

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY

VALPARAISO, INDIANA

November 23, 2011

The Board of Public Works & Safety of Valparaiso, Indiana met November 23, 2011, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding and Chuck Williams. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the November 10, 2011 meeting be approved, seconded by Bill Oeding and so approved. Mayor Costas moved that the claims be approved for payment subject to appropriation balances, seconded by Bill Oeding and so approved.

MAYOR'S CHARITY BALL PROCEEDS

Mayor Costas presented four non-profit recipients equal portions of the net proceeds from the Mayor's Charity Ball. The amount presented was a total of \$23,000.00. Dune Brook, Family House, Moraine House and Gloria Dei were the recipients.

APPROVAL OF HOT DOG CART PLACEMENT

Craig Phillips requested approval for the placement of a hot dog cart in front of 54 Lincolnway from December 1st to the 4th. He would like this approved subject to approval of the exact placement of the cart and ADA accessibility to the business. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

SALE OF SOLID WASTE TRUCK

Matt Evans requested approval of a resolution to sell a solid waste truck to the City of Hobart for \$5,000.00. Resolution 1, 2011 was presented for approval. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

VALE PARK/SILHAVY CHANGE ORDER

Stu Summers requested approval of change order for the Vale Park/Silhavy roundabout for color substitution from spec. There are no additional costs. Mayor Costas moved to approve, seconded by Chuck Williams and so approved.

TRAFFIC & SAFETY RECOMMENDATIONS

The Traffic and Safety Committee has studied the following items, has considered all apparent aspects and hereby recommends for the Board's consideration and approval:

1. Post "No Parking - Here to Corner" along the north side of Grove Avenue, 50 feet west of Campbell Street.

2. Remove the STOP sign on Monroe Street at Greenwich Street following the installation of the retaining wall on the southwest corner. (The new retaining wall will resolve the current sight distance issue at this intersection.)

Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

ACCEPTANCE OF EASEMENT

Tim Burkman requested acceptance of an easement from the Park Board on Evans Avenue in front of Tower Park for the purpose of a utility pathway along the south side of Evans. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

DEFAULT ON LETTER OF CREDIT

Tim Burkman requested approval to claim a default on the letter of credit held for the Mistwood Subdivision. The current surety expires on January 5, 2012. The developer was notified this would happen if the surety was not extended. There are a number of items not completed. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

DOWNTOWN INTERSECTION INTERIM MEASURES

Tim Burkman presented the plan for downtown intersection interim measures. The intersections involved are Jefferson/Lafayette, Washington/Jefferson, Jefferson/Franklin and Franklin/Chicago. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

There was no further business and the meeting was adjourned.