

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS &
SAFETY
VALPARAISO, INDIANA
JUNE 12, 2008**

The Board of Public Works & Safety of Valparaiso, Indiana met on June 12, 2008 at 10:00 a.m. in City Hall. Present were members Mayor Jon Costas and Chuck Williams and Deputy Clerk-Treasurer Debbie Rosenbaum. Member Jon Hardwick was absent.

Mayor Costas called the meeting to order and led the Pledge of Allegiance. Chuck Williams moved that the minutes of the May 22, 2008 meeting be approved as presented, seconded by Mayor Costas and so approved. Chuck William moved that claims be approved for payment subject to appropriation balances, seconded by Mayor Costas and so approve.

RESOLUTION #2, 2008

City Engineer Dave Pilz presented Resolution #2, 2008 and asked for approval to change the name of Axe Avenue to Morgan Blvd. There are going to be 5 new commercial buildings built on the East side of Axe Avenue. The existing homes on that street have Morgan Blvd addresses so it would be easier to rename that portion of the street than to have those people change their addresses to Axe Avenue. Chuck Williams moved to approve the request and resolution, seconded by Mayor Costas and so approved.

BIDS-INTERSECTION IMPROVEMENTS

Bids for the Intersection Improvements at Silhavy and Vale Park Roads were received and opened. Bids were as follows:

1. Rieth-Riley - \$116,564.30
2. Walsh & Kelley - \$124,175.00
3. Gariup Construction - \$137,800.00

Chuck Williams moved that the bids be referred to Deputy Engineer Tim Burkman for recommendation to the RDC. This is an RDC project and will be funded by them. The bid will be awarded on recommendation of Tim and subject to the RDS approval, The motion was seconded by Mayor Costas and so approved.

AUDUBON SURETY EXTENTION

City Engineer Pilz advised that he did claim default on the surety for Audubon Phase 1. The developer then provided an extension on the surety. This is being limited to the end of the construction year for him to complete all needed improvements.

ORNAMENTAL SIGNAL POLES

Deputy Engineer Tim Burkman requested permission to seek proposals for Ornamental Signal Poles for the new signal at Calumet & Cumberland Crossing. These have a lead time of about 12-16 weeks. Mayor Costas moved to approve the request, seconded by Chuck Williams and so approved.

TRAFFIC & SAFETY RECOMMENDATIONS

Deputy Engineer Tim Burkman presented the Traffic & Safety Recommendations as follows and asked that these be approved:

1. Post speed limit on Bloomingdale Avenue at 25 mph
2. Post No Parking on Wood Street

Mayor Costas moved to approve the recommendations, seconded by Chuck Williams and so approved. Mayor Costas asked that the Committee re-look right turn on reds at some of the intersections like the 5-points on Calumet and come back next month with a report.

CITIZEN REQUESTS

1. Request to put up a lemonade stand in front of Family Service Youth Bureau.
2. Request for Reiner Center July 4th parade starting at 11:00 P.M.

Mayor Costas advised that this parade is just a small neighborhood parade, not a city sponsored parade. Mayor Costas moved to approve these requests, seconded by Chuck Williams and so approved.

3. Request for road closure for fireworks display in Greenfield Creek. Fire Chief Nondorf asked that if this is approved that it be contingent on their getting their permitting and upon finding an alternate location within the subdivision. He did not feel that it was in the good of the public to close Goodrich Road as it is a busy street. He also mentioned that we had the Park Department change their race route so as not to have to close busy streets which they did do. Street Supt. Bill Oeding stood up as both a department head and as a resident of Greenfield Creek and asked that this be approved since the company hired to do the fireworks felt this would be the best place to set them off. Mayor Costas then moved to approve the request subject to their receiving the appropriate permits, seconded by Chuck Williams so approved

SECONDARY PLAT-BEACH SUB.

City Planner Craig Phillips presented a last minute request to have the Secondary Plat for Beach Subdivision to be approved and signed. This was approved by the Plan Commission at their last meeting. Mayor Costas moved to approve the plat, seconded by Chuck Williams and so approved.

There was no more business and Mayor Costas adjourned the meeting.