

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS &
SAFETY
VALPARAISO, INDIANA
JUNE 26, 2008**

The Board of Public Works & Safety of Valparaiso, Indiana met on June 26, 2008 at 10:00 a.m. in City Hall. Present were members Mayor Jon Costas, John Hardwick and Clerk-Treasurer Sharon Swihart. Member Chuck Williams was absent.

Mayor Costas called the meeting to order and led the Pledge of Allegiance. John Hardwick moved that the minutes of the June 12 meeting be approved as presented, seconded by Mayor Costas and so approved. John Hardwick moved that claims be approved for payment subject to appropriation balances, seconded by Mayor Costas and so approved.

SECONDARY PLAT-AERO CENTER

Matt Kras presented the Secondary Plat for Aero Center development and asked that this be approved. John Hardwick moved to approve the secondary plat, seconded by Mayor Costas and so approved.

LOUDERMILK LANE ACCEPTANCE

Matt Kras presented a request to accept Loudermilk Lane as a city street. It meets all of the City standards. John Hardwick moved that Loudermilk Lane be accepted as a city street subject to placing a street sign and checking for utilities, seconded by Mayor Costas and so approved.

ISABELLA BEAN CAFÉ OUTDOOR DINING

Craig Phillips presented an application for outdoor dining from Isabella Bean Café. John Hardwick moved to approve the application, seconded by Mayor Costas and so approved.

KENDIG KEIST AMENDMENT

Craig Phillips presented an amendment to the contract with Kendig Keist for the Unified Development Ordinance for an additional scope of work to include zoning maps and passage of same. Mayor Costas moved to approve this amendment to the contract, seconded by John Hardwick and so approved.

Don McGinley presented a request from

SALT BIDS

Bill Oeding requested permission to advertise and accept bids for salt. These will be due at the end of July. John Hardwick moved to approve the request, seconded by Mayor Costas and so approved.

DEMO-LAFAYETTE CENTER

Don McGinley requested approval to accept the quote of Gariup Construction for the demolition of the Lafayette Center. He received four quotes and Gariup was the lowest at \$68,700. This does not include backfill. John Hardwick moved to approve the request to accept Gariup's bid, seconded by Mayor Costas and so approved.

EASTGATE PROJECT CHANGE ORDERS

Don McGinley presented two change orders for the Eastgate Project roadway temporary drive ways to total \$48,000. RDC approved both at the last meeting. John Hardwick moved to approve the change orders, seconded by Mayor Costas and so approved.

CITY COMMITTEE REQUESTS

The VCFE requested permission to hold the Popcorn Festival on Saturday, September 6th with the week prior for other festivities. They sent a letter with their usual requests to rename Lincolnway on that day, etc. Mayor Costas moved to approve the VCFE Festival requests, seconded by John Hardwick and so approved.

Tina St. Aubin asked for approval for an Outdoor Movie Night in downtown Valparaiso with street closure on Tuesdays, July 22nd and August 12th from 5:30 p.m. to 11:30 p.m. John Costas moved to approve the request, seconded by Mayor Butterfield and so approved.

CITIZEN REQUESTS

1. Pine Creek Subdivision for Cookout Block Party to be held on Saturday, July 12th from 12:00 noon to 11:00 p.m. with closure of Pine Creek Drive between Nick Drive and Nick Drive.
2. Lakepointe Gardens for annual Block Party on July 19th from 2:00-7:00 p.m. with closure of west end of Aster and Lupine.

Mayor Costas moved to approve both requests, seconded by John Hardwick and so approved.

There was no other business and Mayor Costas adjourned the meeting.