

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

### **VALPARAISO, INDIANA**

**MARCH 12, 2009**

The Board of Public Works & Safety of Valparaiso, Indiana met on March 12, 2009 at 10:00 a.m. in City Hall. Present were board members Mayor Jon Costas, John Hardwick, Chuck Williams and Clerk-Treasurer Sharon Swihart. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Chuck Williams moved that the minutes of the February 26, 2009 meeting be approved as presented, seconded by John Hardwick and so moved. John Hardwick moved that the claims be paid subject to appropriation balances, seconded by Chuck Williams and so moved.

### **POLICE GENERAL ORDER CHANGES**

Police Chief Brickner presented changes in the Police General Orders and asked for approval. These changes are more of the restructuring changes to comply with CALEA. Mayor Costas moved that the changes to the Police General Orders be approved, seconded by John Hardwick and so moved.

### **CALUMET AVENUE/CUMBERLAND CROSSING SIGNAL BIDS**

City Engineer Tim Burkman and Clerk-Treasurer Swihart received the bids for the Calumet Avenue/Cumberland Crossing Signal Project. Bids were as follows:

1. Midwestern Electric- \$186,068.15
2. TGB Unlimited- \$143,438.10
3. Hawk Enterprises - \$133,072.00
4. Michiana Contracting - \$124,699.25

Mayor Costas moved that the bids be referred to Burkman and the engineering staff for recommendations and permission to award the bid to the lowest responsive bidder and come back to the Board when that is done for ratification, seconded by John Hardwick and so approved.

### **TRAFFIC & SAFETY RECOMMENDATIONS**

Tim Burkman presented the following Traffic & Safety recommendations:

1. Post "No Parking" along the frontage road north of U.S. 30 from just west of Coolwood Drive to West Street.
2. Post "No Parking" on the west side of Greenwich Street, 30-feet to the north and 15-feet to the south of the intersection with Freeman Street.
3. Install a street light at the following locations:

- a. Southwest corner of Linwood Avenue and Mound Street.
- b. Corner of Beauty Creek Drive and Froberg Road

Mayor Costas moved to approve the recommendations, seconded by John Hardwick and so moved.

#### **DOWNTOWN OUTDOOR DINING POLICY**

Craig Phillips presented the revisions to the Downtown Outdoor Dining Policy. After discussion in regard to penalty provisions this will reviewed by the City Attorney and be brought back for approval.

#### **CITIZEN REQUESTS**

1. 67<sup>th</sup> running of the Soap Box Derby to be held on Saturday, June 27<sup>th</sup> with a rain date of June 28<sup>th</sup>, 2009 starting at 6:00 a.m. with road closures.
2. Via Crucis Good Friday Procession running from about 3:15 p.m. to 5:15 p.m.

Mayor Costas moved to approve the requests, seconded by John Hardwick and so approved.

Clerk-Treasurer Swihart presented changes to the Personal Policy in regard to employee assistance, confidentiality, and worker's compensation and donated paid time off. Mayor Costas moved to approve the changes, seconded by Chuck Williams and so approved.

John Siebert presented a contract with Butler for environmental documentation on the proposed downtown park site. The contract amount is not to exceed Mayor Costas moved to approve the contract, seconded by John Hardwick and so approved.

There was no further business and the meeting was adjourned.

The Valparaiso Board of Public Works and Safety convened an Executive Session immediately following adjournment of the regular meeting pursuant to IC 5-14—1.5.-6(d)(6)(A) in regard to an employee situation. No other business was discussed and the Executive Session was adjourned.