

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

VALPARAISO, INDIANA

April 10, 2015

The Board of Public Works & Safety of Valparaiso, Indiana met April 10, 2015, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding, Matt Murphy and Attorney Ethan Lowe. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the March 27, 2015 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.

Fire Training Agreement

Attorney Ethan Lowe recommended a Fire Training Agreement between the City of Valparaiso and Paul Wurth, Inc. The Fire department will burn down the residential house located on Paul Wurth's property for training purposes. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Pilgrim Studios

Attorney Ethan Lowe recommended approval for Pilgrim studios to film downtown Valparaiso for the television show "Ghost Hunters" on April 16, 2015. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Supplemental Agreement- US 30 Corridor Project

Tim Burkman requested approval of a supplemental agreement with Beam, Longest and Neff for Engineering Services on the US 30 Corridor Project. Professional cost has increased by \$402,265.00. Right of Way Services has decreased by \$18,100.00. Original contract was signed in December of 2012. This adjustment is paid for with an INDOT Grant at no cost to the City of Valparaiso. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Removal of "No Parking" Restriction

Tim Burkman requested removal of "No Parking" Restriction on the North side of Jefferson Street, East of Campbell. There are no issues with the Traffic and Safety Committee. Mayor Costas moved to approve, Seconded Matt Murphy and so approved.

Release of Surety- Mistwood Phase 1

Tim Burkman requested approval to release the \$120,000.00 Surety for Phase 1 of the Mistwood Subdivision. Mayor Costas moved to approve, Seconded by Bill Oeding and so approved.

Pathway Easement Acceptance

Tim Burkman requested acceptance of a Pathway Easement from property located at 2305 Evans Avenue for the Pathway Project. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Citizen Requests

- Approval requested for block party on Nottingham Drive with Street Closure from 3:30-11pm on Saturday, May 30, 2015
- Approval requested for partial street closure on Shamrock Lane for a party on June 20, 2015 from 2:30-8:30pm
- Approval requested for block party with partial street closure in Mistwood subdivision on Kildare Courtyard on Saturday, May 9, 2015 from 4-8pm

Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

Extra Business

Tyler Kent recommended acceptance of an outdoor dining application for Pikk's Tavern. Mayor Costas moved to approve with conditions, Seconded by Matt Murphy and so approved.

There was no further business and the meeting was adjourned.