

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

VALPARAISO, INDIANA

JULY 28, 2011

The Board of Public Works & Safety of Valparaiso, Indiana met July 28, 2011, at 10:00 a.m. in City Hall. Present were members Chuck Williams, Bill Oeding and Clerk-Treasurer Sharon Swihart. Chuck Williams called the meeting to order and Tim Burkman led the Pledge of Allegiance.

Bill Oeding moved that the amendment to the minutes of the July 14, 2011 meeting be approved, seconded by Chuck Williams and so approved. Bill Oeding moved that the minutes of July 14, 2011 be approved, seconded by Chuck Williams and so approved. Bill Oeding moved that the claims be approved for payment subject to appropriation balances, seconded by Chuck Williams and so approved.

V-LINE/MILLERCOORS FREE RIDES PROGRAM

Tyler Kent requested approval of the 3 year contract with Miller/Coors for the Free Rides program during the Popcorn Fest contingent upon yearly rate changes for costs of operation. Bill Oeding moved to approve, seconded by Chuck Williams and so approved.

RIGHT-OF-WAY DEDICATION 300 EVANS AVENUE

Tim Burkman requested acceptance of the right-of-way dedication from the property located at 300 Evans Avenue. Bill Oeding moved to approve, seconded by Chuck Williams and so approved.

SILHAVY & GLENDALE PATHWAY PROJECTS

Tim Burkman requested an approval of the construction plans and permission to advertise and seek bids for the Silhavy and Glendale Pathway projects. The Redevelopment Commission will be funding this project. There is roughly 5200 feet on Glendale and 7200 feet on Silhavy. Bids will be received at the August 11th meeting. Bill Oeding moved to approve, seconded by Chuck Williams and so approved.

LPA AGREEMENT SILHAVY & VALE PARK ROUNDABOUT

Tim Burkman requested approval of the supplemental agreement to the standard INDOT LPA agreement for the Silhavy and Vale Park Roundabout. This will add additional funding to the project. Chuck Williams moved to approve, seconded by Bill Oeding and so approved.

CITIZEN REQUESTS

1. Approval is requested to close the cul-du-sac on High Sierra Drive on August 2nd, from 6:00pm to 9:00pm for the National Night out.
2. Approval is requested for street closure of Walnut Street between Washington and Lafayette for the Central Neighborhood block party.
3. Approval is requested for street closure of Lafayette Street for the VCFE Taste of Downtown on Saturday, August 20th, from early am till 11pm.
4. Approval is requested for street closure of Lafayette Street for the Summer Rhapsody Music Festival on Saturday, August 6th and Friday August 5th for setup around 8am to accommodate a tent. The tent will be taken down Monday morning and the street will reopen upon completion.
5. Approval is requested for a celebration at 2208 Clover Lane on Saturday, August 20th, from 5pm – midnight. No road closure. Advised to notify departments.
6. Approval is requested for a 5K Touchdown Trot by the Pop Warner league to be held on Sunday, August 7th, from 8am till 10:30 am.

Bill Oeding moved to approve, seconded by Chuck Williams and so approved.

OUTDOOR DINING REQUEST POPCORN FEST

Tina St. Aubin requested outdoor dining be removed from the public areas on the night before Popcorn Fest, September 8th and can be placed back after the parade on September 9th. This will only affect the sidewalks on Lincolnway. Bill Oeding moved to approve, seconded by Chuck Williams and so approved.

CONFLICT OF INTEREST DISCLOSURE STATEMENT

A Conflict of Interest Disclosure Statement was submitted for Charles Malasto an employee of the Building Department. Chuck Williams moved to approve, seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.

An Executive Session immediately following the Board Of Works meeting was held pursuant to I.C. 5-14-1.5-6.1(9) discussing a personnel matter. Nothing else was discussed at the Executive Session.