

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY
VALPARAISO, INDIANA
March 22, 2019**

The Board of Public Works & Safety of Valparaiso, Indiana met March 22, 2019, at 10:00 a.m. in City Hall. Present were Mayor Costas, Bill Oeding and Steve Poulos. Mayor Costas called the meeting to order and led the Pledge of Allegiance.

Mayor Costas moved that the minutes of the March 8, 2019 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 Steve Poulos and so approved.

Silhavy Road Access Drive

Adam McAlpine requested approval to advertise for the construction of a third entrance into the shopping center where Aldi Foods is located. This is part of the Roundabout Property Acquisition. The north entrance will be eliminated.

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

US 30 and Washington Street Intersection Update

Adam McAlpine reported on work to be done at this intersection. The pathway will be continued to Washington Street. Decorative lighting will be installed. Additional turn lanes will be installed. And, drainage work will be done.

Montdale Drive Emergency Access Drive Paving.

Adam McAlpine requested approval to sign an agreement with Walsh & Kelly for the asphalt road for Montdale Drive Emergency Access.

Mayor Costas moved to approve the contract with Walsh & Kelly, seconded by Bill Oeding and so approved.

805 Evans Avenue Pathway Easement

Adam McAlpine requested approval to sign an easement with Life Church. This is obtained as part of the project connecting the pathway from Fairgrounds Park to Roosevelt Road.

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

Burlington Beach Road and Silhavy Drive

Adam McAlpine requested approval to do a trial modification at this intersection and if it accomplishes what is anticipated then making it permanent.

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

City Hall Renovation - Change Order

Don McGinley requested approval of Change Order #1 for the City Hall Expansion and Renovation Project.

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

Citizen Requests

1. Request approval for 7th Annual 1 Mile Challenge at Extra Mile with road closings. Event takes place on Thursday, July 11 beginning at 6 p.m.
2. Request approval for Old World Market Spring Wine Tasting taking place on Saturday, May 4, 2019 from 11 am – 3 pm.
3. Request approval for use of sidewalk surrounding County property for their Annual Father's Day Car Show taking place on Saturday, June 15, 2019 from 8 am – 2 pm.
4. Request approval for use of sidewalk in front of Courthouse for a rally on Saturday, April 20, 2019 from 11 am-2pm to make aware of the International Day of Cannabis Recognition.

Requests 1 and 2 have no conditions. Request 3 and 4 both need to communicate with the County and make sure Garriup will be done with construction and/or that they are not interfering with the construction in any way. Patty Lembke addressed the Board and explained the International Day of Cannabis Recognition will consist of youth, with adult supervision, handing out information explaining how smoking cannabis can adversely affect your life. There will not be any amplified sound.

Mayor Costas moved to approve the 1 Mile Challenge at Extra Mile and Old World Market Spring Wine Tasting as requested. He moved to approve the Father's Day Car Show and International Day of Cannabis Recognition requests with the condition of making sure they do not interfere with construction around the Courthouse. Seconded by Steve Poulos and so approved.

Emergency Ambulance Purchase

Scott Arnold requested approval to purchase a backup ambulance. They currently have no backup ambulance.

Mayor Costas moved to approve the purchase. Steve Poulos seconded the request and so approved.

Property Use Agreement – Courtney Morgan LLC

Tyler Kent requested approval to execute the Property Use Agreement with Courtney Morgan LLC (Stacks Restaurant). Stacks is requesting roof top dining. Their sign will stick out in the ally by one foot. The Agreement indemnifies the City and holds them harmless for any damage done to the sign while using the alley. The sign is being constructed so it can be removed if necessary.

Mayor Costas moved to approve execution of the Property Use Agreement. Seconded by Steve Poulos and so approved.

Revised Outdoor Dining Standards

Tyler Kent requested approval of the Revised Outdoor Dining Standards. This document requires 32” of space between the trees and benches. This is an effort to make it pedestrian friendly. The City is working on providing the required fencing for all restaurants that have outdoor dining. All areas will be inspected before approval is given for the outdoor dining area.

Mayor Costas moved to approve the Revised Outdoor Dining Standards. Steve Poulos seconded and so approved.

Courtney Zanstra – Mobile Flower Truck

Courtney Zanstra has taken an ice cream trailer and turned it into a mobile flower truck. She is requesting a vendor’s permit to park in the downtown area. She will be set up at the Farmer’s Market and various other events. Mayor Costas explained the City does not allow individual businesses to use City property for their business. He suggested she talk to private property owners and see if they will allow her access to a spot for her flower truck.

There was no further business and the meeting was adjourned.