

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY
VALPARAISO, INDIANA
January 25, 2019**

The Board of Public Works & Safety of Valparaiso, Indiana met January 25, 2019, at 10:00 a.m. in City Hall. Present were Mayor Costas and Bill Oeding. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the January 11, 2019 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 Bill Oeding and so approved.

Award Bid for SCBAs

John Daly requested the bid of Conway Shield be awarded the bid for SCBAs.

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

No Parking Signage at High School

Adam McAlpine requested approval to place No Parking signage on the west side of Campbell by the High School. This is intended to help alleviate problems during pick up and drop off of students by parents.

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

Pepper Ridge – Letter of Credit

Adam McAlpine requested approval of reducing the Letter of Credit from Pepper Ridge to the amount of \$27,490.22. Last year the roads in this development were accepted by the City. This reduction is a result of that.

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

Neighborhood Tool Kit

Maggie Clifton requested approval to distribute a Neighborhood Tool Kit. This kit gives ideas for neighborhoods to have social events etc. that will help bring neighborhoods together. It will be on line soon.

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

Vale View – Property Use Agreement

Patrick Lyp requested approval and signatures on a Property Use Agreement between the City and Vale View. Certain improvements of this project will encroach upon the City's public rights-of-way for Brown and Franklin Streets adjacent to the building. This agreement allows those encroachments.

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

Citizen Requests

1. Request approval for the annual Soap Box Derby taking place on Saturday June 22, 2019 beginning at 6 am until completion of race. This also includes the requested street closures.
2. Request approval for the annual St. Paul's 5K Spirit Run taking place at 9 am on Saturday April 13, 2019.

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

Parking Spots on Franklin Street

Bill Oeding requested approval to mark the first two parking places north of the judges' new driveway on Franklin St. to be marked compact or small car parking only. This has been requested by the contractor and Judge Chidester.

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

FOP Contract 2019-2022

Bill Oeding requested approval of the contract with the FOP which will cover 2019-2022.

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

Quit Claim Deed – South Campbell Property & RDC

Patrick Lyp requested approval for signatures on a corrective Quit Claim Deed giving the old Anco property from the City to the RDC who was the actual purchaser of the property.

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

Community Crossing Paving Projects

Nate McGinley requested signatures on the plans accompanying the request for bids for the Community Crossing Paving project.

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

There was no further business and the meeting was adjourned.