

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

VALPARAISO, INDIANA

February 23, 2012

The Board of Public Works & Safety of Valparaiso, Indiana met February 23, 2012, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding and Clerk-Treasurer Sharon Swihart. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the February 9, 2012 meeting be approved, seconded by Mayor Costas and so approved. Bill Oeding moved that the claims be approved for payment subject to appropriation balances, seconded by Mayor Costas and so approved.

TRANSFER PROPERTY & ACCEPT PATHWAY EASEMENT

Stu Summers representing the Valparaiso Redevelopment Commission, recommended transfer of ownership of the ChicaGo Dash parking lot, transfer of ownership of the new North Coast roadway and acceptance of a pathway easement on Silhavy Road in front of the old North Coast building. The City attorney's office has prepared the appropriate deeds and easement. The Redevelopment Commission approved these items at its February 8, 2012 meeting. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

DOWNTOWN OUTDOOR DINING POLICY

Craig Phillips requested approval of changes made to the Outdoor Dining Policy. Changes include clarifying the language about notification of removal of dining elements for emergency purposes, construction or special events. Changes also included revoking the existing certificate of approval for not paying the downtown marketing fee. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

IN 130 & US 30 AGREEMENT

Stu Summers presented the agreement with INDOT on the IN 130 and US 30 agreement. The City will take over Indiana 130 between us 30 west to Indiana 149 after this winter. Thereafter the City will be responsible for maintenance of the stretch of road between US 30 and Howe St. INDOT will continue to maintain the road from Howe St. west to IN 149 until it is annexed, but in no case for more than 12 years. At a minimum the City will be responsible for picking up about a third of the road between Howe St. and IN 149 every four years. INDOT will pay the City \$2 million to take over IN 130 from US 30 west to IN 149. INDOT will also pledge \$18 million of its future federal highway monies to help the City improve the US 30 corridor from IN 49 west to Hayes Leonard Road and the City will not be required to match the federal funds because of a system known as "toll road credits." Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

TRAFFIC & SAFETY RECOMMENDATION

The Traffic and Safety Committee has studied the following items, has considered all apparent aspects and hereby **recommends for the Board's consideration and approval;**

1. Post the speed limit as 25 MPH on Garfield Avenue, north of Lincolnway.

Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

SUBDIVISION PERFORMANCE BOND

Tim Burkman requested acceptance of a subdivision performance bond for Mlstwood. They did have a letter of credit that lapsed. This performance bond would be for \$120,000.00 to cover any remaining improvements needed. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

CITIZEN REQUESTS

The following requests were submitted for approval:

1. Approval is requested for the annual Soap Box Derby to be held on Saturday, June 23, 2012, beginning at 6am till end of derby with street closure of Lincolnway from Garfield to Morgan Blvd all North/South streets between Jefferson and Indiana intersecting Lincolnway.

Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

BILLBOARD QUOTES DASH

Tyler Kent requested approval to open and award the billboard quotes before the next board of works meeting. He will return for ratification of the award at the next board of works meeting. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.