

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS &
SAFETY
VALPARAISO, INDIANA
DECEMBER 11, 2008**

The Board of Public Works & Safety of Valparaiso, Indiana met on December 11, 2008 in City Hall at 10:00 a.m. Present were members Mayor Jon Costas, Chuck Williams and Clerk-Treasurer Sharon Swihart. John Hardwick was absent. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Chuck Williams moved that the minutes of the November 26, 2008 meeting be approved as presented, seconded by Mayor Costas and so approved.

Chuck Williams moved that claims be approved for payment subject to appropriation balances, seconded by Mayor Costas and so approved.

Mayor Costas read and presented a Proclamation making the day “Glennas Kueck Day” and thanked Glennas for all of the work she has done for the Festivals Committee and the City.

PAUL SCHRIENER WAIVING BLDG. PERMIT FEES

Paul Schreiner was presented to appeal the building permit fees on the South Morgan Street Project. He explained the project was for low income housing, allowing people to be able to purchase a home. The Mayor added his comments in favor of waiving these fees. City Atty. Hollenbeck stated that it will be setting a precedent and that it should be done on a permit by permit basis however the Mayor stated that he felt we should waive the fees on the permits for Lots 2, 3 and 4 at this time to save Mr. Schreiner time. Hollenbeck did say that there should be strict conditions under which these permits fees are waived. Discussion ensued and the Mayor moved that the permit fees be waived subject to the conditions set forth by the City Attorney, seconded by Chuck Williams and so approved.

ACCEPT STREETS-BIRGATA HILLS

Will Rose, Engineer’s office, advised that the streets in Brigata Hills are ready to be accepted into the City. The Engineer’s office has recommended they be accepted and a Maintenance Bond is on file. Mayor Costas moved to accept these streets, seconded by Chuck Williams and so approved.

V-LINE POLICY CHANGES

Tyler Kent presented new V-Line Policy changes. NIRPC has advised that these changes need to be made. We are adding a Civil Rights Complaint Process, FTA Procurement Policy, and a Survey for Improvement of Services. Mayor Costas moved to approve the policy changes, seconded by Chuck Williams and so approved.

G. E. MARSHALL CLAIM

City Atty. Hollenbeck and Project Manager Don McGinley recommended that the claim with G. E. Marshall on the Eastgate Project be settled. G. E. Marshall has agreed to accept \$51,649.60. Don McGinley advised that he does recommend settling this claim subject to a signed statement that this will end the claim. Hollenbeck agreed and will write up the settlement. Mayor Costas moved to approve the settlement, seconded by Chuck Williams and so approved.

VILLAGE STATION PARKING RESTRICTION

Stu Summers presented a request the overnight parking restrictions at the Village Station Parking Lot which will allow for snow and ice control. He would like this to be effective from 3:00 – 5:00 a.m. every day. “No Parking” signs will be put up. Mayor Costas moved to approve the restriction, seconded by Chuck Williams and so approved.

VALPARAISO INDUSTRIAL PARK-LETTER OF CREDIT

Will Rose presented the Letter of Credit for Valparaiso Industrial Park and asked that it be approved. Airport Drive was accepted as a City Street on October 23rd pending a Maintenance Bond and the Letter of Credit will suffice. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

There was no further business and Mayor Costas declared the meeting adjourned.