

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

VALPARAISO, INDIANA

August 11, 2017

The Board of Public Works & Safety of Valparaiso, Indiana met August 11, 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 July 28, 2017 meetings 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 Bill Oeding and so approved.

Montdale Drive Extension

Matt Evans requested approval to solicit bids to extend Montdale Drive out to County Road 325. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

Sidewalk Easement

Tim Burkman requested acceptance of Sidewalk Easement from property located at 2809 Valparaiso Street. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

Right of Way Dedications

Tim Burkman requested acceptance of Right of Way Dedications from property located at 1604 Evans Avenue and 1668 Ransom Road. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

NIPSCO Street Light- Joliet Road

Tim Burkman requested approval of NIPSCO street light installation on Joliet Road near Norfolk Southern Railroad Crossing. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

INDOT LPA Agreements- US 30 Corridor

Tim Burkman requested approval of 5 individual contracts under the INDOT LPA Agreement for the US 30 Corridor Project.

1. Engineering & Right of Way Cuts
2. Pathways & Bridges
3. Washington St & US 30
4. Landscaping
5. Sturdy Rd & Silhavy Rd

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

Car Seat Grant

Fire Chief Chad Dutz requested approval for the Car Seat Grant through the Department of Criminal Justice. The grant is in the amount of \$3,000. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

Citizen Requests

- 2017 Popcorn Festival Requests
- Popcorn Panic Saturday, Sept 9 with street closure at 6:45 am
- Popcorn Festival use of City Hall's parking lot from 7am-6pm
- Hawthorne Neighborhood block party Oct 7th from 5-11pm

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

Citizen Requests

- First United Methodist Church request to close Chicago Street
- 1st Christian Church Grub Run

These items have been tabled for further discussion.

Extra Business

- Fire Chief Chad Dutz requested approval of purchase for a new Fire Apparatus for the Fire Department. They will purchase this from Sutphen Corporation for \$824,000. Also requested was Resolution 2-2017 to purchase from a single source. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.
- Attorney Ethan Lowe recommended a waiver of "Conflict of Interest" between the City Utility and Aqua Indiana. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.
- Attorney Ethan Lowe recommended the release of a Demolition Lien for 255 ½ Brown Street. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.