

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

VALPARAISO, INDIANA

August 22, 2013

The Board of Public Works & Safety of Valparaiso, Indiana met August 22, 2013, at 10:00 a.m. in City Hall. Present were Mayor Costas, Matt Murphy and David Hollenbeck. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the August 8, 2013 meeting be approved, seconded by Matt Murphy and so approved. Mayor Costas moved that the claims be approved for payment and subject to appropriation balances, seconded by Matt Murphy and so approved.

Traffic and Safety Recommendations

Tim Burkman recommended that the "No parking here to corner" sign located on the north side of Sheffield Drive be relocated to the west 75 feet east of Campbell Street. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Preserve at Grand Oaks

Tim Burkman requested approval for the Preserve at Grand Oaks construction plans. Approval is for improvements of 1,000 foot of new roadway; connecting Eisenhower to Crockett Avenue. Mayor Costas moved to approve, Seconded by Matt Murphy, subject to the variances/conditions outlined, and so approved.

DLZ Agreement for Right Of Way Service

Tim Burkman requested approval of the DLZ agreement for the Right of Way Service for Burlington Beach Road. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Citizen Requests

Permission was requested for the following items:

- Use of the City Hall parking lot by the ELKS for popcorn fest
- Street Closure for replacement of rooftop unit at Chase bank on Franklin and Lincolnway
- Lincolnway to be renamed Redenbacher Way in honor of Orville during Popcorn week
- Festival Perimeters: North side at Jefferson Street, South side at Brown Street, East side at Valparaiso Street and West side at Wayne Street.
- All Vendor licenses issued by the City be invalid during festival hours
- Use of parking lot at 58 South Franklin Street on behalf of Franklin House
- Fireworks for all home football games

Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Resolution 7-2013

Attorney David Hollenbeck recommended the disciplinary actions outlined from the August 8, 2013 Executive Session. Pursuant to I.C. 5-14-1.5-6.1 (b) (6) (A). Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

There was no further business and the meeting was adjourned.