

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

### **VALPARAISO, INDIANA**

**January 12, 2012**

The Board of Public Works & Safety of Valparaiso, Indiana met January 12, 2012, at 10:00 a.m. in City Hall. Present were Mayor Costas and Bill Oeding. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the December 22, 2011 meeting be approved, seconded by Mayor Costas and so approved. Bill Oeding moved that the claims be approved for payment subject to appropriation balances, seconded by Mayor Costas and so approved.

### **2012 PUBLIC WORKS & PUBLIC PURCHASING BID OPENING**

Bids were opened for the 2012 Public Works purchasing of fuel, materials and equipment rental. They will be taken under advisement until reviewed by Matt Evans.

### **PERMISSION TO BID GARBAGE TRUCKS**

Matt Evans requested permission to let the bid for two new fully automated garbage trucks. These will replace two existing trucks, reduce emissions and improve fuel economy. Grant monies of \$100,000.00 has been obtained for the purchase. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

### **TRUCK ROUTES**

The Paul Worth Company is in the process of purchasing the old Task Force Tips building. Their business is servicing the steel industry. Matt Evans requested approval for the truck routes servicing the former TFT building. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

### **TRAFFIC & SAFETY RECOMMENDATIONS**

Matt Evans requested approval of the Traffic and Safety Committee recommendation for approval:

1. **Establish a "No Parking" zone along the North side of Short Street commencing approximately seventy-one (71) feet west of the second parking lot entrance continuing east to dead end.**

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

### **COMMERCIAL LEASE AGREEMENT**

Attorney Lowe presented a lease agreement between Von Tobel Corporation and the City which is just an extension of the current lease for the property which adjoins the railroad tracks just south of the Franklin House. This is a ten year commercial lease in which Von Tobels pays the city 1,440.00 a year. The prior lease expired at the end of last year. Mayor Costas moved to approve upon the contingency that there is an escape clause in the agreement agreed upon by Von Tobels, seconded by Bill Oeding and so approved.

## **AGREEMENT**

Attorney Lowe presented an agreement with Memorial, Patko and St. Marys concerning the medical facility on **Memorial's property just east of 49. This relates to the financial incentives and infrastructure issues that need to be** resolved. The Redevelopment Commission and the Board of Works are both parties to this. This is contingent upon both legal and engineering approval on the exhibits. Mayor Costas moved to approved, seconded by Bill Oeding and so approved.

## **ACCEPT RIGHT OF WAY DEDICATION**

Adam McAlpine requested approval for the acceptance of the right-of-way dedication from the property located at 1056 State Road 2. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

## **TEMPORARY RIGHT OF ENTRY AGREEMENT**

Adam McAlpine requested approval of the temporary right-of-way agreement with Smith Ready Mix for construction of the Village Station culvert. This would be used instead of trying to acquire and easement. Bill Oeding moved to approve, seconded by Mayor Costas and so approved.

## **PERMISSION TO BID STURDY & EVANS INTERSECTION PROJECT**

Adam McAlpine requested approval of the Sturdy and Evans intersection project construction plans and permission to advertise and seek bids. There will be a traffic signal added, turn lanes added and some drainage improvements. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

## **CITIZEN REQUESTS**

The following requests were submitted for approval:

1. Approval is requested for the YMCA Ringing in Spring 5K/10L road race to be held Saturday, April 7, 2012 beginning at 9 a.m.
2. Approval is requested for a 5K walk to benefit CURED Foundation to be held on Saturday, May 19, 2012 beginning at 9 a.m.
3. Approval is requested for the Knights of Columbus Tootsie Roll Drive to be held Friday and Saturday, May 18<sup>th</sup> and 19<sup>th</sup>, 2012 with rain dates of May 25 and 26, 2012.
4. Approval is requested for annual VFW Buddy Poppy Days to be held Thursday, May 10 through Saturday May 12, 2012 throughout the city.
5. Approval is requested for the Valentine 5K to be held on Sunday, February 12, 2012 beginning at 10 a.m.

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

## **RE-PLAT NORTH HAMPSTEAD**

Craig Phillips requested approval for a re plat of a portion of North Hampstead's **third amendment to that subdivision**. This would change what was a condo lot to a series of single family lots which is in keeping with the original plan. This is in the southeast corner of the development. The Plan Commission has already approved this. Mayor Costas stated for the record that while he was a partner from the project's inception, he divested himself over a year ago of all interest in the project and has no continuing obligations or rights relative to North Hampstead residential. Bill Oeding moved to approve, seconded by Mayor Costas and so approved.

There was no further business and the meeting was adjourned.