

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC
WORKS & SAFETY
VALPARAISO, INDIANA
APRIL 26, 2006**

The Board of Public Works and Safety met on April 26, 2006, at 10:00 a.m. Present were members John Hardwick, Dave Pilz, and Mayor Jon Costas. Mayor Costas led the Pledge of Allegiance. Minutes of the meeting of April 13, 2006, were approved on motion of Dave Pilz, seconded by John Hardwick. John Hardwick moved that the claims be approved for payment subject to appropriation balances, seconded by Dave Pilz and so approved.

Dave Pilz moved that the public improvements that are related the Sturdy Road Project be accepted into the City system for maintenance, seconded by John Hardwick and so approved.

Dave Pilz moved to approve awarding the contract for the Streetscape Phase 2 to Gariup Construction subject to actions of the Redevelopment Commission, seconded by John Hardwick and so approved.

Building Commissioner Vicki Thrasher presented a new Building Permit form for new construction. Dave Pilz moved to approve the new form, seconded by John Hardwick and so approved.

Dave Pilz moved to approve the Supplemental Agreement regarding Vale Park East. We have asked the consultant to have a change of scope of the work they are doing. The net result in the contract is \$0, it is only a change in line items. John Hardwick seconded the motion and so approved.

Karen Marben presented an agreement with Indiana Testing, Inc. to do the testing for employees. Dave Hollenbeck reviewed the contract and recommended approval. John Hardwick moved to approve the contract, seconded by Dave Pilz and so approved.

The request for outdoor dining for Bistro 157, Don Quixote and Bon Femme Café. Since there are now requirements that will need to be followed for State Excise Department and also widths that need to be left open for our streetscape plan and required sidewalk width. Dave Pilz moved that these be approved subject to Bill Oeding and Charlie McGill going out to meet with the business owners to iron out the requirements, seconded by John Hardwick and so approved.

Requests were presented for a breast cancer walk on Sunday, October 15th, a VUSL 3L Cane Walk on Friday, April 28th and a WVLP 5K Run-Walk on October 14th. The appropriate departments have approved these requests and Mayor Costas moved that they be approved by the Board, seconded by John Hardwick and so approved.

Dave Hollenbeck, City Attorney, advised that the City has complied with our contractual obligations to offer the two Chicago Street houses for the public to remove them prior to our demolition. We have received no bids to that affect and he has been working with Don McGinley to get these houses demolished in the next 30 days.

Bill Oeding advised that Valparaiso has been named "Tree City USA" again.

Fire Chief Nondorf advised that 7 of his firefighters have been certified with the State for Child Car Seat Safety. Public can stop in at the station to have their car seats checked.

The meeting was adjourned.