

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

VALPARAISO, INDIANA

August 28, 2015

The Board of Public Works & Safety of Valparaiso, Indiana met August 28, 2015, at 10:00 a.m. in City Hall. Present were Mayor Costas, Matt Murphy, Bill Oeding and Attorney David Hollenbeck. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the August 14, 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 Bill Oeding and so approved.

Resolution #4-2015

Clerk Treasurer Sharon Swihart requested approval of Resolution 4, 2015 revising the Federal and State Grant Procedures for the City of Valparaiso. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Cemetery Headstone Repair

Matt Evans requested approval of contract with Bevel Granite. They will be repairing headstones at Maplewood and Union Street Cemetery. City Council approved a not to exceed contract of \$30,000. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

5307 Fund Conveyance Agreement

Taylor Wegrzyn requested approval of 5307 Fund Conveyance Agreement with NIRPC for the VLINE (\$205,080.00) and Dash (\$257,343.00) for contracting and preventative maintenance. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

Hatch Lake Subdivision

Tim Burkman requested approval of Construction Drawings for the Hatch Lake Subdivision. The Utility Board has already approved. Bill Oeding moved to approve, Seconded by Matt Murphy and so approved.

Evans Avenue Road Closure

Tim Burkman requested approval for an additional 3 Day Extension on Evans Avenue for the Lake of Valparaiso Sewer Installation. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

NIPSCO Light Installation

Tim Burkman requested approval of two new NIPSCO lights to be installed on Froberg Road, near the Canadian National Railroad Tracks. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Washington Street Road Closure

Matt Evans requested approval for Washington Street (Lincolnway-Indiana) to be closed from 6am-2pm for HVAC Installation on Sunday, October 11, 2015. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Lafayette Street Road Closure

Matt Evans requested approval for Closure on the West Lane of Lafayette Street (Indiana and Monroe) for HVAC Installation from 6am- Noon on Monday, October 12, 2015. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Farmer's Market

Matt Evans requested approval for closure of Lafayette Street (Lincolnway to Jefferson) on Saturday, September 19, 2015 from 5am-1pm for the Farmers Market. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Campbell Street Road Closure

Matt Evans requested approval of Campbell Street (Southbound) Road Closure the week of September 14, 2015 for well monitoring. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Wine Tasting

Matt Evans requested approval for the use of City Parking Spaces and Sidewalk for Wine Tasting on Saturday, October 3, 2015 from 11am-3pm. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Extra Business

- Tim Burkman recommended approval and execution of Award to Rex Construction in the amount of \$155,317.50 for Evans Avenue Pathway. Six Bids in total were received. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.
- Tina St. Aubin recommended that the outdoor dining furniture be removed during the Popcorn Fest. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.
- Attorney David Hollenbeck recommended allowance for Thormahlen (located on Lincolnway) to encroach on the City's Right of Way. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.
- Attorney David Hollenbeck recommended approval for Richard Stiff to host anti-abortion rally using the City Sidewalk at the Courthouse. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.