

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

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the Minutes for August 2, 2023
5. Register of Claims
6. Future Choices Parking Lot Improvements (Under Advisement)
7. Street Closure, Ivy Tech Community College (8/24/23)
8. Noise Exemption, Oasis Bar & Grill Block Party (8/26/26)
9. Office of Community Development, Blood-n-Fire Ministries Windows
10. Office of Community Development, CDBG Public Service Contracts
11. Street Closure Application, Muncie OUTreach LGBTQ+ Center Dodgeball Tournament Fundraiser Reschedule
12. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
AUGUST 9, 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 August 2, 2023:** President Ted Baker entertained a motion to approve. Lola Mauer moved to approve minutes from the August 2, 2023 meeting as printed. Linda Gregory 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 6 \$38,067.59 Indiana Michigan Power BOW traffic signals and street lights.
 - ✓ Page 8 \$19,614.50 Kiesler Police Supply handgun purchases.
 - ✓ Page 11 \$32,320.27 Wex Bank police gas cards.
 - ✓ Page 15 \$40,678.98 E&B Paving MVH Wheeling paving.
 - ✓ Page 18 \$50,000 Indiana Destination Development Foundation EDIT Quality of Life Campaign.
 - ✓ EFT \$35,473.23 Alternative Service Concepts GL/WC claims
 - ✓ EFTS \$164,468.08 UMR
 - ✓ EFTS \$67,759.47 IU Health Workplace Services

Wright mentions the question Gregory had last week regarding Humana insurance being taken from the Board of Works budget. Wright explains that has been being used for at least the last nine (9) years for an individual that has retired.

President Baker asked for questions or comments and entertained a motion. Linda Gregory made a motion to approve register of claims **379 Records** for a total amount of **\$698,030.85** as presented. Lola Mauer provided the second. Motion passed by voice vote.
6. **Future Choices Parking Lot Improvements:** Allen Wiseley, Office of Community Development, requests this remain tabled for one more week. They have a meeting with Future Choices this afternoon and there are still a few things to go over before the contract is ready. Matter remains under advisement.
7. **Street Closure, Ivy Tech Community College (8/24/23):** A representative from Ivy Tech explains they are having their annual Back to School event August 24. They are requesting to close Charles Street between High and Liberty, and Franklin Street between Adams and the Convention Center. Tables and vendors will be set up along with a mini job fair and different things to benefit the students. This is the 3rd year and makes note that they will be back next year for the same thing. Gregory confirms there is no rain date. Questions called. Linda

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Gregory moved to approve the street closure. Lola Mauer provided the second. Motion passed by voice vote.

8. **Noise Exemption, Oasis Bar & Grill Block Party (8/26/26):** Heather, representing the Oasis Bar & Grill, recalls last year celebrating their 70th year anniversary and hosting somewhat of a block party that went over so well they were asked to do it again this year. The noise exemption being requested is for an outside band from 6:00 to 11:00 PM. Gregory notes that time is different than what was indicated on the application (4:00 PM). Heather insists that will be for set up but the actual live music will start later. President Baker confirms this taking place on premises. Heather replied yes, in the parking lot. Gregory asks all applicants this question and assumes the answer being yes that alcohol will be expected. Heather answers yes, it is a 21 and over event. Gregory asks the precautions in place for crowd control. Heather states four (4) security officers are lined up. Last year, they only had three (3) but decided to add one more for this year. Part of the parking lot was expanded so they want security in the parking lot at all times, along with two in the crowd and one in the bar. President Baker refers to the application stating the event being open to the public with a number of people attending and asks an estimate of how many people will be attending. Heather explains they had a big crowd last year but are not going as big this year as last (which included the radio station). Sales amounted to about \$6,000 last year so she does feel like it is going to scale down a little bit since they are not going all out. She would say they had about 250 or 300 people last year.


President Baker explains in light of recent events, the Board is being very careful and scrutinizing of all the noise exemptions and road closures just a little bit deeper. Since this event is later in the month, President Baker request to take matter under advisement until next week to review it with the Police Chief. This will be a procedure the Board will now go through to ensure everyone is safe. Heather definitely agrees and states that is why they are having additional security. Last year there were no incidents. In case she is unable to attend next week, President Baker will personally contact her letting her know what occurred. Linda Gregory moved to table the Oasis Bar & Grill noise exemption. Lola Mauer provided the second. Motion passed by voice vote.


9. **Office of Community Development, Blood-n-Fire Ministries Windows:** Linda Gregory opened two bids received. Delaware Glass & Mirror base quote is \$22,530. Pridemark Construction bid is \$20,820. Matter taken under advisement.
10. **Office of Community Development, CDBG Public Service Contracts:** Allen Wiseley, Community Development, requests to table these contracts for another week. He explains they were anticipating having their release of funds from HUD earlier this week but it hasn't come through yet. He will be back next week with new contracts and new dates.
11. **Street Closure Application, Muncie OUTreach LGBTQ+ Center Dodgeball Tournament Fundraiser Reschedule:** Laura Janney, Muncie OUTreach, recalls a previous dodgeball tournament fundraiser that was scheduled and street closure procession approved by the Board at their June 28, 2023 meeting. However, it was rained out so they are wishing to try again. It will now be held August 20, 2023 around Canan Commons. Due to the paperwork not being submitted to the Clerk's office prior, the Board requests to review it. Linda Gregory confirms this is requesting the closure of Walnut from Charles to the roundabout, and Mulberry from Charles to the roundabout from 8:00 am to 6:00 PM. No fee is due since it is a nonprofit. Map and insurance liability are included along with appropriate signatures present. They are anticipating a couple hundred people attending. Linda Gregory moved to approve the street closure and procession application. Lola Mauer provided the 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, August 16, 2023

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MUNCIE, INDIANA

Board of Public Works and Safety


Ted Baker, President


Lola Mauer, Vice-President


Linda Gregory, Secretary


Lacey Jones, Recording Secretary