

REGULAR MEETING—FEBRUARY 4, 2008

The Board of Public Works and Safety of the City of Michigan City, Indiana, met in REGULAR SESSION on Monday, morning, February 4, 2008, at the hour of 9:00 a.m., in the Council Chambers, in the City Hall Building, located at 100 East Michigan Boulevard, Michigan City, Indiana - a regular meeting room of this Board.

The meeting was called to order by Anthony Metzcus, who presided.

Noted Present: Anthony Metzcus, President; Mayor Charles Oberlie, Member; and John Schaefer, Member (3).

Absent: None (0).

A QUORUM WAS NOTED PRESENT.

APPROVAL OF MINUTES

Mr. Schaefer moved the minutes of the Regular Meeting of January 22, 2008 be approved as printed. The motion was seconded by Tony Metzcus and carried as follows: **AYES: MEMBERS Metzcus, Oberlie and Schaefer (3). NAYS: None (0). Motion carries.**

Also noted in attendance:

Attorney John Espar
Cpl. Jeff Loniewski, Traffic Division, M.C.P.D.
Al Walus, General Manager, Sanitary District
Joe Siegel, Zoning Administrator
John Pugh, Director, Planning & Inspection
Bill Phelps, City Engineer
Jennifer Evans, City Attorney
Dave Lamb, Chief, M.C. Fire Dept.
Cpl. Jeff Loniewski, Traffic Division, M.C.P.D.

Thomas Fedder, City Clerk
Kim Sliwa, Assistant Deputy Clerk

PRE-DESIGN PROPOSAL FOR NEW POLICE BUILDING

Bill Phelps, City Engineer addressed the Board to explain the design proposal submitted by Design Organization, Inc. for the Michigan City Police Station; he also gave his recommendation to the Board and asked for their approval of the proposal. The contract proposal will not exceed Thirty-Thousand and 00/100 Dollars (\$30,000.00). Mayor Oberlie made the motion to accept the proposal; the motion was seconded by John Schaefer and carried as follows: **AYES: MEMBERS Metzcus, Oberlie, and Schaefer (3). NAYS: None (0). Motion carries.**

AGREEMENT

Jennifer Evans, City Attorney distributed to the Board a copy of the proposed agreement between the City of Michigan City, Indiana and Outdoor One; she then addressed the Board to explain the agreement and the process that will need to be followed for the compliance of the two (2) monster billboards that need to be relocated. The proposed agreement will also need to go before the Board of Zoning Appeals, the Redevelopment Authority and the City Common Council, who would need to pass a Resolution for the approval of the agreement. Ms. Evans went on to explain that if all the steps are followed, this will end the legality of this issue.

Mr. Lou O'Donnell of Outdoor One addressed the Board and expressed this agreement is satisfactory with his company.

John Schaefer made the motion to accept the agreement; the motion was seconded by Tony Metzcus and carried as follows: **AYES: MEMBERS Metzcus, Oberlie, and Schaefer (3). NAYS: None (0). Motion carries.**

CENTRAL SERVICES RATES FOR 2008

Mayor Oberlie stated for the record, that this establishes the rates that are charged to the outside departments for maintenance work performed by Central Services; and the rates that are charged for Municipal Coaches Bus Grant, etc... This is for informational purposes only.

MANAGED PRINT SERVICES

Julie Vigue, Director of Managed Print Services, of Advanced Imaging Solutions, Inc. addressed the Board to explain the services available through her company; she explained to the Board that the initial assessment done by her company takes approximately thirty (30) days to accomplish. Managed Print Services will then compile a report of their findings and report back to the Board within approximately fifteen (15) days.

John Schaefer moved that his office be the contact point for this and to go ahead with the "assessment process" as explained by Managed Print Services, with no obligation to purchase services for the City; the motion was seconded by Mayor Oberlie and carried as follows: **AYES: MEMBERS Metzcus, Oberlie, and Schaefer (3). NAYS: None (0). Motion carries.**

STREET LIGHT REQUEST

The following correspondence was received in the Clerk's office:

We are hereby requesting the installation of a new street light at the corner of Woodland Avenue and East 8th Street. Members of our association and neighbors in that area have requested additional lighting for the sake of safety and security. That location is a potentially dangerous intersection due to the grade of Woodland, and it does not receive nearly enough lighting from the other very distant lights. According to neighbors, prior to the construction of two homes on the north side of 8th Street a light did exist for that intersection.

We have also noticed in the Neighborhood Development Plan the commitment to “explore alternative lighting systems to provide more streetlights”. We would be interested in discussing such a system for those locations.

Thank you for your consideration and help,

Greg Tuel, President Krueger Neighborhood Association (KNA)

Angie Starks, a member of the Krueger Neighborhood Association addressed the Board stating the concerns of the neighborhood with regards to the lack of street lighting at the corner of Woodland Avenue and East 8th Street.

Mayor Oberlie moved to refer this to the M.C.P.D. Traffic Division and the Planning Department for their recommendations and to report back at the next Board of Public Works and Safety meeting on Tuesday, February 19, 2008; the motion was seconded by John Schaefer and carried as follows: **AYES: MEMBERS Metzcus, Oberlie, and Schaefer (3). NAYS: None (0). Motion carries.**

CONCEPTUAL DESIGN REPORT MICHIGAN CITY NICTD REROUTE

Mayor Oberlie stated for information purposes the Conceptual Design Report from TranSystems for the Michigan City NICTD Reroute is available to the public through the City Clerk’s office.

CLAIMS AND PAYROLL

John Schaefer, City Controller moved that the claims set forth in the Register of Claims (in possession of the City Controller) and appearing in the Register be severally allowed and ordered paid and proper warrants for payment thereof hereby ordered issued in the stated amounts to person(s) and/or firm(s) as set forth, and payrolls approved. The motion was seconded by Mayor Oberlie and carried as follows: **AYES: MEMBERS Metzcus, Oberlie, and Schaefer (3). NAYS: None (0). Motion carries.**

The Board signed: Payroll Items in Register of Claims for informational purposes (which Register is in the possession of the City Controller) as follows:

Page	Date	Amount
1 of 1	02/01/2008	\$4,366.03
1 of 10	02/01/2008	\$629,480.60

ADJOURNMENT

Board at this time and, there being none, declared the meeting ADJOURNED (approximately 9:47 a.m.).

Thomas F. Fedder, City Clerk