

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

VALPARAISO, INDIANA

March 10, 2017

The Board of Public Works & Safety of Valparaiso, Indiana met March 10, 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.

Matt Murphy moved that the minutes of the February 24, 2017 meeting be approved, seconded by Bill Oeding and so approved. Mayor Costas moved that the claims be approved for payment and subject to appropriation balances, seconded by Bill Oeding and so approved.

Secondary Plat for the Lakes of Valparaiso

Tim Burkman requested acceptance of Secondary Plat for the Lakes of Valparaiso's Residential area, Phase 3. Matt Murphy moved to approve, seconded by Bill Oeding and so approved.

Secondary Plat Beauty Creek

Tim Burkman requested approval of a Secondary Plat of Beauty Creek Villas Homes. This is the 4th amendment and is for Lots 8 & 9. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Just Compensation- US 30 Corridor

Tim Burkman requested approval of Statements of the Basis for Just Compensation for 4 Parcels on the US 30 Corridor project. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

Calumet Avenue/Bullseye Lake Drive to Burlington Beach Project

Tim Burkman requested concurrence of INDOT's Award to Grimmer Construction for the Calumet Ave/Bullseye Lake Road to Burlington Beach Project. This Federal award in the amount of \$1,114,798.00 is an 80/20 and the RDC has already approved. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

Right of Way Dedication

Tim Burkman requested acceptance of Right of Way Dedication from Property Located at 2755 Raystone Drive. Bill Oeding moved to approve, seconded by Matt Murphy and so approved.

Beauty Creek Replats

Tim Burkman requested approval of Beauty Creek Villa Homes replats. 13 Lots have been split into 26 Duplex Lots. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Valparaiso Fire Territory Donation

Chief Dutz requested approval of a donation of an Air Trailer from the Territory to the MACC Foundation. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

Indiana Ambulance Reimbursement

Chief Dutz requested approval of Indiana Ambulance Reimbursement. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Conflict of Interest

Chief Dutz requested approval of a Conflict of Interest Form on behalf of Fire Captain Jacobs. Captain Jacobs is the owner of Vital Signs. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

World Autism Day

Matt Evans spoke on behalf of the Mayor's Council on Disabilities. April 2 is World Autism Awareness Day and in honor of that, the City will participate in Light it Up Blue. City Hall will have blue spot lights in participation. Matt Also recommended creating guidelines for future events. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

Extra Business

Bill Oeding recommended approval of an Insurance Policy with Anton Insurance for coverage of the Police Department's two Drones. The Coverage is \$2,414.00 a year. Bill also recommended that the City Attorney work with the Police Department to create guidelines for the usage of said Drones. Bill Oeding moved to approve, seconded by Matt Murphy and so approved.

Citizen Requests

- Requested permission for the Annual Via Crucis Procession to be held Friday, April 14, 2017 from 4-5:30pm
- Requested permission to hold a Prevent Child Abuse Walk to be held April 29, 2017 from 9:30am until Noon
- Requested permission for the Annual VU Law School Cane Walk to be held April 27, 2017 at 5pm
- Requested permission for Memorial Opera House to use the street for Annual Rock the House Fundraiser. Set up will begin on August 18, 2017 at 9pm and taken down on August 20, 2017
- Requested permission for Stroll for Hospice to be held May 7, 2017 from Noon until 5pm

Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.