

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

### **VALPARAISO, INDIANA**

**September 11, 2015**

The Board of Public Works & Safety of Valparaiso, Indiana met September 11, 2015, at 10:00 a.m. in City Hall. Present were Mayor Costas, Matt Murphy, Bill Oeding 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 August 28, 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 Matt Murphy and so approved.

#### **Lincolnway Resurfacing**

Matt Evans requested approval to close Lincolnway for Resurfacing. (Starting Sunday 13<sup>th</sup> thru Wednesday 16<sup>th</sup>, from Napoleon Street to Morgan Boulevard) Lincolnway will be closed nightly at 9pm and reopening daily at 6am. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Central Park Plaza Phase 2- Substantial Completion**

Don McGinley requested approval of the substantial completion of the Lafayette Street Portion of Central Park Plaza Phase 2. The RDC has reviewed and has approved the check list. Bill Oeding moved to approve, Seconded by Matt Murphy and so approved.

#### **Grant Application- Safe Routes to School**

Tim Burkman requested approval of Grant Application and INDOT-LPA Contract for the Northview Elementary-Safe Routes to School Project. \$305,840.00 (80%) will be Federally Funded and the local match will be \$74,460.00 (20%). Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Grant Application-Silhavy/LaPorte Roundabout**

Tim Burkman requested approval of Grant Application and INDOT-LPA Contract for the Silhavy and LaPorte Roundabout Project. \$3.37 Million will be Federally Funded with a local match of \$840,000. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Relocation of Library House**

Matt Evans requested approval of future street closure to relocate library house from Michigan Street to the corner of Napoleon and Chicago. The owner will be working with Dillabaugh, Inc. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

#### **Citizen Requests**

- Approval requested for Annual Life Chain that will be taking place on Sunday, October 4, 2015 from 2-3pm
- Approval requested for Walking Dead 5KRun/1K Walk taking place on Sunday, October 10, 2015 beginning at Noon

- Approval requested for Block Party Taking Place on Saturday, September 19, 2015 from Noon to 3pm on Monroe Street
- Approval requested for Fireworks display taking place on Monday, October 5, 2015 at 8:15pm at Benjamin Franklin
- Approval requested for sidewalk use for the Roof/Masonry repair at 24 Washington Street (5-Day Work Frame)

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

#### **Extra Business**

- Bill Oeding requested approval of contract with CivicPlus for upgrade of the City's website. Mayor Costas Moved to approve, Seconded by Matt Murphy and so approved.
- Tyler Kent requested approval of Annual contract with Miller Coors to provide free V-Line rides during the Popcorn Fest (\$3,096.00). Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.
- Tyler Kent requested approval of a onetime outdoor dining permit for Sage Restaurant. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.
- John Seibert announced that Lafayette Street, at the Plaza, will be closed for 2-3 weeks to prevent damage to the roadway from the Lincolnway Paving Project.

There was no further business and the meeting was adjourned.