

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

### **VALPARAISO, INDIANA**

**June 26, 2015**

The Board of Public Works & Safety of Valparaiso, Indiana met June 26, 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 June 12, 2015 meeting be approved, seconded by Matt Murphy and so approved. Matt Murphy moved that the claims be approved for payment and subject to appropriation balances, seconded by Mayor Costas and so approved.

#### **Opportunity Enterprises**

Bill Oeding recommended entering into a new cleaning contract with Opportunity Enterprises. They are currently under contract to clean five days a week. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Memorandum of Understanding- First Source Bank**

Attorney Ethan Lowe recommended a Memorandum of Understanding with First Source Bank for Property located at 2005 LaPorte Avenue. The property has been rezoned by the BZA. First Source will build a new branch on this location. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

#### **Quit-Claim Deed-Valparaiso University**

Attorney Ethan Lowe recommended approval of a Quit Claim Deed to Valparaiso University. The property is located at South Union Street and Lynwood for new Sororities and Fraternity Housing. Mayor Costas moved to approve, Seconded Bill Oeding and so approved.

#### **University Drive Traffic Signal Project**

Tim Burkman requested approval of Award to Hawk Enterprises in the amount of \$161,939.40 for the Lincolnway and University Drive Traffic Signal Project and Execution of Contract. The Redevelopment Commission has already approved. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

### **Traffic and Safety Recommendations**

Tim Burkman recommended:

- Posted Speed Limit as 20 MPH for the streets within the Fairfield Greens Subdivision.
- Posted “No Parking” on the East side of Kenwood Avenue between Avondale Street and Harrison Boulevard

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

### **Fourth of July Photography**

Tyler Kent requested approval of Drone Photography for the Fourth of July Celebration. These pictures will be used for America’s Best Communities Competition. The Drone belongs to Mr. Liu from Valparaiso University. Mayor Costas moved to approve, Seconded Matt Murphy and so approved.

### **Appointment of Planning Commission Member**

Tyler Kent requested Approval for Appointment of Planning Commission Member to Matt Evans (Realtor). Mayor Costas moved to approve, Seconded Bill Oeding and so approved.

### **Citizen Request**

- Requested approval for Block Party in Beauty Creek on August 8, 2015 from 2:30-8:30 with Street Closure

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

### **Extra Business**

- Attorney Bill Ferngren requested permission for Greek’s Pizzeria to replace their Canopy that is within the City’s Right of Way.
- Don McGinley requested Street Closure on Indiana Avenue on Tuesday, June 30, 2015 starting at 6 am for concrete to be poured at the Central Park Rink. Rain out will be the following Day
- Tyler Kent requested Software contract with enCode that will run through December 31, 2017.

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

There was no further business and the meeting was adjourned.