

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

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the Minutes for June 12, 2024
5. Register of Claims
6. Street Closure Application – 4 Ever Lasting LLC, Welcome Battle of the Brands (7/18/24)
7. 2024 Landscaping Bid Package (Under Advisement)
8. Design Manual Adoption Public Hearing
9. Noise Exemption Authorization – Colonial Crest Community Party (6/22/24)
10. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
JUNE 18, 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/ABSENT – Lola Mauer – Linda Gregory
4. **Approval of the Minutes for June 12, 2024:** Vice-President Lola Mauer entertained a motion to approve. Linda Gregory moved to approve minutes from the June 12, 2024 meeting as printed. Lola Mauer 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 5 \$38,223.45 Indiana Michigan Power traffic signals & street lights.
 - ✓ Page 5 \$500,000 Delaware County Auditor 911 fees 1st & 2nd qtr.
 - ✓ Page 6 \$13,954 Governmental Interinsurance Exchange Police 2014 settlement.
 - ✓ Page 7 \$14,057.31 The Golden rule Store Fire & Paramedic new recruit uniforms.
 - ✓ Page 15 \$100,000 Muncie Community Schools EDIT Navigators grant.
 - ✓ EFTS \$79,690.25 Indiana Title Insurance Co. 806 N Walnut, McKinley Neighborhood project.
 - ✓ EFTS \$160,148.58 UMR

Questions called. Linda Gregory moved to approve register of claims of **261 Records** for a total amount of **\$1,555,570.84** as presented. Lola Mauer provided a second. Questions called. Motion passed by voice vote.
6. **Street Closure Application, 4 Ever Lasting LLC (Welcome Battle of the Brands) (7/18/24):** Due to no representation being in attendance at the meeting, no formal action is taken and application remains Tabled.
7. **2024 Landscaping Bid Package:** Adam, Leach, City Engineer, explained an error was discovered in the bid package as the surety bond was \$125,000 instead of \$5,000. That might change the bidding quite a bit so out of respect for all bidders, even the one that was submitted, he would request they reject all bids. Due to such an error, they went ahead and readvertised and will be back next week with hopefully better bids with no errors. Linda Gregory moved to reject any bids on the 2024 City landscaping as of this date. Lola Mauer provided the second. Questions called. Motion passed by voice vote.
8. **Design Manual Adoption Public Hearing:** Vice-President Lola Mauer called the Public Hearing to order for the adoption of design manual in reference to stormwater regulation. No public comments. Once the Public hearing is closed, Adam Leach assured they will do revisions and return next week for formal adoption.
9. **Noise Exemption Authorization – Colonial Crest Community Party (6/22/24; rain date: 7/27/24):** Tyler Parson, Property Manager at Colonial Crest, explained how the

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complex planning a vendor market Saturday, June 22 starting at 10:00 AM. They will close the day with a band performing from 4:00 to 6:00 PM which will be open to the Muncie and Yorktown public. They have already let the community members there know but decided to go ahead through this process as well due to the loud music from the band. The location of the band while performing will be backed up to a field so no homes or neighborhoods are behind it to be affected. It is more just interference with the Colonial Crest community itself versus outer areas. Loal Mauer confirmed the time being from 9:00 AM to 6:00 PM and both Police and Fire Chief approved this. Linda Gregory asked if they anticipate alcohol presence. Mr. Parson answers no. Linda Gregory then asked if there are provisions in place in case there is. Mr. Parson replied anyone with alcohol will be asked to either pour it out or leave. Linda Gregory moved to approve the nose exemption. Lola Mauer provided the second. Questions called. Motion passed by voice vote.

10. Adjournment: There being no further business **Vice-President** adjourned the meeting at 9:08 a.m. **Lola Mauer**

We will meet next Wednesday, June 26, 2024

Board of Public Works and Safety

Ted Baker, President

Lola Mauer

Lola Mauer, Vice-President

Linda Gregory

Linda Gregory, Secretary

Lacey Jones

Lacey Jones, Recording Secretary