

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

VALPARAISO, INDIANA

September 13, 2013

The Board of Public Works & Safety of Valparaiso, Indiana met September 13, 2013, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding and Ethan Lowe. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the August 22, 2013 meeting be approved, seconded by Bill Oeding and so approved. Mayor Costas moved that the claims be approved for payment and subject to appropriation balances, seconded by Bill Oeding and so approved.

Elderstyle Grant Award

John Seibert requested approval of the Elderstyle Grant Award Documents. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Software Agreement

Bill Oeding requested approval of the software development agreement between The City of Valparaiso and 9Magnets, LLC. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Post Approval Grant Administration Contract

Sharon Swihart requested approval of contract between Cypra and Associates for Federal Grant compliancy. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Hawthorne Subdivision Sanitary Sewer Reimbursable District Agreement

Tim Burkman requested approval of an Amendment to the Hawthorne Subdivision Sanitary Sewer Reimbursable District Agreement. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Acceptance of Pathway Easement

Tim Burkman requested acceptance of pathway easement along properties located at 824/836 LaPorte Ave and 152/153 McIntyre Ct. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Right of Way Dedication

Tim Burkman requested acceptance of Right Of Way Dedication from 3125 N Calumet Ave. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Bond Acceptance

Tyler Kent requested acceptance of Bond for Taylor Wegrzyn. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

INDOT R-35173 Safe Route to School

Don McGinley requested approval of INDOT R-35173 Safe Route to School Change Order #3 for project Over-Underrun. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

INDOT R-35173 Safe Route to School

Don McGinley requested approval of INDOT R-35173 Safe Route to School- Recommendation for Acceptance IC-639. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Citizen Requests

Permission was requested for the following items:

- Permission for Ben Franklin Middle School Movie Night and Fireworks Oct. 10, 2013 8:30 pm
- Permission for Life Chain to be held Oct 6, 2013 from 2-3 pm
- **Permission for sidewalk closure and parking space closure for Façade work at 57 Michigan**
- Permission for block party with street closure Sept 21, 2013 from 2-10pm
- Permission for block party with street closure Sept 21, 2013 3-10pm
- Permission for Valparaiso University Homecoming Fireworks Sept 27, 2013 8pm on University property.

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

Extra Business

- Attorney Ethan Lowe recommended utilizing the letter of credit from the Beauty Creek Subdivision. The business is bankrupt and unable to finish the contracted improvements. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.
- Tom Krueger spoke regarding his request for sidewalk closure for facade improvement at 57 Michigan.

There was no further business and the meeting was adjourned.