

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

VALPARAISO, INDIANA

December 22, 2016

The Board of Public Works & Safety of Valparaiso, Indiana met December 22, 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.

Mayor Costas moved that the minutes of the December 9, 2016 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.

Life Insurance, Short Term and Long Term Disability

Gary Henriott requested approval to change the City's Life Insurance, Short Term and Long Term Disability Policies to the IACT Medical Trust. All Benefits will remain the same, but will save the City 30%. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

2015 Bad Debt Write Off

Matt Evans requested approval to write off Trash Debts from 2015. Trash Fees \$4,294.58, Penalties \$217.04 for a total of \$4,511.62. Bill Oeding moved to approve, Seconded by Matt Murphy and so approved.

2016 Road Inventory

Will Rose requested acceptance of certain streets within the City of Valparaiso per the terms of the SR130 Relinquishment Agreement with INDOT.

Subdivision	Streets	Requested Feet	Miles
Annexation Ordinance 12, 2016	Calumet Ave	1275.47	0.242
INDOT/Valpo Agreement <i>A201200069509</i>	Lincolnway (SR130)	5126.08	0.971
Hawthorne Sub <i>Phase 3</i>	Nottingham Dr	1081.53	0.205
Hawthorne Sub <i>Phase 3</i>	Pennington Place	167.04	0.032
Beauty Creek Estates <i>Windsor Park North</i>	Beauty Creek Dr	1111.80	0.211
Beauty Creek Estates <i>Windsor Park North</i>	Naples Dr	1079.24	0.204
Beauty Creek Estates <i>Windsor Park North</i>	Prentiss Dr	167.16	00.032
Beauty Creek Estates <i>Windsor Park North</i>	Walker Dr	1380.86	0.262

Mistwood <i>Phase 1</i>	Claire Blvd	195.35	0.037
Mistwood <i>Phase 1</i>	Longford Ave	844.02	0.160
Mistwood <i>Phase 1</i>	Kildare Courtyard	968.53	0.183
Mistwood <i>Phase 1</i>	Monaghan Ave	681.64	0.129
Mistwood <i>Phase 1</i>	Wicklow Dr	368.89	0.070
Mistwood <i>Phase 2 Unit 1</i>	Wicklow Dr	888.72	0.168
North Hampstead	Cheney Dr	658.17	0.125
North Hampstead	Crosby Dr	274.4	0.052
North Hampstead	Windslow Dr	292.17	0.055
Total Distance Added		15336.33	2.905
2014 Mileage Certification	155.785		
2016 Submittal	2.905		
2016 Mileage Certification Request	158.690		

Note: The City did not do a Road Inventory in 2015.

Note: Lincolnway (SR 130) from City Limits to Froberg Rd was added as a City Road per Pg 6 of INDOT Agreement As01200069509 on July 6, 2012

Note: All of the Streets from Mistwood Phase 1 and 2 were accepted as City Streets on March 11, 2016, at the Board of Works & Safety of the City of Valparaiso

Note: All of the above listed streets from Beauty Creek Estates at Windsor Park North, Hawthorne Sub Phase 3 and North Hampstead were accepted as City Streets at the December 22nd meeting of the Board of Works & Safety of the City of Valparaiso.

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

Extra Business

Tyler Kent requested that the Lease Agreements with Porter County Aging and Ride Right roll over from year to year at the rate of \$1.00 for the use of the Bus Barn. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Attorney Lowe announced that The City of Valparaiso closed on the Clifford Stone Property today. The City will do a Quit Claim Deed to the Valparaiso Park's Department. Matt Murphy moved to approve, Seconded by Mayor Costas and so approved.

John Seibert announced that the Park Department Board approved the Deed from the City for the Clifford Stone Property. The Park department will use this property as a Dog Park and a Horticulture Center.

John Seibert announced that there is an online Tourism Group that has a list called, "9 Main Streets in Indiana that are Pure Magic at Christmas Time." The City is number 2 on that list.

There was no further business and the meeting was adjourned.