

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

### **VALPARAISO, INDIANA**

**January 10, 2013**

The Board of Public Works & Safety of Valparaiso, Indiana met January 10, 2013, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding, Chuck Williams and Ethan Lowe. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the December 27, 2012 meeting be approved, seconded Bill Oeding and so approved. Mayor Costas moved that the claims be approved for payment and subject to appropriation balances, seconded by Bill Oeding and so approved.

#### **INODT Lease**

Matt Evans requested approval of the Dump/Plow lease agreement between INODT and the City of Valparaiso. Mayor Costas moved to approve, Seconded by Bill Oeding.

#### **Northwest Indiana Regional Bus Authority Capital Asset Acceptance**

Tyler Kent requested approval for the Northwest Indiana Regional bus Authority Capital Asset Acceptance agreement for tables and Chairs. Mayor Costas moved to approve, Seconded by Bill Oeding.

#### **Citizen Requests**

- **Patrick Truax's hot dog cart located on the Court House Square**
- Request approval for the Annual VHS Valentine 5K Run to be held on Sunday, February 10, 2013 beginning at 10:00 A.M.
- Request approval for the Knights of Columbus 2013 Tootsie Roll Drive to be held on Saturday and Sunday, May 18-19<sup>th</sup>, 2013
- Request approval for 2013 VFW Buddy Poppy Days to be held Friday-Sunday, May 3-5,2013
- Request approval for the YMCA 2013 Ringing in Spring 5K/10K Run to be held on Saturday, April 6, 2013 beginning at 9 A.M.

Mayor Costas moved to approve, Seconded by Bill Oeding.

#### **Annual Disclosure**

Sharon Swihart requested approval of the Annual Conflict of Interest Agreement between Matt Evans and Pacific Clothing. Mayor Costas moved to approve, Seconded by Chuck Williams.

There was no further business and the meeting was adjourned.