

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

### **VALPARAISO, INDIANA**

**January 14, 2010**

The Board of Public Works & Safety of Valparaiso, Indiana met January 14, 2010 at 10:00 a.m. in City Hall. Present were members Mayor Jon Costas, Bill Oeding and Clerk-Treasurer Sharon Emerson Swihart. Chuck Williams was absent. Mayor Costas called the meeting to order and Dale Brewer led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the December 23, 2009 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 Mayor Costas and so approved.

### **POLICE GENERAL ORDERS**

Chief Brickner asked that the rewritten chapters 1, 2, 11, 12 and 16 of the General Orders be approved. Bill Oeding moved to approve, seconded by Mayor Costas and so approved.

### **VALPARAISO FIREFIGHTERS LOCAL 1124 CONTRACT AMMENDMENT**

Chief Nondorf presented an amendment to the contract between the City and Local 1124 Valparaiso Firefighters regarding overtime and compensatory time. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

### **REVIEW SIGN LOCATION BULK TRANSPORTAION**

Craig Phillips reported that this will be on the next meeting agenda.

### **TRAFFIC & SAFETY RECOMMENDATIONS**

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. Install a street light at the intersection of Froberg Road (CR150W) and Milkhouse Road (CR375N)
2. Install 5 street lights on Eastport Centre Drive between Bowman Drive and S.R. 2.
3. Post "No Parking" on the north and south sides of Harrison Boulevard along the frontage of the Forest Park Golf Course Property.

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

**INDOT-LPA AGREEMENT NORTH CALUMET LANDSCAPING PROJECT & ARRA SCHOOL ZONE FLASHER  
REPLACEMENT PROJECT**

Tim Burkman requested approval of the INDOT-LPA Agreement for the North Calumet Landscaping Project and the ARRA School Zone Flasher Replacement Project. These are standard agreements for using federal funds. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

**EASEMENT ACQUISITION OFFERS**

Tim Burkman requested approval of easement acquisition offers for 860, 862 & 952 Ransom Road for construction of the Ransom Road Pathway. Only two more easements are needed. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

**IDEM AGREEMENT CENTRAL CALUMET AVENUE BIOSWALES**

Tim Burkman requested approval of the IDEM Agreement for Central Calumet Avenue Bioswales. This was already partially reimbursed by a Save the Dunes Grant. The Bioswales need to be maintained by the City for 10 years. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

**CITIZEN REQUESTS**

1. Knights of Columbus requests permission to hold their annual Tootsie Roll Drive at various places of business on May 14 and May 15, 2010.
2. The Valparaiso YMCA requests permission to hold the Ringing in the Spring 5K road race on Saturday April 3, 2010 starting at 9am.

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

There was no further business and the meeting was adjourned.