

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS &
SAFETY
VALPARAISO, INDIANA
NOVEMBER 9, 2006**

The Board of Public Works & Safety of the City of Valparaiso met on November 9, 2006 at 10:00 a.m. Present were Clerk-Treasurer Sharon Swihart and member Mayor Jon Costas, Dave Pilz and John Hardwick. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Dave Pilz moved that the minutes of the October 26, 2006 meeting be approved as presented, seconded by John Hardwick and so approved. John Hardwick moved that the claims be approved for payment subject to appropriation balances, seconded by Dave Pilz and so approved.

NIOMS-WIN PROGRAM

Karen Marben introduced the NIOMS representative who explained the new WIN program which will benefit the City with discounts on both pre-employment and workers' compensation services. This is a separate contract with no fees. Mayor Costas moved to approve the new agreement with NIOMS, seconded by John Hardwick and so approved.

PINE CREEK ESTATES SURETY CLAIM DEFAULT

Dave Pilz advised there are two parts to this subject. First is the Surety for the public improvements on the subdivision. This, at the time, is an administrative action to protect our interests. He is moving that we claim a default on the surety remaining as the surety expires on the 15th and we have not as yet gotten an extension nor have all of the items been completed. Pilz moved that this be accepted, seconded by John Hardwick and so approved. Pilz then advised that there is a rear yard drainage problem that has existed for quite some time. Matt Kras has been working with the builders in that certain area to get this resolved. There are two yards that have quite a bit of standing water. Two of the three builders have agreed to work with us to get the work done but the third builder has ignored our approaches and requests. He would like to request that he be authorized to claim a default on the Contractor's Bond that is filed with the County and the City. Pilz moved for approval, seconded by John Hardwick and so approved.

POLICE GENERAL ORDER NO. 1.3.1-1.3.13

Chief Brickner advised that the department is striving to be accredited through COLIA. This change is not much different than what is presently in force and is being done to meet the standards for COLIA. Mayor Costas moved to adopt the general order, seconded by John Hardwick and so approved.

POLICE GENERAL ORDER NO. 61.2.1-61.2.5

Chief Brickner presented a change to the above general order which replaces the current crash investigation reporting. A part of this is accountability of the officers and there will

be a Crash Review Board within the department. Pilz moved to approve this general order, seconded by John Hardwick and so approved.

PUBLIC REQUESTS

The Duneland Flyers 12 year old travel baseball teams requested to hold fund raising on Saturday, November 11, 2006, from 10 am to 2 pm., in front of Binders, Lifestyles and Round the Clock. They have gotten permission from the owners of these businesses to do so. Pilz moved to approve the request, seconded by John Hardwick and so approved.

The meeting adjourned.