

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

VALPARAISO, INDIANA

May 8, 2015

The Board of Public Works & Safety of Valparaiso, Indiana met May 8, 2015, at 10:00 a.m. in City Hall. Present were Bill Oeding, Matt Murphy and Attorney Ethan Lowe. Bill Oeding called the meeting to order and led the Pledge of Allegiance.

Bill Oeding moved that the minutes of the April 24, 2015 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.

Placement Agent- Engagement Letter

Patrick Lyp recommended approval and acceptance of City Securities Corporation Placement Agent Engagement Letter. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

Amendment to Real Estate Lease

Tyler Kent requested approval of an amendment to the Real Estate Lease with Porter County Museum Foundation Corporation. The façade agreement expired and the amendment will be valid until 12/31/17. Matt Murphy moved to approve, Seconded by Bill Oeding and so approved.

CAFO Protest

Attorney Ethan Lowe made a request on behalf of Patrick Harbron, for approval to use the City's Right of Way, on May 23, 2015 from 11-1pm, to protest the proposed CAFO (Concentrated Animal Feeding Operation). Matt Murphy moved to approve, Seconded Bill Oeding and so approved.

Watt's Subdivision

Tim Burkman requested on behalf of Valparaiso University for the replat of 13 lots within Watt's subdivision into two new distinct lots. The properties are located between Union Street and Linwood Avenue. One lot will be 0.662 acres, and the other will be 1.204 acres. As part of this replat, an additional 5-ft of right-of-way is being dedicated along the Linwood Avenue frontage. The University's plan is transfer the lots to two fraternities for new housing. The Plan Commission approved these replats at their meeting held on April 14, 2015. Matt Murphy moved to approve, Seconded Bill Oeding and so approved.

Federal and State Grant Resolution

Bill Oeding requested approval of a resolution for Federal and State Grant Procedures. This is a language change to the resolution that had been approved earlier this year. Bill Oeding moved to approve, Seconded Matt Murphy and so approved.

Citizen Requests

- Approval requested for a block party on Sunday, June 7, 2015 with Street Closure on Wynnewood Drive from 2-9:30pm
- Approval requested for road closure for First United Methodist Church for a crane to unload HVAC Units for Installation on May 19, 2015
- Approval requested for Road Closure at 57 S Michigan Ave from the Alley Southbound toward Indiana Avenue for a Grand Opening from 2-8pm on Wednesday, June 3, 2015
- Approval requested for use of City Street/Alley for the Public Library to host a Fire Truck Event on June 8, 2015 from 2-3pm

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

Extra Business

- Matt Evans requested approval for EcoContractors to remove façade and block sidewalks at 310 Lincolnway. The sidewalks will reopen every evening during the project.
- Attorney Ethan Lowe recommended approval of the City purchasing 5,000 square feet of property (at appraised value) on Joliet Road. This was preapproved at the August 2014 Board of Works.
- Attorney Ethan Lowe recommended approval of Escrow Agreement for Lakes of Valparaiso Amendment for the water infrastructure.

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

Informational Purposes

John Seibert spoke regarding Central Park Plaza's Construction. Lafayette will reopen (one way heading Southbound) the week of May 18, 2015.

There was no further business and the meeting was adjourned.