

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

VALPARAISO, INDIANA

January 23, 2015

The Board of Public Works & Safety of Valparaiso, Indiana met January 23, 2015, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding, Matt Murphy and Attorney Ethan Lowe. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the January 12, 2015 meeting be approved, seconded by 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.

Consulting Agreement- Kendig Keast Collaborative

Patrick Lyp recommended a consulting agreement with Kendig Keast Collaborative for Joint Overlay Zoning for property located by the Airport. The County and The City will split the estimated cost of \$38,000.00 for the project. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

“Dome Parcel”

Patrick Lyp recommended approval of the Quit-Claim Deed and the transfer of the Dome Property to the Redevelopment Commission. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Lease of Public Work's - Building #3

Bill Oeding recommended approval of a Lease with Porter County Aging and Community Services, Inc for use of the City's old Public Works Facility- Building #3. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Secondary Plat- The Lakes of Valparaiso

Tyler Kent requested approval of the Secondary Plat for The Lakes of Valparaiso. The Secondary Plat was originally approved at the Board of Works Meeting in October 2014. Errors were found on the property line and needed to be approved for said adjustments. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Chicago Street Lot- Bids

Tyler Kent requested acceptance of Berkshire Hathaway's bid for the Chicago Street Lot. The Bid is as follows:

- 4 Units- \$108,000.00
- 5 Units- \$128,000.00
- 6 Units- \$148,000.00

The Bid will be taken under review and will be brought before the Board of Works for final approval. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Citizen Requests

- Approval requested for the Annual March of Dimes Walk for Babies to be held on Sunday, April 26, 2015 from 10am -12pm
- Approval requested for St. Paul School's annual Spirit Run to be held on Saturday, March 7, 2-15 beginning at 9am
- Approval requested for VROOM Valentine 5K Run to be held on Sunday, February 8, 2015 beginning at 9am

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

There was no further business and the meeting was adjourned.