BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

- 1. Time & Place
- 2. Pledge of Allegiance
- 3. Members Present
- 4. Approval of the Minutes for January 29, 2025
- 5. Register of Claims
- 6. Residential Handicap Parking Space Renewal at 1924 W. 10th Street
- 7. Office of Community Development, contract amendment with the Muncie Mission regarding COVID Relief Funds
- 8. Public Comments Rick Yencer
- 9. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY CITY OF MUNCIE, STATE OF INDIANA FEBRUARY 5, 2025 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 Linda Gregory
- 4. Approval of the Minutes for January 29, 2025: President Ted Baker entertained a motion to approve. Linda Gregory noticed a typo in Paragraph 5 (like corrected to line). Lola Mauer moved to approve minutes from the January 29, 2025 meeting to include the correction. 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:
 - \checkmark Page 12 \$15,000 Jan R. Kornilow M.D. MFD medical direction.
 - ✓ Page 19 \$49,579.24 EZ-Dock of Mid America Prairie Creek docks.
 - ✓ Page 20 \$15,790.20 & \$20,078.15 Cargill Incorporated MVH deicer salt.
 - ✓ Page 23 \$32,710 EZ-Dock of Mid America EDIT Prairie Creek docks.
 - ✓ Page 28 \$717,537.48 GM Development Companies Fire station #6 construction/design.
 - ✓ EFTS \$43,841.38 UMR
 - ✓ EFT \$84,974.65 Alternative Service Concepts WC/GL claims
 - ✓ EFTS \$374,560.95 UMR
 - ✓ EFTS \$158,954.64 UMR

Questions called. Linda Gregory moved to approve register of claims of **463 Records** for a total amount of **\$2,774,796.65** as presented. Lola Mauer provided a second. Questions called. Motion passed by voice vote.

- Residential Handicap Parking Space Renewal at 1924 W. 10th Street: President Ted Baker noted this being a renewal and that all paperwork has been filed accordingly. Lola Mauer moved to approve the handicap parking space renewal application. Linda Gregory provided the second. Questions called. Linda Gregory had a question on why this is being requested almost 6 months in advance of its expiration assuming there is nothing prohibiting the BOW from considering this. She just doesn't know why. Lola Mauer noted the current sign is valid through August. Linda Gregory then asks if the renewal period would begin this day causing for the applicant to lose 'X' number of months or if it will renew in August. She doesn't have a problem either way and would rather have work done early rather than not at all or rushed at the end, however, it does somewhat throw a wrinkle in it. President Baker states they will check with Adam Leach, City Engineer to find out more details on that process. Motion passed by voice vote.
- 7. Office of Community Development, contract amendment with the Muncie Mission regarding COVID Relief Funds: Nikita Adams, Office of Community

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Development, explained this is just to extend their contract with the Muncie Mission. They have been administering an assortment of different relief efforts for COVID and there is a little bit of funding leftover so they wanted to extend the contract to help cover a vaccine clinic and will help purchase outreach supplies used to encourage people to come in to the clinic. Linda Gregory moved to approve the agreement with the Muncie Mission. Lola Mauer provided the second. Questions called. Linda Gregory referred to one of the WHEREAS, sections mentioning it was awarded in 2020 through 2023 and asked if another one was in place since. Nikita Adams responded no, it had fallen though and when this came up it was just decided to extend it to help cover that. Motion passed by voice vote.

- 8. Public Comments - Rick Yencer: In running around yesterday it was discovered that some traffic lights were out placed up and down the river from High Street to Centennial. It was later discovered that a power outage was in effect but the utility company didn't provide a reason for it. It is a matter of public safety that the government (that didn't seem to know what was going on) needs to be aware of because we have had other scattered power outages in this community over time. Speaking to the utility company, they made a fine mess over on Tillotson (between the Hospital and the University) so when Street Department work starts up this spring, they will either need to patch streets or fix streets. That area should be put at the top of the list because there are thousands of cars and people that work over there. Those roads need to be upgraded as soon as possible, besides the routine stuff. There are potholes all over town and according to people on social media they haven't seen a lot of work being done on those either. It was also requested that he mention the celebration of the $150^{ ext{th}}$ Anniversary of the Muncie Public Library. There will be a gathering at Kennedy Library the afternoon of Friday, February 7. People need to remember the importance of knowledge and education because the Muncie Library has been around for a good long time. President Baker doesn't believe they are done with the Tillotson Project so there will be more work done there in the spring and summer. Rick Yencer assured they are done over by Kenmore remembering they ripped up Ashland and rebuilt that station a few years ago. He was talking about between Riverside and University and is unsure why the street is sunk but claims it is a very rough ride. A fire station is located in that area too so anything they can do quickly to fix that would be much appreciated. President Baker thanks him for coming in and voicing his concerns.
- **9. Adjournment:** There being no further business President Ted Baker adjourned the meeting at 9:08 a.m.

We will meet next Wednesday, February 12 at 9:00 a.m.

Board of Public Works and Safety

Ted Baker, President

Lola Mauer, Vice-President

da Gregory, Secretary C Lacey Jones, Recording Secretar