

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

### **VALPARAISO, INDIANA**

**August 25, 2017**

The Board of Public Works & Safety of Valparaiso, Indiana met August 25, 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.

Bill Oeding moved that the minutes of the August 11, 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.

#### **Sidewalk Easement**

Tim Burkman requested acceptance of Sidewalk Easement from properties located at 1806 Lincolnway and 1509 & 1511 LaPorte Avenue. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

#### **Right of Way Dedications**

Tim Burkman requested acceptance of Right of Way Dedication from property located at 1310 Bullseye Lake Road. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

#### **Montdale Drive Access Road**

Tim Burkman requested approval of construction plans for Montdale Drive's access road. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

#### **Lincolnway Paving Project**

Matt Evans requested authorization for a Change Order to the Lincolnway Paving Project. Reith Riley will be repaving Lincolnway (Morgan to Garfield) with full-depth asphalt. This Change Order will be in the amount of \$41,000. Also requested was authorization to close Lincolnway for 6 days- following Popcorn Fest. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.

#### **2017 Community Crossing Grant**

Matt Evans did a Public Works Grant Audit and found that the 2017 Community Crossing Grant was not brought before the Board of Works. The Grant was applied for on July 3, 2017. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

### **Citizen Requests**

- Annual Turkey Trot to be held November 23, 2017 with road closure from 7:45-10am
- Maple Creek Subdivision Block Party, with Street Closure, to be held September 30, 2017 from Noon to 11pm

Mayor Costas moved to approve, pending Fire Department review, seconded by Matt Murphy and so approved.

### **Sewer Installation**

Matt Evans requested road closure on Froberg Road and County Road 375 North. Pepper Cove and Mistwood (Phase 2) Subdivisions need to be tied into the Sanitary Manholes. Bill Oeding moved to approve, seconded by Matt Murphy and so approved.

### **Extra Business**

- Tim Burkman requested authorization for Change Order # 5(Changed condition, Construction Related)
- for the Calumet Avenue Pathway Project (Bullseye Lake to Burlington Beach Rd) in the amount of \$2,361.70. This project is 80% Federally Funded. Mayor Costas moved to approve, seconded by Matt Murphy and so approved.
- Attorney Lowe recommended permission to allow Festival and Events to control the Popcorn Festival as in previous years.
- Michelle from *Elements Wine Bar* spoke. She had bands scheduled to play all summer and has a band scheduled to play this evening. Tonight, is also the Annual Mayor's Charity Event. She has agreed to reschedule her band.
  - Bill Oeding spoke on his concerns on having full bands play on sidewalks, as this is a safety concern. There is not a policy in place, so the City will allow bands to continue, if there are no complaints.
    - On September 2, 2017 *Elements* has a 9-piece band scheduled to play. Attorney Lowe recommended that they provide an outline of the event for City approval.

There was no further business and the meeting was adjourned.