

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

### **VALPARAISO, INDIANA**

**June 14, 2013**

The Board of Public Works & Safety of Valparaiso, Indiana met June 14, 2013, at 9:30 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 23, 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.

#### **Reith-Riley Settlement Agreement**

Matt Evans requested approval of Reith-Riley Settlement Agreement and Release for roads paved in 2011. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Transfer Station Utilization Agreement**

Matt Evans requested approval of Transfer Station Utilization Agreement with Homewood Disposal. Contract starting July 1, 2013 for three years with option to extend one year ( Solid Waste and Recycle Items). Bill Oeding moved to approve, Seconded by Chuck Williams and so approved.

#### **204 Lincolnway Fencing**

This item has been removed for today's meeting.

#### **Ratification for Bond Counsel for Public Works Facility Financing**

Bill Oeding requested ratification of engagement of Legal Services for Bond Counsel for Public Works Facility Financing. Mayor Costas moved to approve, Seconded by Chuck Williams and so approved.

#### **Execution of Bonds**

Dale Brewer requested approval for the execution of Tyler Kent's bond and Bill Oeding's bond. Mayor Costas moved to approve, Seconded by Chuck Williams. Bill Oeding recused.

#### **Resolution- Transfer of Vehicle from Valparaiso Community Schools**

Bill Oeding requested Resolution authorizing and accepting the transfer of a vehicle from the Valparaiso Community Schools. Mayor Costas moved to approve, Seconded by Chuck Williams and so approved.

### **Traffic and Safety Recommendations**

- Matt Evans requested approval for the following Traffic and Safety recommendations
  - Post the new segment of Eisenhower Avenue, east of Roosevelt Road, proposed to be constructed through the Preserve at Grande Oaks development, as 25 MPH
  - Remove the “No Parking” designation from the south side of Monroe Street, east of Garfield Ave. Post the north side of this block as “No Parking”. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

### **Acceptance of University Drive**

Matt Evans requested acceptance of University Drive. The road markings to be done within the next year. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved. Chuck Williams recused.

### **V-Line Brochure Text Amendment**

Taylor Wegrzyn requested approval of V-Line Brochure Text Amendment for clarification of transfers. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

### **V-Line Bus Service Preventative Maintenance Policy Amendment**

Taylor Wegrzyn requested approval of amended preventative maintenance policy for the V-Line Bus Service wheel chair lift; from 5,000 miles to Manufacture Recommendation. Mayor Costas moved to approve, Seconded by Chuck Williams and so approved.

### **City Wide Strategic Plan Contract**

Tyler Kent requested approval of City Wide Strategic Plan Contract with ACP Visioning & Planning. Mayor Costas moved to approve, Seconded by Chuck Williams and so approved.

### **INDOT Contract R-33384**

Don McGinley requested approval for the INDOT contract R-33384 requesting approval of Change Order #1. Removal of unsuitable soil and replace with compacted aggregate #53. Mayor Costas moved to approve, Seconded by Chuck Williams and so approved.

### **Citizen Requests**

- Approval Requested for block party with road closure on Friday, June 28, 2013 from 3-9pm with music at the 800 Block of Cyrus Street.
- Approval Requested for Ace Pyro for the Valparaiso Parks Department to conduct a three minute fireworks display on Saturday June 22, 2013.
- Approval Requested for the approval of road closure for the July 4<sup>th</sup> Blast to be held 7/4/2013 from 9:15-10:30 pm. Also requested parking restriction on the south side of McCord Rd from Fairlane to Roosevelt.
- Approval Requested for Kiwanis Club to display pianos at various locations in downtown from 6/20-7/8/2013.
- Approval requested for “Pup Crawl” dog walk on July 20, 2013 from 6-7pm thru Central Park Plaza.
- Approval requested for the Porter County Museum to hold a block party with street closures (Indiana Ave from Franklin Street to Michigan Ave) on June 23, 2013 from 12-5pm.
- Approval requested for the Valpo Swim Club 2013 Junior Triathlon to be held June 15, 2013 from 9-11am.
- Approval requested for blood drive at City Hall and blocking off parking spaces in front from 10:30 am-12pm
- Approval requested for the American Cancer Society Making Strides Walk on October 20, 2013 starting at 1pm with no road closures.
- Approval requested for the 10K run into Fall to be held Saturday, September 21, 2013 from 8-10am with no road closures.
- Approval requested for Kernels and Kones at 56 Indiana Avenue to place a table outside door on city sidewalk during events in Central Park starting Saturday, June 15, 2013,

Mayor Costas moved to approve pending any issues, Seconded by Bill Oeding and so approved.

### **Architectural Agreement for new Public Works Facility**

Matt Evans requested approval of Architectural Agreement for the new Public Works Facility with Chester’s for the Design, Construction Plans, and Site Reviews. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

### **Extra Business**

- Ethan Lowe recommended an Addendum to the Fire Protection Territory between the City of Valparaiso and Center Township.
- Altering the amount to \$1.782 with \$200,000 to be paid directly to the City Vendors.
- Ethan Lowe recommended Resolutions for the Storm Water Basins at
  - St Rd 130 and Center
  - Chatatqua Storm Water

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

- Steve Poulos spoke for informational purposes regarding the storms that came thru Valparaiso.
  - There was an inch and a half of rain that fell within 45 minutes
  - 4 Wells were lost from lightening strikes.

There was no further business and the meeting was adjourned.