

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

### **VALPARAISO, INDIANA**

**May 9, 2013**

The Board of Public Works & Safety of Valparaiso, Indiana met May 9, 2013, at 10:00 a.m. in City Hall. Present were Chuck Williams, Bill Oeding and Ethan Lowe. Chuck Williams called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the April 24, 2013 meeting be approved, seconded Chuck Williams and so approved. Bill Oeding moved that the claims be approved for payment and subject to appropriation balances, seconded by Chuck Williams and so approved.

#### **Street Closure**

Chief Brickner requested street closure at the intersection of Elio Way and Brigatta Drive preventing southbound traffic on Elio Way on June 4<sup>th</sup> and June 25<sup>th</sup>, 2013. Bill Oeding moved to approve, Seconded by Chuck Williams and so approved.

#### **Department of Justice Grant**

Chief Brickner requested approval to apply for a DOJ Grant. Paperwork is due May 22, 2013. Bill Oeding moved to approve, Seconded by Chuck Williams and so approved.

#### **Right of Way Dedication**

Tim Burkman requested acceptance of a Right Of Way Dedication along McDonald's Drive from 2002 Calumet Avenue. Bill Oeding moved to approve, Seconded by Chuck Williams and so approved.

#### **INDOT Design Exemptions**

Tim Burkman requested approval of INDOT Level two design exemptions for the Burlington Beach Road and Pathway Project. Bill Oeding moved to approve, Seconded by Chuck Williams and so approved.

#### **Double Map Contract**

Tyler Kent requested approval of Double Map contract for V-Line and Chicago Dash. Bill Oeding moved to approve, Seconded by Chuck Williams and so approved.

#### **Citizen Requests**

- Approval Requested for the 2013 Annual Park and Recreation Triathlon to be held on Saturday, July 13, 2013 from 8 Am with streets re-opening at approximately 10:15 am. Bill Oeding moved to approve, Seconded by Chuck Williams and so approved.
- Bill Oeding moved that the City Flags be lowered to half mast to honor Judge Bryce Bilings. City Flags will be lowered today, May 9, 2013 thru Monday, May 13<sup>th</sup>, 2013.

There was no further business and the meeting was adjourned.