

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

VALPARAISO, INDIANA

March 11, 2016

The Board of Public Works & Safety of Valparaiso, Indiana met on March 11, 2016 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 February 26, 2016 meeting be approved, seconded Matt Murphy and so approved. Bill Oeding moved that the claims be approved for payment and subject to appropriation balances, seconded by Matt Murphy and so approved.

Disability Awareness Month

Mayor Costas read a Proclamation proclaiming March as Disability Awareness Month.

ValpoNext/Our Greater Good

Bill Oeding requested approval of a memorandum of understanding for ValpoNext/Our Greater Good. The M.O.U. will run through the end of 2016. Under 20 hours a week at \$15 an hour. Bill Oeding moved to approve, Seconded by Mayor Costas and so approved.

2016 FTA Certifications and Assurances

Taylor Wegrzyn requested approval of the annual Federal Transportation Authority's Certifications and Assurances. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Right of Way Dedication

Tim Burkman requested acceptance of Right of Way Dedication located at 3507 Evans Avenue. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Mistwood

Tim Burkman requested approval of the secondary plat for Phase 2, Unit 1 of Mistwood, which consists of 19 single family lots. Acceptance of Maintenance Bond for the improvements already completed in Phase 1, and Phase 2 – Unit 1. The following streets are proposed for acceptance within Phase 1 and Phase 2, Unit 1 of the Mistwood Subdivision:

- Claire Blvd
- Longford Ave
- Monaghan Ave
- Kildare Place
- Kildare Courtyard
- Wicklow Drive

Subject to outstanding sidewalk/curb ramp work being completed, and requested sign height adjustments being made. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

North Calumet Avenue Streetscape Project

Tim Burkman requested approval of Construction Plans for the North Calumet Avenue Streetscape Project- Vale Park to Country Club. Also requested, was permission to Advertise and Seek Bids for work to be done this summer. Mayor Costas recused himself from the vote, as he owns property located along that pathway. Bill Oeding moved to approve, Seconded by Matt Murphy and so approved.

Vale Park West Pathway Project

Tim Burkman requested concurrence of Award to Gariup Construction by INDOT for the construction of Vale Park West Pathway. The award is in the amount of \$867,500. The project is 80/20 with the local funding being provided by the RDC. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Citizen Requests

- The Fire Department will close 658 Horsepraire, for the Safety of Citizens, for a Live Burn Taking Place Tuesday, March 15th.
- Approval for Annual Hospice Stroll on Sunday, May 1, 2016 at Noon and Finishing by 5 pm.
- Approval for VFW Annual Poppy Days taking place May 6-9, 2016
- Approval for Old World Market to host Wine Tastings on Saturday, April 30, 2016 from 11-3pm with parking space use for Tents.

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

There was no further business and the meeting was adjourned.