

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS &
SAFETY
VALPARAISO, INDIANA
DECEMBER 23, 2008**

The Board of Public Works & Safety of Valparaiso, Indiana met on December 23, 2008 at 10:00 a.m. in City Hall. 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 December 11, 2008 meeting be approved as presented, seconded by Mayor Costas and so approved. Chuck Williams moved that the claims be approved subject to appropriation balances, seconded by Mayor Costas and so approved.

TRAFFICE & SAFETY RECOMMENDATIONS

Tim Burkman presented the Traffic & Safety recommendations:

1. Post the speed limit throughout the Brigata Hills Subdivision at 25 mph.
2. Post the "12 minutes parking only" at NE corner of Jefferson and Lafayette (on Jefferson).
3. Request the following from INDOT:
 - a. Remove "No Turn On Red" restriction for southbound Roosevelt Road at Lincolnway.
 - b. Reconsider increasing the all-red phase of traffic signals at SR 49 and Vale Park Rd. & SR 49 and Burlington Beach Road.

Mayor Costas moved to approve the recommendations, seconded by Chuck Williams and so approved.

NO. CALUMET INDOT AGREEMENT

Tim Burkman presented the INDOT agreement for the North Calumet Project. This outlines the use of the federal funds for project coordination. INDOT will administer 80% of the funds and we will pay the other 20%. Mayor Costas moved to approve the agreement with INDOT, seconded by Chuck Williams and so approved.

G & I PARTERSHIP COMMITMENTS

Craig Phillips presented the written commitments for G & L Partnership OP for annexation and development of the SE corner of Vale Park & Silhavy. This includes all the restrictions that had previously been discussed. Mayor Costas moved for approval of the commitments subject to approval by the City Attorney, seconded by Chuck Williams and so approved.

ACCEPT GARDENIS DRIVE, GERANIUM CIRCLE & ANDOVER DR.

Tim Burkman requested that Gardenia Drive and Geranium Circle be accepted as City streets. They are now being maintained by the City and are platted as public right-of-ways. He also requested that Andover Drive in Campbell Meadows be accepted as a City

street at this time. Mayor Costas moved that this request be approved and all three streets be accepted as City streets, seconded by Chuck Williams and so approved.

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