BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

- 1. Time & Place
- 2. Pledge of Allegiance
- 3. Members Present
- Approval of the Minutes for the October 6, 2021
- Register of Claims
- 6. Open Request for Proposals for Asbestos Inspections
- Donnie Wright, FYI reference W. Gilbert Street between Franklin & Liberty and Liberty between Gilbert & Washington
- 8. Noise Exemption Authorization Ball State National Pan-Hellenic Council
- 9. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY CITY OF MUNCIE, STATE OF INDIANA October 13, 2021 MINUTES

- Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:01 A.M.
- 2. Pledge of Allegiance
- 3. Roll Call Members Present: Linda Gregory Lola Mauer Absent Ted Baker
- 4. Approval of the Minutes for the October 6, 2021: President Gregory entertained a motion to approve. Lola Mauer moved to approve minutes from the October 6, 2021 meeting as printed. Linda Gregory provided second. Motion passed by voice vote.
 - S. Register of Claims: Craig Wright, City Controller commented there is a few claims I would like to bring to your attention. Page #5 \$41,245.16 Indiana & Michigan Power electric bill for traffic signals and streetlights. Page #14 \$12,266.57 Indiana Michigan Power Prairie Creek. Page #17 \$21,400 Newsome's Construction EDIT Halteman splash pad work. Page #17 \$10,000 Muncie Black Chamber of Commerce ARP hotel committee stipend. Electric Fund Transfer (EFT) \$268,068.73 IU Health Plans \$212,965.26 IU Health Plans. Electronic Fund Transfer (EFT) \$40,430.21 IU Health Workplace Services clinic. President asked if there was any questions or comments. Lola Mauer responded she did not have any questions. Linda Gregory commented that the credit card charges had enough explanations that I did not have any questions on and that is a good sign. On Page #13 we have a negative balance for other services & charges for the Muncie Parks Department is this one that is getting appropriation through City Council. City Controller responded correct.

President Gregory entertained motion to approve this week's claims. Lola Mauer made motion to approve register of claims **328 Records** for a total amount of **\$1,118,615.77** as presented. Linda Gregory provided the second. Motion passed by voice vote.

6. Open Request for Proposals for Asbestos Inspections: The following request for proposals were opened and read quotes aloud from:

Donathon's Inspections	Air Management Tech's Inc.	Atlas Technical Consultants LLC
3504 N. Linden St.	2650 W. Kilgore Ave.	7988 Centerpoint Dr. Suite 100
Muncie, IN 47304	Muncie, IN 47304	Indianapolis, IN 46257
\$ 300.00 per parcel	\$ 425.00 per parcel	\$1,500.00 per parcel

Brad King responded the request for proposals pertain mostly to demolitions. Brad King then recommended the board to take quotes under advisement for one week. President Gregory entertained a motion. Lola Mauer moved to table asbestos quotes for one week as recommended. Linda Gregory provided the second. Motion passed by voice vote.

7. Donnie Wright, FYI reference W. Gilbert Street between Franklin & Liberty and Liberty between Gilbert & Washington: Donnie Wright, Department of Public Works came forward and reported that City Council has already approved ordinance. Making Gilbert Street from Franklin Street to Liberty Street one-way westbound only and Liberty Street from Gilbert Street to Washington Street one-way southbound only. We are just now getting proper signage installed.

BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

- 8. Noise Exemption Authorization Ball State National Pan-Hellenic Council: Caleb Wears came forward to present their noise exemption on Sunday, October 24, 2021 from 2:00 p.m. to 6:00 p.m. 2000 W. University for Greek Picnic type of noise is moderate speakers playing music. President Gregory entertained a motion. Lola Mauer moved to approve noise exemption as presented. Linda Gregory provided the second. Motion passed by voice vote.
- 9. Adjournment: There being no further business President Gregory adjourned meeting at 9:11 a.m.

We will meet next Wednesday, October 20, 2021

Board of Public Works and Safety

Linda Gregory, President

Ted Baker, Secretary

Lola Mauer, Vice-President

Linda Hayes, Recording Secretary