

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS &
SAFETY
VALPARAISO, INDIANA
FEBRUARY 22, 2007**

The Board of Public Works & Safety of Valparaiso, Indiana, met on February 22, 2007 at 10:00 a.m. Present were members Mayor Jon Costas, and Dave Pilz and Clerk-Treasurer Sharon Swihart. John Hardwick was absent

Mayor Costas called the meeting to order and led the Pledge of Allegiance. Dave Pilz moved that the minutes of the February 8, 2007 meeting be approved as presented, seconded by Mayor Costas and so approved. Dave Pilz moved that claims be approved for payment subject to appropriation balances, seconded by Mayor Costas and so approved.

DLZ AGREEMENT-NO. CALUMET PROJECT

Dave Pilz presented the agreement with DLZ for the design of North Calumet No. 2 Project. These improvements will go from "5 points" north to Bullseye and will mostly be on the west side of the road. The agreement is in the amount of \$169,100. Dave Pilz moved to approve the agreement, seconded by Mayor Costas and so approved.

EASEMENT – PRAIRIE RIDGE SUBD.

Dave Pilz advised that this subdivision is proposed for the east side of Sturdy Road, north of Division Road. This is in the County but we are serving it with city sewer and water and there is an off-site easement in order to construct the utilities to get them to the subdivision. Dave Pilz moved to accept the easement, seconded by Mayor Costas and so approved.

LISTENBERGER DRAIN

Dave Pilz advised that with regard to the Cumberland Crossing Development, as they plan their drainage system it is going to incorporate what is now a regulated drain under the jurisdiction of the Porter County Drainage Board. Since this is going to be incorporated into a larger drainage system that will service the new development plus other properties not involved in the development, it seems that this should be under the City's jurisdiction. This has been approved by the Porter County Drainage Board and Dave is making a motion that the City accepts that portion of the Listenberger Drain lying south of the south right-of-way line of Bullseye Lake Road subject to working out all details for the infrastructure, seconded by Mayor Costas and so approved.

FUEL BID OPENINGS

Clerk-Treasurer Swihart opening the fuel bids from Gas City, Rackham Service Corp and Co-Alliance. Co-Alliance was received late and the City Attorney advised that he will check into the circumstances and what can be done. Dave Pilz moved that these bids be referred to Bill Oeding for recommendations, seconded by Mayor Costas and so approved.

POLICE GENERAL ORDER CHANGE

Chief Brickner presented General Order 1 for revision for the accreditation process. Mayor Costas moved to approve, seconded by Dave Pilz, and so approved.

COMMUNITY REQUESTS

Request for permission for the mini-marathon to be held on Sunday, April 15, 2007, starting at 7:30 a.m. Mayor Costas moved to approve the request, seconded by Dave Pilz and so approved. They are to meet with Bill Hanna to see what can be worked out for City help.

Request for Good Friday Procession on Friday, April 6, 2007, starting at 4:00 pm. Mayor Costas moved to approve the request, seconded by Dave Pilz and so approved.

Request for Stroll for Hospice to be held on Sunday, April 22, 2007, starting at 12:00 noon. Mayor Costas moved to approve, seconded by Dave Pilz and so approved.

LEADERSHIP REPORTS

Steve Doniger wanted to remind everyone of the March 1st meeting at Ben Franklin School in regard to the Jessie Pfeiffer Park development.

Bill Oeding advised that the Frost Law Program will be going into effect soon. They have gotten bright yellow lids to give out to put on large recycling containers.

Dave Pilz advised that the public meeting in regard to Silver Lake will be rescheduled as they are not ready for the March 1st date.

The meeting adjourned.