

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

### **VALPARAISO, INDIANA**

**December 10, 2009**

The Board of Public Works & Safety of Valparaiso, Indiana met December 10, 2009 at 12:00 p.m. in City Hall. Present were members Mayor Jon Costas, Bill Oeding, Chuck Williams and Clerk-Treasurer Sharon Emerson Swihart. Mayor Costas called the meeting to order and Tim Burkman led the Pledge of Allegiance.

Chuck Williams moved that the minutes of the November 25, 2009 meeting be approved as presented, seconded by Bill Oeding and so approved. Bill Oeding moved that the claims be approved for payment subject to appropriation balances, seconded by Mayor Costas and so approved. Chuck Williams abstained.

### **OPEN BIDS FOR DEMOLITION**

Bids were opened for demolition of 851 Cyrus. Johnson Excavating submitted a bid at \$12,960.00 and GE Marshall submitted a bid for \$8,450.00. Vicki Thrasher, Building Department Director recommended accepting the bid from GE Marshall. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

### **TRAFFIC AND SAFETY RECOMENDATIONS**

Tim Burkman presented the recommendations from the Traffic and Safety Committee.

1. Post "20 MPH School Zone" on Hayes Leonard Road near the Elementary School. Post the remainder of Hayes Leonard Road located within the City limits as 25 MPH.
2. Post the speed limit on Forest Park Avenue and Woodlawn Drive at 25 MPH.
3. Post "No Parking – November through March" on the west side of Napoleon Street, just north of Plum Street.

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

### **FIFTH THIRD BANK PROPERTY**

Patrick Lyp presented Resolution NO.5-2009 outlining procedures to acquire property at the southeast corner of the intersection of Lincolnway and Lafayette Streets. The City Attorney will come back to the Board if an offer is not accepted for further direction. Mayor Costas moved to approve, seconded by Bill Oeding and so approved. Chuck Williams abstained.

### **RESIDENTIAL INSURANCE SAVINGS**

Chief Nondorf reported he has received notification that there has been a significant savings for residents because of Fire Station #3 being in operation. The ISO rating has changed.

There was no further business and the meeting was adjourned.