

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

### **VALPARAISO, INDIANA**

**July 8, 2016**

The Board of Public Works & Safety of Valparaiso, Indiana met on July 8, 2016 at 10:00 a.m. in City Hall. Present were Mayor Costas, Matt Murphy and Attorney Ethan Lowe. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas led the meeting in prayer to honor those fallen in the Dallas, TX tragedy. He also moved the flags to half mast.

Matt Murphy moved that the minutes of the June 24, 2016 meeting be approved, seconded by Mayor Costas and so approved. Matt Murphy moved that the claims be approved for payment and subject to appropriation balances, seconded by Mayor Costas and so approved.

#### **Justice for the Unborn**

Attorney Ethan Lowe recommended approval for a public display for Justice for the Unborn on July 19 and 20, 2016 from 10am – 5pm. The display will be on the City sidewalk and will be using sound systems. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

#### **Outdoor Movie Nights**

Attorney Ethan Lowe recommended approval for Valparaiso Events to manage the area between Morgan & Napoleon and Chicago & Monroe on Tuesday nights as part of the outdoor movies. This will improve security and add additional activities. Mayor Costas moved to approve, with these restrictions, Seconded by Matt Murphy and so approved.

#### **Car Seat Grant**

Fire Chief Chad Dutz requested approval to file for a Car Seat Grant through the Indiana Criminal Justice Institute. On average our department provides 180 car seats a year. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

#### **Traffic & Safety Recommendations**

Tim Burkman recommended the following traffic and safety recommendations:

- Post a Stop Sign on the East/West alley at Lafayette Street in Central Park Plaza
- Post a Stop Sign on Kildare Courtyard at Wicklow Drive in Mistwood Subdivision
- Install two additional NIPSCO street lights on LaPorte Avenue between McIntyre Court and University Drive

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

### **Right of Way Dedications**

Tim Burkman requested acceptance of Right of Way Dedications from properties located at 2002/2004 Ade Avenue and 1451/1461 Morthland Drive. Mayor Costas moved to approve, Seconded by Matt Murphy and so approved.

### **North Calumet Streetscape**

Tim Burkman requested approval of Contract with Hook's Concrete & Construction (Bid was \$538,089.63 )for the North Calumet Avenue Streetscape Project. Mayor Costas moved to approve with restrictions, Seconded by Matt Murphy and so approved.

### **Easement Acceptance**

Tim Burkman requested acceptance of Easements from properties located at 2810, 3100 and 3200 North Calumet Avenue for the North Calumet Avenue Streetscape Project. Mayor Costas moved to approve with restrictions, Seconded by Matt Murphy and so approved.

### **Airport Business Industrial Park**

Tim Burkman requested approval of Construction plans for the Airport Business Industrial Park Subdivision, Replat. The Airport Business & Industrial Park is a proposed three lot, 37 acre, Industrial Park subdivision located on the East side of Eastport Centre and West of the Porter County Airport Property. The plans call for an extension of Bowman Drive, approximately 550 ft East of Transport Drive. It will terminate in a cul-de-sac serving Lots 1 & 2 of the proposed subdivision. No Occupancy permits will be issued for Lots 1 or 2 until the roadway improvements have been property installed and accepted by the Board of Works. Mayor Costas moved to approve with restrictions, Seconded by Matt Murphy and so approved.

### **Porter's Vale Shopping Center**

Tim Burkman requested approval of a 3-Lot Minor Subdivision of Lot 12 in Porter's Vale, that has been reviewed and approved by the Plat Committee. Mayor Costas moved to approve with restrictions, Seconded by Matt Murphy and so approved.

### **Calumet Ave-Bullseye Lake Rd-Burlington Beach Rd Project**

Tim Burkman requested approval of an INDOT Level Two Design Exception (Pathway Easement) for the Calumet Avenue, Bullseye Lake Road to Burlington Beach Road Project. Mayor Costas moved to approve with restrictions, Seconded by Matt Murphy and so approved.

### **Washington Street Improvements**

Tim Burkman requested approval of construction plans for the Washington Street Roadway and Utility Improvements. The project involves Roadway Reconstruction, Streetscape Improvements and New Water Main on the block of Washington Street (Between Lincolnway and Jefferson). The project is being funded by the RDC and VCU. Construction will be a 60 Day window immediately following the Popcorn Fest. Also requested was permission to advertise and seek bids. Mayor Costas moved to approve with restrictions, Seconded by Matt Murphy and so approved.

### **Citizen Request**

Permission for parking on both sides of Washington Street (from Institute to Willow) for a Planned Parenthood Fund Raiser on 7/20/16 from 3:30-8pm. Mayor Costas moved to approve with restrictions, Seconded by Matt Murphy and so approved.

There was no further business and the meeting was adjourned.