place
- 2. Pledge of Allegiance
- 3. Members Present
- 4. Approval of the Minutes for July 5, 2023
- 5. Register of Claims
- 6. Street Closure Application, University Ave. Muncie Action Plan \$2 Village Tour Community Event (8/26/23)
- 7. Street Closure Application, Pershing Dr. Vince Wolfe Birthday Celebration (7/15/23)
- 8. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY CITY OF MUNCIE, STATE OF INDIANA JULY 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 July 5, 2023:** President Ted Baker entertained a motion to approve. Linda Gregory moved to approve minutes from the July 5, 2023 meeting as printed. Lola Mauer provided a second. Motion passed by voice vote.
- 5. Register of Claims: Craig Wright, City Controller, wished to bring attention to a few claims:
 - ✓ Page 4 \$38,012.35 Indiana Michigan Power BOW traffic signals and street lights.
 - ✓ Page 9 \$267,000 Penn Care, Inc EMS 2023 Braun Chief XL ambulance.
 - √ Page 10 \$43,473.08 Halteman Village Neighborhood Assoc. ARP neighborhood assistance.
 - √ Page 10 \$36,000 Muncie Park Dept. ARP mayor split cost for additional youth (80) summer program.
 - ✓ Page 15 \$805,449.22 E & B Paving MVH CCMG paving contract.
 - ✓ Page 15 \$598,899.24 E & B Paving MVH CCMG paving contract.
 - ✓ Page 16 \$18,760.70 Accurate Stripping, Inc MVH Jackson & Riverside stripping.
 - ✓ EFT \$39,540.42 Alternative Service Concepts WC claims.
 - ✓ EFTS \$63,121.02 IU Health Workplace Services clinic.
 - ✓ EFTS \$160,277.42 UMR
 - ✓ EFTS \$22,797.26 Superfleet Mastercard police fuel charges.
 - ✓ EFTS \$15,677.56 Star Financial Bank police vehicles.

President Baker asked for questions or comments. Linda Gregory refers to a claim at the bottom of page 16 in the Police Department out of Other Services & Charges noted as a "questionable expense." Mr. Wright advised he will look into the \$6.36 claim and find out what it was for. President Baker entertained a motion. Lola Mauer made a motion to approve register of claims 365 Records for a total amount of \$2,373,440.05 as presented. Linda Gregory provided the second.

Rick Yencer questioned if they would delineate what streets are being paved because a lot of people are upset and think that nothing is getting done (referring to current projects on Wheeling and Riverside).

Adam Leach, City Engineer and Street Superintendent, explained \$1.173 million total was spread out over three (3) claims for the 2022 CCMG. The list of those roadways was published and he mentioned it being a part of last year's Capitol Plan. It was part of the grant process. The area consists of primarily Jefferson, parts of Elm Street, and 11th Street. There were twenty (20) roads on that in total. President Baker asked if someone wanted to find that list how to do so. Mr. Leach confirmed it has been posted on the City Facebook page and he has a physical copy of it as well. Linda Gregory requested an update on the Wheeling closure. Mr. Leach explained Bowen Engineering is finishing their work going across the way with their sewer separation project. The Street Department was out today finishing some of the minor milling and tomorrow will finish milling through the area that Bowen should complete today. Assuming the weather holds, which rain is forecasted so it will not. Obviously, paving cannot be done in the

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rain. He added that the road might remain closed just due to it being rough and tough to drive on until it can be paved but that should only take about a day. Sometime next week, at the latest, Wheeling should be paved out and open. Questions called. Motion passed by voice vote.

- 6. Street Closure Application, University Ave. Muncie Action Plan \$2 Village Tour Community Event (8/26/23): Heather Williams, Vice-President of the Muncie Action Plan Board, stated they are hosting their 5th annual tour of the Village and partnership with the Office of Community Engagement at Ball State and the Riverside Normal City Neighborhood Association. During this event, University Ave. is closed down with the intention to bring the new students to campus out to explore the Village during their first week. This will help them experience the Village and then hopefully bring them out to the Bridge Dinner in September and Downtown. University Ave. will be closed from 2:00 PM to 9:00 PM on August 26th (no rain date). Proper approvals have all been granted from police and fire departments. Linda Gregory moved to approve the street closure application. Lola Mauer provided the second. Questions called. President Baker expresses how much he appreciates events that are successful that come back year after year. Heather Williams comments it is growing every year and mentions that Deputy Mayor Rich Ivy is going to be in the dunk tank. From his seat in the audience, he jokes that information wasn't supposed to be public record. Motion passed by voice vote.
- 7. Street Closure Application, Pershing Dr. Vince Wolfe Birthday Celebration (7/15/23): John Beatty representing Vince Wolfe (due to being at his job at MITS) states they are wanting to do this again although this year Mr. Vance is turning 60 years old. That is a blessing. The side street on Pershing Dr. is being requested to be closed for his grandkids to safely ride their go-karts and scooters and such during the party. There wasn't any problems last year. President Baker confirms the closure would be Pershing Dr. from Kirby to 1st St. Mr. Beatty agrees. The time will be all day long from 12:00 PM to 11:00 PM. Linda Gregory asks about having alcoholic beverages involved. Honestly, Mr. Beatty doesn't know if there will be or not. Linda Gregory urges they plan for that just in case. Lola Mauer moved to approve the street closure application. Linda Gregory provided the second. Motion passed by voice vote. Before leaving the podium, Mr. Beatty confirms the process to file for a noise exemption which is the same as a street closure.
- 8. Adjournment: There being no further business President Baker adjourned meeting at 9:10 a.m.

We will meet next Wednesday, July 19, 2023

Board of Public Works and Safety

Ted Baker, President

la Mauer Vice-President

Linda Gregory Secretary

Lacey Jones Recording/Secretary