

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

### **VALPARAISO, INDIANA**

**March 22, 2012**

The Board of Public Works & Safety of Valparaiso, Indiana met March 22, 2012, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding, Chuck Williams 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 March 8, 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.

### **PROCLAMATION**

Mayor Costas read the proclamation making the City a safe place city for children. City hall as well as the fire and police departments, city vehicles and buses are all designated as safe places for children in need of assistance. Sharon Kish from United Way explained some aspects of the program. The program was started in 1987 and is nationwide. This is also National Safe Place week.

### **GREENTOWN CONFERENCE CONTRACT**

Tyler Kent requested approval of the contract for the Greentown conference. The conference will take place at Valparaiso University September 27<sup>th</sup> and 28<sup>th</sup>. The cost is \$5,000.00. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

### **OUTDOOR DINING REQUEST**

Tyler Kent requested approval for the outdoor dining request of Sticky Fingers Candy Company. They will use small crescent shaped tables along the side of the building. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

### **ACCEPT PATHWAY EASEMENT**

Tim Burkman requested acceptance of a pathway easement from the properties located at 270 0 Evans Avenue and 605 Silhavy Road for the Silhavy pathway. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

#### **RIGHT -OF-WAY DEDICATION**

Tim Burkman requested acceptance of the right-of-way dedication from 2102 Evans Avenue for the Sturdy Road/Evans Avenue intersection project. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

#### **APPROVE CONSTRUCTION PLANS, ADVERTISE & SEEK BIDS**

Tim Burkman requested approval of the construction plans for the Calumet Avenue Streetscape project and to advertise and seek bids. The project was designed by city engineering. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

#### **GEOSPAN CONTRACT**

Will Rose requested approval of the contract with Geospan Corporation. This will be for video and imaging for the GIS system. The cost is \$52,000.00. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

#### **RESOLUTION #2**

Tyler Kent presented Resolution #2 to adopt an advertising policy for the V-line and ChicaGo Dash bus services. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

#### **ADVERTISING SERVICE AGREEMENT**

Tyler Kent requested approval for the advertising service agreement of the V-line and ChicaGo Dash with Clean Zone. This company finds the advertisers for the bus, has the bus wrapped and then gives us 50% of the revenue. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

## **PARKING**

Tyler Kent requested approval to use parking at the old Worstell building for additional spaces for the ChicaGo Dash when needed while construction is going on at the current parking area. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

## **MEMORIAL DEVELOPMENT AGREEMENT**

Stu Summers presented the multi party Memorial Development agreement for approval. Parties in the agreement are Memorial Health Systems, Valparaiso Redevelopment Commission, three limited liability corporations associated with Patko and the city. Subject to approval of the attachments by city engineering Mayor Costas moved to approve, seconded by Bill Oeding.

## **RECISSION LETTER**

Stu Summers requested approval of a rescission letter to an agreement that was previously signed in October of 2007. That was a commitment for the Redevelopment Commission to build roads to serve the Memorial Hospital with Patko giving \$500,000.00 towards the roads. With **St. Mary's going in, this relieves the City of the responsibility of building any roads there and** authorizes the refund of the \$500,000.00 to Patko. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

## **REAL ESTATE LICENSE AGREEMENT**

Stu Summers requested approval of a real estate license agreement with Urschel Development Group for the 2012/2013 Valparaiso Art Walk with fourteen sculptures. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

## **CITIZEN REQUESTS**

The following requests were submitted for approval:

1. Getz Landscaping requests the use of 3 to 4 parking spaces on the west side of Franklin Street toward the south end of the County building for landscape purposes.
2. 5K race to be held Saturday, July 28 at 6pm. Tabled

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

There was no further business and the meeting was adjourned.