

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS &  
SAFETY  
VALPARAISO, INDIANA  
NOVEMBER 13, 2007**

The meeting of the Board of Public Works & Safety was held on November 13, 2007 at 10:00 a.m. in City Hall. Present were members John Hardwick and Dave Pilz and Deputy Clerk-Treasurer Debbie Rosenbaum. Member Mayor John Costas was absent.

Dave Pilz called the meeting to order and led the Pledge of Allegiance. Dave Pilz moved that the minutes of the November 21<sup>st</sup> meeting be approved as presented, seconded by John Hardwick and so approved. John Hardwick moved that claims be approved for payment subject to appropriation balances, seconded by Dave Pilz and so approved.

Dennis McDaniel of the Public Works Department was presented with a Resolution from the City for his 40 years of service.

**2008 MATERIAL & SERVICE BIDS**

2008 bids were opened by Debbie Rosenbaum and Bill Oeding for materials and service. Dave Pilz moved that these bids be referred to Bill Oeding and the City Attorney for recommendations, seconded by John Hardwick and so approved.

**R/O/W-HORIZON BANK**

Dave Pilz presented the dedication of Right-of-Way for the new Horizon Bank facility on Lincolnway and moved that this be accepted, seconded by John Hardwick and so approved.

**SURETIES-BRIGATTA HILLS & NORTH HAMPSTEAD**

Dave Pilz presented two sureties that are coming up for renewal, one for North Hampstead and one for Brigatta Hills. He would like to claim defaults on both of these if no renewal or continuation is received. Dave moved that the defaults on the sureties be approved, seconded by John Hardwick and so approved.

**INDOT-LIGHTED SIGNS-LINCOLNWAY**

Tim Burkman presented a contract with INDOT for installation of illuminated street name signs on Lincolnway since these are affixed to state property. This contract is just amended as more signs are put up. John Hardwick moved to approve the contract, seconded by Dave Pilz and so approved.

**ACCEPTED STREETS**

Tim Burkman presented the annual list of new streets to be accepted by the City. These streets are Dainesway, Highland Circle and Highland Drive. John Hardwick moved that these streets be accepted by the City, seconded by Dave Pilz and so approved.

### **TRAFFIC & SAFETY RECOMMENDATIONS**

Tim Burkman presented the Traffic & Safety recommendations as follows:

1. Installation of a STOP sign for northbound and southbound Franklin Street at Brown Street.
2. Installation of a street light at the intersection of Marks Road and Firestone Lane.

John Hardwick moved to accept the recommendations, seconded by Dave Pilz and so approved.

### **DELINQUENT TRASH ACCOUNT WRITE-OFFS**

John Hardwick presented the annual list of delinquent accounts for trash collection and asked that this accounts be approved to be written off. These accounts include people who have moved and can not be found, bankruptcies and accounts under a certain balance that cannot be collected. John Hardwick moved to approve writing off the list of accounts, seconded by Dave Pilz and so approved.

The meeting was adjourned with no further business.