

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

### **VALPARAISO, INDIANA**

**April 12, 2012**

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

Bill Oeding moved that the minutes of the March 22, 2012 meeting be approved, seconded by Mayor Costas and so approved. Mayor Costas moved that the claims be approved for payment subject to appropriation balances, seconded by Bill Oeding and so approved.

### **RESOLUTION #3**

Clerk-Treasurer Swihart explained this is a resolution suggested by the State Board of Accounts for claim payments for the Board of Works to pass. An ordinance was also presented to the Council with the same language taken from state statute. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

### **REAL ESTATE LICENSE AGREEMENT**

Stu Summers requested approval for a license agreement for the police department to use the old North Coast building for training for the police K-9 unit. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

### **CONTRACT WITH TROYER GROUP**

Tim Burkman requested approval of the contract with Troyer Group for project management services on the downtown signals project. The cost is \$66,337.77 with 20% being paid for by the Redevelopment Commission and 80% being funded by a grant. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

### **SURETY NORTH HAMPSTEAD SUBDIVISION**

Tim Burkman requested approval and acceptance of a surety for the North Hampstead subdivision. The amount is \$38,500.00. Mayor Costas stated he no longer has an interest in or any obligations on this project. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

### **CONDITIONAL APPROVAL CONSTRUCTION DRAWINGS & SECONDARY PLAT**

### **HAWTHORNE PHASE 3**

Tim Burkman requested approval of the construction drawings and secondary plat for Hawthorne Phase 3 with the following conditions of approval being recommended:

1. Receipt of additional Right-of-Way dedication on Burlington Beach Road and easement along the west edge of lot 61.
2. Acquisition of necessary easement(s) from the property to the north, including access to said easement (whether through the property to the north or via a reserved lot within phase 3 of the subdivision), to adequately handle the offsite storm drainage.
3. Providing an acceptable surety (both in form and amount) to the Board of Public Works and Safety covering the cost of the proposed public improvements.
4. Agreement acceptable to the Valparaiso City Utilities Board of Directors outlining the construction and financial commitment between the City and Developer to properly complete the off-site storm sewer installation and associated grading.
5. Approval by the Valparaiso City Utilities Board of Directors of the Sanitary Sewer and Storm Sewer Bypass Pipe construction drawings.

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

### **INDOT CONTRACT SR 49 & VALE PARK ROAD**

Tim Burkman requested approval of the contract with INDOT regarding aesthetic improvements to the planned SR49 and Vale Park Road interchange. Conditional approval would be for **the city attorney's office to review the contract**. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

### **OUTDOOR DINING**

Tyler Kent requested approval of the outdoor dining for Meditrina Market Cafe' and the Valley Kitchen and Bar. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

### **CONFLICT OF INTEREST DISCLOSURE STATEMENT**

Sharon Swihart presented for approval the conflict of interest disclosure statement for Matt Evans. It will be filed with the Board of Accounts. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

### **CITIZEN REQUESTS**

The following requests were submitted for approval:

1. Approval was requested for First United Methodist Church to have a 5K race to be held Saturday, May 12 beginning at 10am.

2. Approval was requested for a partial street closure for a block birthday party to be held on June 9, from 2:30-8:30pm.
3. **Approval was requested for St. Paul's Spirit 5K run/walk for Saturday May 5, beginning at 8am.**
4. Approval was requested for a 5K benefit road race (SALT) to be held on Saturday April 21 at 10am.
5. Approval was requested for the annual VNA Stroll for Hospice to be held Sunday May 6.
6. Approval was requested for road closure of Vale Park Road from Valparaiso Street to Campbell Street on April 25 from 8:30-11:30am for annual cleanup day.
7. Approval was requested for Rebuilding Together for Lafayette Street closure from Lincolnway to Indiana for bus parking and transportation on Saturday April 21 from 6:30-8:30 am.
8. Approval was requested for Valparaiso YMCA for partial road closure for the Touch a Truck event to be held Saturday June 9 from 8:30am-12:00pm.

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

### **FRONTLINE FOUNDATION AGREEMENT**

Bill Oeding requested approval of an agreement with Frontline Foundations for a drug prevention program not to exceed \$10, 400.00. Mayor Costas moved to approve, seconded by Bill Oeding and so approved.

Pat Berning addressed the Board of Works on a parking issue next to her business. Her suggestions were taken under advisement.

There was no further business and the meeting was adjourned.