

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

### **VALPARAISO, INDIANA**

**March 24, 2017**

The Board of Public Works & Safety of Valparaiso, Indiana met March 24, 2017, at 10:00 a.m. in City Hall. Present were Mayor Costas, Matt Murphy and Attorney Ethan Lowe. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Matt Murphy moved that the minutes of the March 10, 2017 meeting be approved, seconded by Mayor Costas 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.

#### **Property Use Agreement**

Attorney Ethan Lowe recommended approval of a property use agreement for 1 Napoleon Street. The Agreement is for Dr. Buck to install a ramp and railing (ADA Compliance). Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

#### **Indiana Homeland Security**

Fire Chief Chad Dutz requested Grant acceptance to Indiana Homeland Security for an inflatable boat in the amount of \$4,000. Matt Murphy moved to approve, seconded by Mayor Costas and so approved.

#### **Copier Lease**

Ron Ziolkowski recommended acceptance of a 5-year lease agreement with COTG for printers and copiers. The amount of this agreement is \$1,274.00 a month. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

#### **Wine Tasting**

Approval requested for a wine tasting, with sidewalk use, to be held on April 22, 2017 from 11am-3pm. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

#### **Traffic and Safety**

Tim Burkman requested the following traffic and safety recommendations:

1. Post "No Parking" on the West side of Greenwich Street
2. Install a "Handicapped Parking Only" sign in front of 306 Valparaiso Street

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

### **Wildwind Subdivision**

Tim Burkman requested replat approval for Lot 3 of Wildwind Subdivision into Lots 3A and 3B. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

### **ValpoNext**

Tyler Kent requested a contract extension with ValpoNext. This extension will be in the amount of \$10,000. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

There was no further business and the meeting was adjourned.