

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

### **VALPARAISO, INDIANA**

**January 26, 2018**

The Board of Public Works & Safety of Valparaiso, Indiana met January 26, 2018, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding, Steve Poulos 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 January 12, 2017 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.

#### **Bond Acceptance of Principles**

Sharon Swihart requested approval of 2018 bonds for the following:

- Jon Costas – Mayor’s Bond - \$15,000.00
- Sharon Emerson Swihart – Clerk-Treasurer’s Bond - \$300,000.00
- Clerk-Treasurer’s Employee Blanket Bond – 5 Employees @ \$15,000.00 per employee
- William A. Oeding – City Administrator’s Bond - \$30,000.00
- Tyler Kent – City Planner/Transit Manager’s Bond - \$15,000.00
- Sandra M. Biggs – Planning Administrative Assistant’s Bond - \$15,000.00
- Jeffrey A. Balon – Police Pension Secretary’s Bond - \$15,000.00
- Leslie J. Abraham – Fire Pension Secretary’s Bond - \$15,000.00

Mayor Costas moved to accept all bonds, excluding his bond, seconded by Steve Poulos and so approved.

Bill Oeding moved to accept the bond for Mayor, seconded by Steve Poulos and so approved. Mayor Costas recused himself from voting.

#### **Drone Proposal**

Adam McAlpine requested approval of the Commercial Drone Proposal with Chad Martin. The agreement has a \$3,000 Do Not Exceed Amount. The service to be provided is drone fly overs of City projects.

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

#### **Downtown Temporary Restaurant Vestibule Standards**

Tyler Kent requested approval of the standards for Downtown Temporary Restaurant Vestibules. With the recent bad weather, he has had several requests. They will be ADA compliant.

Mayor Costas moved to approve, seconded by Steve Poulos and so approved.

### **FSLA Hours**

Chad Dutz requested approval of an agreement between the Fire Department and Local 1124 regarding FSLA hours.

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

### **PMAM Agreement**

Ethan Lowe requested approval of the Service Agreement with PMAM Corporation which is the company administering the false alarm ordinance.

Mayor Costas moved to approve, seconded by Steve Poulos and so approved.

There was no further business and the meeting was adjourned.