

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY

VALPARAISO, INDIANA

February 24, 2017

The Board of Public Works & Safety of Valparaiso, Indiana met February 24, 2017, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding, Matt Murphy and Attorney Ethan Lowe. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the February 10, 2017 meeting be approved, seconded by Matt Murphy and so approved. Mayor Costas moved that the claims be approved for payment and subject to appropriation balances, seconded by Matt Murphy and so approved.

Fire Department Supervising Hospital Contract

Fire Chief Dutz requested approval of VFD Supervising Hospital Contract with St. Anthony's. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

FOP Contract

Police Chief Brickner requested approval of a three year contract between the City and the FOP. Bill Oeding moved to approve, Seconded by Mayor Costas and so approved.

Professional Services Agreement

Matt Evans requested approval for Abonmarche Professional Services Agreement in the amount of \$31,500.00. Abonmarche rates the City Roads for Grant purposes. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Disability Awareness Month

Matt Evans announced that March is Disability Awareness Month. The State of Indiana's theme for 2017 is: "I'm not your Inspiration."

Phi Beta Phi Sorority

Phi Beta Phi Sorority requested permission to park a vehicle in front of the sorority on Monday, February 26 from 3-6pm to celebrate 150th Anniversary. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Soap Box Derby 2017

Permission requested for the Annual Soap Box Derby to be held on Saturday, June 24, 2017 beginning at 6am with road closures. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

City Hall Time Capsule

Sharon Swihart presented the City Hall Time Capsule to the Porter County Museum. The Capsule was found in 1986 during construction. Kevin Pazour accepted the donation on behalf of the Museum. He also announced that February 23 was Valparaiso Day. It is in honor of the City's name being changed from Portersville to Valparaiso. Bill Oeding moved to approve the donation, Seconded by Mayor Costas and so approved.

Change Order- North Calumet Streetscape

Tim Burkman requested approval of Change Order 1 for the North Calumet Streetscape Project. The change order is a deduct in the amount of \$70,269.02 and will close out the project. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Bond Acceptance

Tim Burkman requested acceptance of a \$125,000.00 Bond from Panda Restaurant Group for 2904 John Howell Drive. The Bond will be for the Access road that will be built after completion of the City's new roundabout in 2018. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Extra Business

- Attorney Ethan Lowe recommended permission for a Rally for Heroin awareness to be held March 3, 2017 from 9-12 on the Courthouse square.
- Attorney Ethan Lowe announced that settlement with the Beke Family has been reached, pending the family's signatures and Utility Board approval.

Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

There was no further business and the meeting was adjourned.