

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY

VALPARAISO, INDIANA

December 22, 2011

The Board of Public Works & Safety of Valparaiso, Indiana met December 22, 2011, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding and Chuck Williams. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Chuck Williams moved that the minutes of the December 8, 2011 meeting be approved, 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.

RESOLUTION #2 1997 KME FIRE ENGINE

Chief Nondorf requested approval to transfer the 1997 KME fire engine to the City of Portage. Resolution #2-2011 was presented for approval. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

TRAFFIC & SAFETY RECOMMENDATIONS

Matt Evans requested approval of the Traffic and Safety Committee recommendations for approval:

1. Remove the "No Parking" restriction along the south side of Beech Street between Michigan Avenue and Morgan Boulevard. Post "No Parking Here to Corner" on the south side of Beech approximately 20-ft from either end of the same block.
2. Remove one parking space on the south side of Jefferson Street, just west of Washington Street.
3. Post "No Parking Here to Corner" on the south side of LaPorte Avenue, approximately 50-ft from either side of McIntyre Court.

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

ACCEPT RIGHTOF WAY DEDICATION

Will Rose requested acceptance of the right of way dedication from the property located at 1454 Lincolnway. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

ACCEPT EASEMENT

Will Rose requested acceptance of easement from the property located at 1301, 1303 and 1305 Calumet Avenue. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

ACCEPT PUBLIC STREETS

Will Rose requested the acceptance of public streets within the Fairfield Greens Subdivision. The roads to be accepted are Barnstable Crossing, Boxborough Street, Montague Place and Tewsbury Street. This increases our street inventory to 146.93 miles. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

IPEP MEMBERSHIP AGREEMENT

Attorney Hollenbeck requested approval of the IPEP membership agreement. There were some updates made to the language of the agreement. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

APPROVAL OF STREET NAMING

Bill Oeding explained that the street that connects Glendale and Town and Country is not named. It is a relatively short street and should have a short name. The new name is Pilz Place in honor of Dave Pilz one of our engineers. Dave was the City Engineer from 1993 until 2008 until his retirement. He still works part time for the City. Mayor Costas and Bill Oeding praised Dave for his service to the City.

AMBULANCE SALE/LEASE AGREEMENT

Attorney Hollenbeck presented the ambulance sale/lease agreement between the City and the Center Township Trustee. The Township will purchase the ambulance and then lease it back to the City for \$1.00 a year for a five year period. Resolution #3-2011 was presented for approval. Mayor Costas moved to approve the resolution, seconded by Chuck Williams and so approved. Mayor Costas moved to approve the sale/lease agreement, seconded by Chuck Williams and so approved.

RED CROSS BLOOD DRIVE

Jan Dick requests by email approval for a Red Cross blood drive to be held on Friday, January 13, 2012, from 11a.m. to 1:30 p.m. with 3 parking spaces blocked off in front of city hall from 8a.m. to 2p.m. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

PURCHASE OF WORSTELL BUILDING

Mayor Costas announced the intention to pursue the purchase of the Worstell building at the corner of Lafayette and Indiana to expand the space for City gatherings in downtown in conjunction with the Central Park Plaza. A plan was presented by Design Organization for the possible uses of the space. Attorney Hollenbeck asked for authority to start the process for procurement. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.