

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS &  
SAFETY  
VALPARAISO, INDIANA  
AUGUST 23, 2007**

The Board of Public Works & Safety of Valparaiso, Indiana, met on August 23, 2007 at 10:00 a.m. in City Hall. Present were members Mayor Jon Costas, John Hardwick and Dave Pilz and Clerk-Treasurer Sharon Swihart.

Mayor Costas called the meeting to order and led the Pledge of Allegiance. Dave Pilz moved that the minutes of the August 9, 2007 meeting be approved as presented, seconded by John Hardwick and so approved. John Hardwick moved that the claims be approved for payment subject to appropriation balances, seconded by Dave Pilz and so approved.

**TRAFFIC & SAFETY RECOMMENDATIONS**

Dave Pilz presented four recommendations from the Traffic and Safety Committee and moved that same be approved, seconded by John Hardwick and so approved.

1. Post the speed limit on Elizabeth Drive at 20 mph.
2. Post on handicap parking space on the west side of Washington Street, south of Lincolnway, in front of Fifth Third Bank.
3. Post the speed limit on Alan Drive at 25 mph.
4. Post "NO PARKING" at the following locations in the Streamwood Subdivision:
  - a. On the west side of Harmel Drive, south of the EMS drive.
  - b. On the east side of Harmel Drive, just north of Alan Drive.
  - c. On the south side of Alan Drive, Just east of Harmel Drive.

**CENTER TWP. FIRE PROTECTION CONTRACT**

City Atty. Dave Hollenbeck presented the Fire Protection Contract with the City and Center Township and recommended approval of same. This contract is in the amount of \$850,000. Mayor Costas moved to approve the contract, seconded by John Hardwick and so approved.

**BUS PROJECT OPERATIONS POLICY**

Tyler Kent presented the Bus Project Operations Policy. Atty. Hollenbeck advised that he has reviewed these and all are in order. NIRPC is the conduit through which our grant funding passes through and they will have an ongoing oversight role in the performance of the program. Mayor Costas moved to adopt the policies, seconded by John Hardwick and so approved.

**POLICE CAR LEASE AGREEMENT**

Police Chief Brickner presented a lease contract for the final two cars for the police department. Mayor Costas moved to approve the lease, seconded by John Hardwick and so approved.

### **AIRPORT INDUSTRIAL PARK**

City Engr. Pilz advised that the construction plans for Airport Industrial Park are ready for approval with some minor notations which he will take care of. Pilz moved to approve the plans, seconded by John Hardwick and so approved.

### **BUS WRAP**

Tyler Kent advised that he would like to wrap the buses with the trolley-type look. There are three companies quoting prices for the wraps. The quotes are all over the board and he would like the Board's authority to come to the Mayor with his recommendation to be approved since he would like this done prior to the next meeting. Dave Pilz moved to approve the request, seconded by John Hardwick and so approved.

### **LEADERSHIP COMMENTS**

Steve Doniger advised that there will be a celebration of the new Tribute Garden at the Meadows on 9/11/07 at 3:00.

The meeting was adjourned.