

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

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

Mayor Costas called the meeting to order and led the Pledge of Allegiance. Minutes of the November 13, 2008 meeting were approved on motion of John Hardwick, seconded by Mayor Costas and so approved. John Hardwick moved that the claims be approved for payment subject to appropriation balances, seconded by Chuck Williams and so approved.

**2008-2009 BIDS**

Bill Oeding presented his recommendations for acceptance of annual bids as follows:

- 1A – Ralston Paving
- 1B – Ozinga
- 1C – Walsh & Kelly – Will be rebid in spring
- 1D- Walsh & Kelly – Will be rebid in spring
- 1E – Walsh & Kelly
- 1F – Walsh & Kelly
- 1G – G. E. Marshall
- 1H, 1I – Brown Tire
- 1J – 1L – Marshall, Walsh & Kelly, Aggregate, Rieth Riley
- 2A-2L-No Award. These will be rebid in the spring.
- 3A-3E- Gariup
- Fuel – Rackham
- Crack Seal – Pavement Solutions

Bill advised that we will rebid the items noted above in the spring of 2009 to see if there is a change in prices since petroleum has gone down. Dave Hollenbeck advised that the bidders even agreed that this would be a good idea.

Mayor Costas moved to approve the recommendations from Bill Oeding, seconded by John Hardwick and so approved.

**TRASH COLLECTION WRITE-OFF**

Bill Oeding presented the Delinquent Trash Collections accounts and asked that the Water Department be able to write these off. The people would still owe the money, we will try to collect but it is an accounting function needed to be done. John Hardwick moved to approve the write offs, seconded by Mayor Costas and so approved.

**POLICE-GENERAL ORDER CHANGES**

Chief Brickner presented General Order changes to be approved. These are minor changes to the standing orders. Mayor Costas moved to approve the changes to the General Orders, seconded by John Hardwick and so approved.

#### **DOWNTOWN HOLLY DAYS**

Tina St. Aubin presented a request for approval of Downtown Holly Days to be held on Friday, December 5, 2008, from 5:00-7:00 p.m with some street closures. Mayor Costas moved to approve the request, seconded by Chuck Williams and so approved.

#### **PERPETUAL EASEMENT DEDICATION**

Matt Kras presented a Dedication of Perpetual Easement along the west side of the alley located south of Union St, east of Morgan Blvd. John Hardwick moved to approve the dedication, seconded by Chuck Williams and so approved.

#### **JAMES ROBINSON**

City Atty. Hollenbeck advised that James Robinson has made progress in the requirements made by the Board for his code enforcement violations. He recommends that the Board give me another 60-90 days to further his endeavors to get everything taken care of.

Mayor Costas advised that the City has been given the Hoosier Water Award and thanked John Hardwick for all of his hard work.

There was no more business and the meeting was adjourned.