

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

### **VALPARAISO, INDIANA**

**February 9, 2018**

The Board of Public Works & Safety of Valparaiso, Indiana met February 9, 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 26, 2018 meeting be approved, seconded by Steve Poulos 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.

#### **Porter County Community Foundation**

##### **Homeland Security Grant**

Chad Dutz requested approval to submit a grant to be used for additional Fire Extinguisher Awareness. He also requested approval to submit a Homeland Security reimbursable grant. This will be used to improve water rescue team capabilities.

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

##### **258 Franklin Street**

Patrick Lyp requested approval of the transfer of property located at 258 Franklin Street to the Redevelopment Commission.

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

#### **Citizen Requests**

1. Request approval for annual 1 mile challenge taking place on Thursday, July 12, 2018 6-8 p.m. with requested road closure;
2. Request approval for use of parking spaces for dumpster at 23 Lincolnway beginning February 8 to April 6, 2018;
3. Request approval for use of parking spaces for dumpster at 16 Indiana Avenue beginning February 14 – March 21, 2018;
4. Request approval for annual Soap Box Derby taking place on Saturday, June 23, 2018 with road closures beginning at 6 a.m. until race completion.

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

#### **Lafayette Street Pathway Improvements**

Tim Burkman requested approval of construction plans and to ask for bids for the Lafayette Street Pathway improvements from the downtown area to the transit area.

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

#### **Vehicle Leases**

Patrick Lyp requested approval of the First Amended Reimbursement Agreement Staff, Equipment and Vehicle Leases. The Redevelopment Commission approved this at their meeting last night.

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

There was no further business and the meeting was adjourned.