

BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the Minutes for March 27, 2024
5. Register of Claims
6. Noise Exemption Authorization, Cobra Firing Systems – Fireworks Training and Demonstration (April 10, 12, 13, 2024)
7. Street Closure Application, The Bloom Downtown/CAL's BBQ and Catering (4/5/24 to 4/12/24)
8. Office of Community Development, McCulloch Park Lodge Contract for electric
9. Office of Community Development, McCulloch Park Lodge Contract for windows
10. Office of Community Development, McCulloch Park Lodge Contract for flooring
11. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
APRIL 3, 2024
CLAIMS PACKET & MEETING 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/ABSENT – Linda Gregory
4. **Approval of the Minutes for March 27, 2024:** President Ted Baker entertained a motion to approve. Linda Gregory moved to approve minutes from the March 27, 2024 meeting as printed. Ted Baker provided a second. Questions called. Motion passed by voice vote.
5. **Register of Claims:** Craig Wright, City Controller, wished to bring attention to a few claims:
 - ✓ Page 11 \$19,250 Play Pros Park installation of equipment at Morningside park.
 - ✓ Page 16 \$25,000 Home Savers of Delaware County CDBG Home Savers front funding.
 - ✓ Second run of utilities \$370.69 Comcast, Centerpoint, MCI.

President Baker asked for questions or comments. No questions. Linda Gregory moved to approve register of claims of **269 Records** for a total amount of **\$225,596.73** as presented. Lola Mauer provided the second. Questions called. Motion passed by voice vote.
6. **Noise Exemption Authorization, Cobra Firing Systems – Fireworks Training and Demonstration (April 10, 12, 13, 2024):** John Brooke, Brooke & Struble, PC is here on behalf of Cobra Firing Systems and apologizes for not attending in the weeks prior. This noise exemption has been discussed with the Muncie Chief of Police. There will be a demonstration on Wednesday afternoon (April 10th) and then fireworks shows on Friday and Saturday nights (April 12th and April 13th). There will be nothing on Thursday. There is a hard stop time of 10:30 PM that was agreed upon by the Police Chief although anticipating the fireworks show being done by 10:00 PM allowing the half-hour in case of any glitches in the presentation. Linda Gregory moved to approve the noise exemption as presented. Ted Baker provided the second. Linda Gregory questioned how many years this event has taken place. Mr. Brooke answered this will be the second year. It is a big event with at least 600 people being registered coming from all over the United States as well as about four or five foreign countries. It has grown since last year and is this businesses official showcase. Questions called. Motion passed by voice vote.
7. **Street Closure Application, The Bloom Downtown/CAL's BBQ and Catering (4/5/24 to 4/12/24):** Clayton Lindsey has started barbequing in the alley at the back of The Bloom Downtown and is requesting to close the alley. He will be barbequing there on Monday, Wednesdays and Fridays and is requesting is for those upcoming three days. President Baker questioned if this is the same closure as the one approved at the March 20 meeting. Mr. Lindsey explained that was a two-week trial run to see how it goes and now they are requesting an additional week until able to find a more permanent solution. Linda Gregory confirmed the dates for the next week. President Baker asked how it previously went. Mr. Lindsey assured it went good with no complaints. Linda Gregory moved to approve the street

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

closure/alley. President Baker provided the second. Questions called. Motion passed by voice vote.

- 8. Office of Community Development, McCulloch Park Lodge Contract for electric:** Allen Wiseley, Community Development, has contracts ready for the ongoing project of renovating the lodge at McCulloch Park. This has been in the works for several years. All three contracts they are about to see are with locally owned Delaware County companies. The first one they will discuss is the electrical replacing and moving the outlets in the kitchen. It is with First Choice Electric for \$725. Linda Gregory moved to approve the electrical work contract at the McCulloch Park Lodge. President Baker provided the second. Motion passed by voice vote.
- 9. Office of Community Development, McCulloch Park Lodge Contract for windows:** Allen Wiseley continued presenting a second contract for approval is for the windows in the lodge with Pridemark Construction for \$23,400. Initially, two quotes were provided, one for replacing the broken glass with the wire glass (same as what is currently in the windows) and then one for replacing it with laminate glass, which will be structurally the same just won't look the same. It was decided to go with the cheaper option for laminate glass saving them about \$4,000. Linda Gregory moved to approve the window contract for the McCulloch Park Lodge. President Baker provided the second. Motion passed by voice vote.
- 10. Office of Community Development, McCulloch Park Lodge Contract for flooring:** Allen Wiseley presents the final contract for the lodge that is to replace the flooring. The existing flooring is just a concrete coating much like what people put down in their home garages. It is old and needs replaced. This contract is with AdPro Concrete Coatings for \$38,768 to cover the kitchen, main area of the lodge and the bathrooms (just not the small storage room where the hot water heater is located). Linda Gregory moved to approve the flooring contract as presented. President Baker provided the second. Motion passed by voice vote.
- 11. Adjournment:** There being no further business President Baker adjourned the meeting at 9:09 a.m.

We will meet next Wednesday, April 10, 2024

Board of Public Works and Safety



Ted Baker, President



Lola Mauer, Vice-President



Linda Gregory, Secretary



Lacey Jones, Recording Secretary