

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY
VALPARAISO, INDIANA
MARCH 12, 2021**

The Board of Public Works & Safety of Valparaiso, Indiana met March 12, 2021 at 10:00 a.m. in City Hall. Present were Mayor Murphy, Holly Howe and Steve Poulos. Mayor Murphy called the meeting to order and led the Pledge of Allegiance.

Motion: Steve Poulos moved that the minutes of the February 26, 2021 meeting be approved, seconded by Holly Howe and so approved.

Motion: Holly Howe moved that the claims be approved for payment subject to appropriation balances, seconded by Steve Poulos and so approved.

Norfolk and Southern Local Discretion Grant Application

Chief Balon requested approval to submit a grant application through Norfolk and Southern Railroad. This is a non-matching grant which could be up to \$5,000. If received the money will be put toward the purchase of a rapid response drone. This can be kept in a squad car and used to look for lost children or a wanderer.

Motion: Steve Poulos moved to approve the Norfolk and Southern Local Discretion Grant. Seconded by Holly Howe and so approved.

Calkin's Hill Secondary Plat

Beth Schrader presented and requested approval of the Calkin's Hill Secondary Plat. The Plan Commission has approved this plat. There are no rights of way to dedicate to the City but there is a water main that runs through the interior of the project and an easement is associated with that. Holly Howe asked the Fire Chief if the exit onto Valparaiso Street has been looked at and is sufficient.

Motion: Steve Poulos moved to approve the Calkin's Hill Secondary Plat. Seconded by Holly Howe and so approved.

Silhavy/LaPorte Roundabout, INDOT Project R-35979

Don McGinley requested approval and signatures for Change Order #9. This Change Order is related to Overrun and Underrun of material. The project went under the bid amount so the total project cost will be reduced by \$120,561.00.

Motion: Holly Howe moved to approve Change Order #9. Seconded by Steve Poulos and so approved.

RESOLUTION NO. 2, 2021

Attorney Patrick Lyp asked that this matter be continued to the next Board of Works meeting.

Motion: Holly Howe moved to continue Resolution No. 2, 2021 to the next Board of Works meeting. Seconded by Steve Poulos and so approved.

Citizen Requests

- Request approval for the annual 1-mile challenge taking place on Thursday July 8, 2021 from 5-8 pm

Motion: Holly Howe moved to approve the street closure for the 1-mile challenge. Seconded by Steve Poulos and so approved.

There was no further business and the meeting was adjourned.