

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

**VALPARAISO, INDIANA**

**February 13, 2015**

The Board of Public Works & Safety of Valparaiso, Indiana met February 13, 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.

Bill Oeding moved that the minutes of the January 23, 2015 meeting be approved, seconded by Mayor Costas 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.

**Medicaid Reimbursement- Memorandum of Understanding**

Chief Nondorf requested approval of Medicaid Reimbursement Memorandum of Understanding with Blue and Company for 2014-2016. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

**Fireworks Display- FOP Canine Event**

Chief Nondorf requested approval of Fireworks Display for ACE Pyro on May 22, 2015 to be held in conjunction with the FOP Canine Event Downtown. Mayor Costas moved to approve, Seconded Bill Oeding and so approved.

**Advertising Services- Valparaiso Fleet**

Taylor Wegrzyn requested approval to enter into an agreement with Clean Zone Marketing for Advertisement Services for the Fleet. This was sent out for bid and only Clean Zone responded. The contract calls for a 50/50 split in profit. The guaranteed breakdown for services is as follows:

(If any two years fails to meet the goal, Clean Zone will change the split to 60/40 for the City)

- 2015 \$55,500
- 2016 \$59,700
- 2017 \$61,350
- 2018 \$61,350
- 2019 \$70,950

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

### **North Hampstead Subdivision- Streets**

Tim Burkman requested acceptance of 5 streets for North Hampstead Subdivision. The streets are Cheney Drive, Crosby Drive, Finney Drive, Northvillage Crossing and Windslow Drive. Total mileage is 0.54. Mayor Costas Recused himself, Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

### **Citizen Requests**

- Approval requested for placement of Hot Dog Cart at Lincolnway & Franklin Streets from June 1, 2015-September 30, 2015
- Approval requested for Prevent Child Abuse “Walk for a Child” Event to be held on Saturday, April 25, 2015 from 10am-Noon

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

There was no further business and the meeting was adjourned.