

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

VALPARAISO, INDIANA

November 21, 2012

The Board of Public Works & Safety of Valparaiso, Indiana met November 21, 2012, at 9:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding and Dave Hollenbeck. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the November 8, 2012 meeting be approved, seconded Mayor Costas and so approved. Bill Oeding moved that the claims be approved for payment and subject to appropriation balances, seconded by Mayor Costas and so approved.

Parking Lot Lease

Stu Summers requested approval of the Valparaiso ADA Transition Plan. Taylor Wegryzn presented the plan to submit to NIRPC for improvements on Right of Ways, Sidewalks, Curves, etc. to bring the City into compliance. Approximate budget is \$75,000. Bill Oeding moved to approve and Seconded by Mayor Costas and so approved.

Certification of Consolidation Cooperation

Tyler Kent requested approval of the Certification of Consolidation cooperation for the RBA. The RBA has granted \$182,400 for the Chicago Dash and the V-Line. City costs will be approximately \$10,000. Mayor Costas moved to approve and seconded by Bill Oeding and so approved.

Public Mass Transportation Funds

Tyler Kent requested acceptance of the PMTF in the amount of \$148,693.00 Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Citizen Requests

1. The Nazarene Church requested approval for the Christmas Carol on the downtown streets of Valparaiso on Saturday, December 8, 2012 from 4-6 pm. Also requested; permission to receive donations for the men's homeless shelter.

Mayor Costas moved to Approve, Seconded by Bill Oeding.

There was no further business and the meeting was adjourned.