

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

VALPARAISO, INDIANA

August 8, 2013

The Board of Public Works & Safety of Valparaiso, Indiana met August 8, 2013, at 10:00 a.m. in City Hall. Present were Matt Murphy, Bill Oeding and David Hollenbeck. Bill Oeding called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the July 25, 2013 meeting be approved, seconded by Matt Murphy and so approved. Bill Oeding moved that the claims be approved for payment and subject to appropriation balances, seconded by Matt Murphy and so approved.

Usage Request

Attorney Hollenbeck spoke on behalf of Robert Cotton. Requested usage of sidewalk outside of Courthouse; for discussion on the Zimmerman trial to be held Saturday, August 17, 2013. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

Approval of CMAQ Fund Conveyance Agreement

Taylor Wegrzyn requested approval of CMAQ Fund Conveyance Agreement. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

Central Park Plaza- Fire Works Display

Chief David Nondorf recommended approval of fireworks display to be held on Saturday, August 31, 2013 at Central Park Plaza. Bill Oeding recommended notifying Greek's Pizza of event. Bill Oeding moved to approve, Seconded by Matt Murphy and so approved.

Citizen Requests

Permission was requested for the following items:

- Turkey Trot resubmittal of request with revised routes
- Block Party to be held, Saturday, August 25, 2013 from 3-7 pm with road closure at Walnut St, between Lafayette St and Washington St (Street closure request 12-8pm)
- Dumpster placement on Washington Street for 4-6 weeks taking up 3 parking spaces for remodeling
- Block Party to be held Saturday, August 24, 2013 from 11 am - Dusk at Maple Creek, with street closure at Sweetgum Court

Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

Extra Business

Don McGinley requested approval of Change Order #5 and # 6 for INDOT Project R-33384.

- Change Order #5, changed condition, Utility Related, Change in storm pipe diameter.
- Change Order #6, changed condition, Construction Related, add sanitary manhole.

Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

The Board of Public Works and Safety met in Executive Session pursuant to I.C. 5-14-1.5-6.1 (b) (6) (A). No other business was discussed.

There was no further business and the meeting was adjourned.