

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

### **VALPARAISO, INDIANA**

**November 22, 2017**

The Board of Public Works & Safety of Valparaiso, Indiana met November 22, 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 November 10, 2017 meeting be approved, seconded by Matt Murphy and so approved. Matt Murphy moved that the claims be approved for payment and subject to appropriation balances, seconded by Bill Oeding and so approved.

#### **Lot 37 in Eastport Centre**

Tim Burkman requested approval of the Minor Subdivision of Lot 37 in Eastport Centre. This is a split of a single lot and comes to the Board of Works with approval by the Plan Commission. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

#### **Mistwood Phase 2, Unit 2**

Tim Burkman requested approval of the Secondary Plat of Mistwood Phase 2, Unit 2 and Surety in the amount of \$210,000. This comes to the Board of Works with approval by the Plan Commission. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

#### **Pepper Cove Phase 1**

Tim Burkman requested approval of the Secondary Plat of Pepper Cove, Phase 1 and Surety in the amount of \$445,000. This comes to the Board of Works with approval from the Plan Commission. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

#### **Hatch Lake, Phase 1**

Tim Burkman requested approval of a Surety Reduction from \$546,000 to \$200,000 for Hatch Lake, Phase 1. Most of the improvements are in place. Bill Oeding moved to approve, seconded by Matt Murphy and so approved.

#### **LaPorte Center Subdivision**

Tim Burkman requested approval of a Plat Amendment to Lots 2 and 3 of the LaPorte Center Subdivision. This property is owned by Family Express. They want to flip the lots making the current detention lot buildable. This comes to the Board of Works with approval by the Plan Commission. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

### **Traffic and Safety Committee**

The Traffic and Safety Committee has studied the following items, has considered all apparent aspects and hereby recommends for the Board's consideration and approval:

1. Post the Speed Limit on Beech Street between Morgan Blvd and Garfield Ave as 25 MPH;
2. Install a NIPSCO street light on the west side of Silhavy Rd, north of Eisenhower Ave;
3. Install a Stop sign on Transport Drive at Bowman Drive;
4. Install a 3-Way Stop sign at the intersection of Campbell Street and Brown Street.

Mayor Costas moved to approve, seconded by Bill Oeding and approved with a 2-1 vote. Matt Murphy voted No.

There was no further business and the meeting was adjourned.