

**BOARD OF WORKS**Matt Murphy, Mayor

Steve Poulos

Holly Howe

Holly Taylor, Clerk-Treasurer

## **LEADERSHIP TEAM**

Mike Jessen City Administrator

> Jeff Balon Police Chief

Maggie Clifton Community Engagement Director

> Chad Dutz Fire Chief

Lynn Gralik Human Resources Director

Mike Jabo Engineering Director

> Patrick Lyp General Counsel

Don McGinley Project Management

Steve Poulos City Services Executive Director

> John Seibert Parks Director

Beth Shrader Planner/Transit Director

Vicki Thrasher Building Department Director

> Ron Ziolkowski IT Director

## AGENDA

Board of Works & Safety January 14, 2022

NOTICE: The Board of Public Works and Safety of the City of Valparaiso will meet for its regularly scheduled meeting on Friday, January 14, 2022, at 3:00 p.m. (local time). This meeting will be held at City Hall and is open to the public. In addition, the meeting will be livestreamed and a recording of this meeting will be posted on the City's website -- https://ci.valparaiso.in.us/. If you have any comments or questions as to any item on the Agenda and cannot attend the meeting, you are encouraged to send an email prior to the meeting to mpalmer@valpo.us. The City will continue to follow health and safety guidelines issued by the Center for Disease Control, Indiana Health Department, and Porter County Health Department until such time as the Public Health Emergency, as declared by Governor Holcomb in Executive Order 20-02, is rescinded. The Mayor and Board of Works and Safety reserve the right to limit attendance at this meeting should the number of attendees exceed the number of people that can safely be in the City Council Chambers.

## **Pledge Of Allegiance**

- 1. Approval of Minutes from December 22, 2021
- 2. Approval of Claims
- 3. Request Approval of Supplemental Agreement No. 1, Vale Park Road Traffic Calming and Realignment (M. Jabo)
- 4. Request Approval (B. Shrader)
  - a. Contract for Legal Services
  - b. Resolution No. 1, 2022 Creating a Comprehensive Façade and Sign Improvement Program
  - c. Grant Agreement for Façade Improvements at 8 Lafayette Street
- Request Approval of Tandem Mobility Bike Share Agreement (K. Nuppnau)
- 6. Request Approval of Grant Application Checklist for Indiana Dunes Tourism Grant (P. Lyp)
- 7. Request Approval of College Hill Neighborhood Sign Toppers (M. Jessen)
- 8. Request for Street Closure. All Impacted Departments Have Reviewed and Approved
  - a. Extra Mile Valentine's Day 5K, February 6, 2022
  - b. YMCA Ringing in the Spring Race, April 2, 2022
- 9. Other Business