

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

### **VALPARAISO, INDIANA**

**May 23, 2013**

The Board of Public Works & Safety of Valparaiso, Indiana met May 23, 2013, at 10:00 a.m. in City Hall. Present were Mayor Costas, Chuck Williams and Bill Oeding. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the May 9, 2013 meeting be approved, seconded by Chuck Williams and so approved. Mayor Costas moved that the claims be approved for payment and subject to appropriation balances, seconded by Chuck Williams and so approved.

#### **HR Unlimited Resources- Wage Consulting**

Bill Oeding requested approval of contract between HR Unlimited Resources and the City of Valparaiso for a Wage Study Consulting. Mayor Costas moved to approve, Seconded by Chuck Williams and so approved.

#### **Bridgewater Estates Subdivision**

Tim Burkman requested acceptance of Letter of Credit for improvements in the Bridgewater Estates Subdivision. A Re-plat was needed for drainage issues. Bill Oeding moved to approve, Seconded by Chuck Williams and so approved.

#### **Campbell Street Pathway**

Tim Burkman requested approval of Proposal from Hook's concrete for the Campbell Street Pathway Project. Projected will be paid for with Park Impact Fees. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Transit Oriented Development Conceptual Planning and RDA Application**

Tyler Kent requested approval of Transit Oriented Development Conceptual Planning and RDA application. The study of the V-Line will be from Fall 2013- Spring 2014. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved. Chuck Williams Recusal.

#### **Road Access License with NIPSCO**

Matt Evans did not speak on the road access license with NIPSCO. It will be presented at a later time.

#### **Public Works Facility**

- Matt Evans requested approval to execute contract with Chester's for the new facility.
  - Also requested was permission to receive Bids for Steel Material. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

### **Extra Business**

- Pat Berning from Pat's Parlor spoke on the Parking (Three Hour) Zoning Rules. (Specifically on Morgan Blvd.) Mayor Costas advised that the City will revisit the ordinance and will keep Pat Berning informed of their progress.

### **Citizen Requests**

- Approval Requested for Run into Fall 10K Road Race for Saturday, September 21, 2013 from 8am-10am. Bill Oeding requested that they rework the race layout to take place on the Pathways.
- Approval Requested for VCFE to close Lafayette Street from Lincolnway to Indiana for events from May 31 through September 3, 2013.
- Approval Requested for the 2013 Annual Valpo Vette Club Car Show to be held Saturday, June 15, 2013 from 8am-2pm.
- Approval Requested for Jano Concerts on the Square to take place on Saturday, June 29, 2013 from 5-7pm.

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

There was no further business and the meeting was adjourned.