

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

VALPARAISO, INDIANA

November 24, 2010

The Board of Public Works & Safety of Valparaiso, Indiana met November 24, 2010, at 10:00 a.m. in City Hall. Present were members Mayor Jon Costas, Bill Oeding, Chuck Williams and Clerk-Treasurer Sharon Swihart. Mayor Costas called the meeting to order and Matt Evans led the Pledge of Allegiance.

Chuck Williams moved that the minutes of the November 11, 2010 meeting be approved as presented, seconded by Mayor Costas and so approved. Bill Oeding moved that the claims be approved for payment subject to appropriation balances, seconded by Chuck Williams and so approved.

PORTER STARKE & CITY OF VALPARAISO MEMORANDUM OF UNDERSTANDING

Chief Nondorf presented for acceptance a memorandum of understanding between the City and Porter Starke Services to teach 6th and 7th graders in Valparaiso Community Schools the Life Skills Program. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

VU FIREWORKS SHOW

Chief Nondorf requested approval for the VU fireworks show on December 2nd, 2010. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

STATION #1 REMODEL PROJECT

Chief Nondorf requested approval for two changes orders for the remodeling of fire station #1. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

CERTIFICATION, FINANCIAL CAPACITY & LOCAL SHARE AVAILABILITY

Tyler Kent requested approval of the Certification and Financial Capacity and Local Share Availability for 2011 for the V-line and Dash. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

CIVICPLUS SUBSITE FOR V-LINE & CHICAGO DASH

Tyler Kent requested approval for the CivicPlus web page sub site for the V-Line and ChicaGo Dash. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

INDOT PROJECT R-31947 ROUNDABOUT LANDSCAPING

Don McGinley requested acceptance of INDOT Project R-31947 for the Roundabout Landscaping. This is just a formality for release. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

TIME EXTENSION INDOT PROJECT R-32582 LIGHTING ENHANCEMENT

Don McGinley requested approval for a time extension for INDOT Project R-32582 Lighting Enhancement. This covers Lincolnway from Napoleon to Joliet and from Morgan to Roosevelt. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

LAND ACQUISITIONS 5 POINTS ROUNDABOUT & SILHAVY & VALE PARK ROUNDABOUT

Tim Burkman requested permission along with the City's consultants, American Structurepoint for the 5 Points Roundabout and Beam, Longest and Neff for the Silhavy and Vale Park Roundabout to engage in the process of land acquisitions. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

STREET CLOSURE HOLLY DAYS

Tina St. Aubin requested the street closures of Washington and Franklin Streets from Indiana to Lincolnway and Indian from Franklin east to the alley be closed for Holly Days and Live Nativity on Friday, December 3, 2010 from 5-7p.m. She also requested that the parking spaces around the courthouse square be posted no parking starting at 1:00p.m., to have a clear lane for the train rides. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

5TH/3RD BANK ATM

Craig Philips requested an application from 5th/3rd Bank be approved to relocate an ATM to Indiana/Lafayette Street corner. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

PARKING CITY HALL

Bill Oeding requested that employees that work at City Hall not pay for a permit for the City Hall parking lot effective January 1, 2011. There are no other employees that work for the City that pay for parking. Bill Oeding moved to approve, seconded by Mayor Costas and so approved.

There was no further business and the meeting was adjourned.