

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS &
SAFETY
VALPARAISO, INDIANA
OCTOBER 9, 2008**

The Board of Public Works & Safety of Valparaiso, Indiana, met on October 9, 2008 at 10:00 a.m. in City Hall. Present were members Mayor Jon Costas, Chuck Williams and Deputy Clerk-Treasurer Debbie Rosenbaum. John Hardwick was absent.

Mayor Costas called the meeting to order and led the Pledge of Allegiance. Chuck Williams moved that the minutes of the September 23, 2008 meeting be approved as presented, seconded by Mayor Costas and so approved. Chuck Williams moved that the claims be approved for payment subject to appropriation balances, seconded by Mayor Costas and so approved.

2009 ANIMAL SHELTER CONTRACT

Atty. Hollenbeck presented the Animal Shelter Contract for 2009. The cost is the same as last year. Discussion ensued as it does every year in regard to the double payment of this service to the County. Hollenbeck said he believed this service is not a required service so they can bill entities beyond the taxes. Chuck Williams moved that this be carrier over to the next meeting so everything can be checked into, seconded by Mayor Costas and so approved.

MS4 AGREEMENT WITH VU

Matt Kras presented the MS4 agreement between the City of Valparaiso and VU. Mayor Costas moved to approve the renewal contract, seconded by Chuck Williams and so approved.

NORTH CALUMET PROJECT DRAWINGS APPROVAL

City Engineer Tim Burkman presented the drawings for the North Calumet Project for approval by the Board. This is the project of Calumet from Vale Park to Bullseye. This is an INDOT project and we are looking at an 80/20 match for the project that will be started in 2009. Mayor Costas moved to approve the drawings, seconded by Chuck Williams and so approved.

REPLAT-EXEC. PARK SUBDIVISION

Craig Phillips presented a replat of Lots 29-30 in Executive Park Subdivision for approval by the Board. This does not change the density. This was approved by the Plan Commission. Mayor Costas moved to approve the replat, seconded by chuck Williams and so approved.

EASTGATE PROJECT CLAIM-MARSHALL EXCAV.

Don McGinley presented a claim from G.E. Marshall Excavating for the Eastgate Project to be approved by the Board. Marshall lost time on the job due to the utilities not getting their part done. McGinley stated that everyone had to work around the utilities for 9

weeks. Mayor Costas moved that this be referred to the City Attorney for review and recommendation, seconded by Chuck Williams and so approved.

REQUESTS

1. Request for the Turkey Trot 10K race on Thursday, November 27, 2008 starting at 8:30 a.m.
2. Request to hold Downtown Trick or Treat Fun Night on October 24, 2008 from 4-6 P.M and to hold an outdoor movie in the new Downtown Park with appropriate street closings.

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

BIDS-2008 MATERIALS

Bill Oeding asked for permission to advertise for 2009 material bids. Chuck Williams moved to approve the request, seconded by Mayor Costas and so approved.

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