

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

VALPARAISO, INDIANA

June 9, 2017

The Board of Public Works & Safety of Valparaiso, Indiana met June 9, 2017, 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 May 26, 2017 meeting be approved, seconded by 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.

Use Agreement- Library Alley

Bill Oeding requested approval for a Use Agreement for the Library Alley. The city has entered a Limited Easement Agreement with the Porter County Library System for the use of Library Lane. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

Construction Plan Approval

Tim Burkman requested approval of the following Construction Plans:

Pepper Ridge

Pepper Ridge is a proposed 42 Lot existing residential subdivision, located on the city's west side, north of CR 375 N, and west of Froberg Rd. 2,015-ft of new roadway will be constructed per the city's standards.

Mistwood

Phase 2, Unit 2 of Mistwood is a proposed 50 Lot expansion to the existing residential subdivision, located on the city's west side, west of the Harrison West subdivision. 2,850-ft of new roadway will be constructed per the city's standards.

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

406 Don Hovey Demolition

Don McGinley requested approval of GE Marshall's proposal for the Demolition of 406 Don Hovey Drive (Former Public Works Facility). The proposal is in the amount of \$67,000 and it includes hauling of the material. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

Public Works Bid Solicitation

Matt Evans requested permission to solicit bids for Three New 1-Ton Trucks. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

Citizen Requests

1. Request for road closure July 15, 2017 for Fireworks Display in the Greenfield Creek Subdivision
2. Request for Road Closure for Valpo Parks 4th of July Blast 5K Run/Walk
3. Request for road closure on July 4, 2017 in the Hawthorne Subdivision

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

There was no further business and the meeting was adjourned.