

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

VALPARAISO, INDIANA

October 8, 2009

The Board of Public Works & Safety of Valparaiso, Indiana met October 8, 2009 at 10:00 a.m. in City Hall. Present were members Mayor Jon Costas, Bill Oeding, Chuck Williams and Clerk-Treasurer Sharon Emerson Swihart. Mayor Costas called the meeting to order and the City Attorney led the Pledge of Allegiance.

Chuck Williams moved that the minutes of the September 24, 2009 meeting be approved as presented, seconded by Bill Oeding and so approved. Chuck Williams moved that the claims be approved for payment subject to appropriation balances, seconded by Bill Oeding and so approved.

CALUMET AVENUE STREETScape IMPROVEMENT PROJECT

Tim Burkman presented an easement for acceptance for the Calumet Avenue Streetscape Improvement Project at 2103 Calumet Avenue for Premier Grill. This was the last easement needed. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

RIGHT-OF-WAY

Tim Burkman presented for acceptance a dedication of a right-of-way from property located at 2404 Roosevelt Road. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

EASEMENT FOR BUS SHELTER

Tim Burkman requested an acceptance of the easement for the V-Line bus shelter to be located on Calumet Avenue in front of Town and Country Market. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

Agenda items #7 & 8 were tabled.

CITIZEN REQUESTS

1. Request approval for street closings on Lincolnway between Michigan and Lafayette, on Franklin from Jefferson to Lincolnway and Washington from Indiana to Lincolnway October 23, 2009 from 3:30p.m. to 7:00p.m. for the Downtown Fall Harvest festival.
 2. Request approval street closings on McCord Road and Boca Raton Drive up to and including Baca Teeka Drive for a block party on Saturday October 17, 2009 from noon to 4:00p.m.
- Mayor Costas moved to approve both requests, seconded by Chuck Williams and so approved.

There was no further business and the meeting was adjourned.