BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

- 1. Time & Place
- 2. Pledge of Allegiance
- 3. Members Present
- 4. Approval of the Minutes for October 2, 2024
- 5. Register of Claims
- 6. CDBG Homeowner Rehabilitation Program subrecipient contract for Home Savers, Office of Community Development
- 7. Dedication of Right-of-way
- 8. Adjournment

CLAIMS PACKET & MEETING MINUTES

- 1. Board of Public Works and safety, City of Muncie, State of Indiana, met in City Hall Auditorium, at 2:00 P.M.
- 2. Pledge of Allegiance
- 3. Roll Call Members Present: Ted Baker Lola Mauer Linda Gregory
- **4. Approval of the Minutes for October 2, 2024:** President Ted Baker entertained a motion to approve. Lola Mauer moved to approve minutes from the October 2, 2024 meeting as printed. Linda Gregory 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 6 \$40,507.75 Indiana Michigan Power traffic signals & street lights.
 - ✓ Page 10 \$12,165 20/20 Genesystems MFD cancer screenings.
 - ✓ Page 13 \$17,366.20 YMCA Parks Tuhey August payroll.
 - ✓ Page 19 \$20,435 Accurate Striping LR&S White River Blvd striping.
 - ✓ Page 19 \$16,250 Accurate Striping White River road prep.
 - ✓ Page 23 \$23,750.95 Delaware County Auditor September court cost.
 - \checkmark EFT \$58,577.36 Davies Claims solutions WC/GL claims.
 - ✓ EFTS \$170,352.36 UMR

Linda Gregory had questions on the several gasoline charges referenced on Page 1 and would appreciate having the dates or places (preferably dates) on those. On down the same page shows four (4) items of promotion of business where, again, she thinks that needs more clarity. Mr. Wright informed her it was candy for parades purchased through Amazon and mentioned he looked up the locations for the gasoline receipts (Quickway, Marathon, Speedway, and Village Pantry). She still would prefer dates. President Ted Baker had a question about the \$12,165 on Page 10. Mr. Wright described the going toward multiple cancer screenings for members of the Fire Department. Linda Gregory moved to approve register of claims of 407 Records for a total amount of \$597,188.94 as presented. Lola Mauer provided a second. Questions called. Motion passed by voice vote.

6. CDBG Homeowner Rehabilitation Program subrecipient contract for Home Savers: Nikita Adams, Office of Community Development, explained this is part of the CDBG grant in which they approved a few contracts for last week. However, this is for the Home Owner Rehabilitation Program to provide support to low and moderate-income families that own their homes. The contract with Home Savers would be for \$125,000 for the year and as projects come in be given in \$25,000 increments. Linga Gregory commented this being a multiple year program that provides emergency repairs so people can stay in their homes. It tends to go towards things a homeowner cannot usually pay for themselves and helps keep properties viable in the community. There is no one else or any other agency here going this sort of work. Her sister is Treasurer and it is a cause close to her heart so she is glad we can do it. Lola Mauer moved to

approve the subrecipient agreement. Linda Gregory provided the second. Questions called. Motion passed by voice vote.

- 7. Dedication of Right-of-way: Kathy Vannice, Ashton Land Surveyors, explained they already have plat approval and are now dedicating 40 feet of right-of-way of Macedonia. This is part of the land that is already paved and is just now getting out of the private sector. The address is 2522 S. Macedonia with 19th Street being the intersection on the south. Linda Gregory questioned how this came about, or if there had been a transfer of property. Kathy Vannice replied not yet but they started out as parcels and pieces at the GIS/Auditor level where the house on the south was combined with the business on the north. The goal is to separate the two so they can sell the house on the south and keep the business on the north. Linda Gregory moved to approve the right-of-way dedication. Lola Mauer provided the second. Questions called. Motion passed by voice vote.
- **8. Adjournment:** There being no further business President Ted Baker adjourned the meeting at 9:09 a.m.

We will meet next Wednesday, October 16 at 9:00 AM

Ted Baker, President

Lola Mauer, Vice-President

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