

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

VALPARAISO, INDIANA

October 22, 2009

The Board of Public Works & Safety of Valparaiso, Indiana met October 22, 2009 at 10:00 a.m. in City Hall. Present were members Mayor Jon Costas, Bill Oeding, Chuck Williams and Clerk-Treasurer Deputy Dale Brewer. 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.

CHICAGO DASH FARES

Stu Sommers presented ten day and monthly pass fees. The ten day fee will be decreasing to \$ 70.00 and monthly pass to \$230.00. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

EASEMENT FOR RANSOM ROAD PATHWAY

Tim Burkman presented for acceptance an easement for the Ransom Road Pathway also known as Ward Walk. The property is located at 3501 Campbell St. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

TRAFFIC & SAFETY COMMITTEE

Tim Burkman presented the recommendations from the Traffic & Safety Committee for approval.

1. Post "No Parking" on the south side of Glendale Boulevard, between the Glendale Court Apartments driveway and the mailbox located at 508 Glendale Boulevard.
2. Post "No Parking 3 AM to 5 AM" along the angled parking spaces on Indiana Avenue, east of Campbell Street.
3. Post the parallel parking spaces on Lincolnway, east of Roosevelt as "2-Hr Parking Only".
4. Install a NIPSCO light on the power pole located immediately south of the newly installed pedestrian bridge crossing Knode Creek (Eastgate Pathway).

Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

CITIZEN REQUESTS

1. Request approval for WVLP Walk/Run to benefit Community Radio to be held on Saturday, December 12, 2009 with a starting time of 9:00am.
 2. Request approval for Turkey Trot to be held November 26, 2009 with a starting time of 8:30am.
- Mayor Costas moved to approve both requests, seconded by Chuck Williams and so approved.

ALLEY CLOSURE

Thomas D. Combs & Sons requested the closing of the alley which runs from Lincolnway to Indiana Avenue, between Washington and Lafayette Streets for a three week period. A masonry fence and chiller enclosure along the east side of the alley are to be repaired for 5th/3rd Bank. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

FIREFIGHTER'S LOCAL 1124 COLLECTIVE BARGAINING AGREEMENT

Chief Nondorf presented a temporary alteration/amendment to the Firefighter's Local 1124 Collective Bargaining Agreement with the City of Valparaiso because of the H1N1 virus. It is in place just in case there is a reduction in workforce because of the H1N1 virus. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

LINCOLNWAY EXTENDED LIGHTING PROJECT

Tim Burkman requested approval for construction plans for the Lincolnway Extended Lighting Project. This is for decorative lighting on Lincolnway. The Redevelopment Commission is supplying the local funding for the project; the rest of the funding will be from a grant. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

TRANSFER STATION ASSIGNMENT AGREEMENT

Attorney David Hollenbeck presented a transfer station agreement with the new owner Homewood Disposal Services Inc. There is no change in pricing or arrangements and the agreement stays in place until the end of 2012. Bill Oeding moved to approve, seconded by Mayor Costas and so approved.

ANNUAL BIDS FOR MATERIALS, SUPPLIES, EQUIPMENT RENTAL, PAVING, SEALING AND CONCRETE WORK

Ron De Torrice requested permission to seek annual bids for materials, supplies, equipment rental, paving, sealing and concrete work. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

COURT HOUSE RALLY

Attorney David Hollenbeck presented the Hands Around the Square Rally details. It is to be held November 2, 2009, 7pm to 8:30pm. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

RESOLUTION NO 4, 2009

Attorney David Hollenbeck submitted a resolution on a health care claim appeal. The EBC decision is upheld. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

3-WHEELED MECHANICAL SWEEPER BIDS

Ron De Torrice requested the opening of bids for the 3-wheeled mechanical sweeper. Brown Equipment submitted a bid for \$129,930.00 and Jack Doheny Supplies submitted a bid for \$150,000.00. The bids were taken under advisement.

2009/2010 WINTER SNOW POLICY

Ron De Torrice asked for the 2009/2010 winter snow policy to be adopted. Bill Oeding moved to approve, seconded by Mayor Costas and so approved.

There was no further business and the meeting was adjourned.

After the regular Board of Works meeting an Executive Session was held pursuant to I.C. 5-14-1.5-6.1(b)(2)(D). No other business was discussed.