

REGULAR MEETING - JULY 2, 2007

The Board of Public Works and Safety of the City of Michigan City, Indiana, met in REGULAR SESSION on Monday morning, July 2, 2007, 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, Mayor Charles Oberlie, and Controller John Schaefer (3).

Absent: None (0).

A QUORUM WAS NOTED PRESENT.

APPROVAL OF MINUTES

Mr. Schaefer moved the minutes of the Regular Meeting of June 18, 2007, be approved as printed. The motion was seconded by Mr. Metzcus and carried as follows: **AYES: MEMBERS Metzcus, Oberlie and Schaefer (3). NAYS: None (0).**

Also noted in attendance:

John Espar, City Attorney and Board Counsel
Bill Phelps, City Engineer
Jim Elwell, Supt., Central Services
John Pugh, City Planner
Dave Lamb, Fire Chief
Sgt. Mark Krauklis, Traffic Division

Thomas Fedder, City Clerk
Carla Adams, Deputy City Clerk

Ron Miller, Radio Station WEFM
Andre Steele, Access LaPorte County

ADDITIONAL STREET LIGHTS

Mayor Oberlie wrote the following on June 12, 2007:

Please place the following on the request on the next agenda:

Additional street lights on north Pleasant Ave. between Thomas Street and the South Shore Rail Crossing.

Per voice mail (6-12-07) from I. Fly

City Planner John Pugh said currently there are five (5) overhead street lamps placed along Pleasant Avenue from Michigan Boulevard to Holliday Street. Mr. Pugh said placement of lamps differ in distances and all intersections are lamped. City Planner Pugh said there are two (2) mid-block lamps and two (2) lamps appear to be obstructed by tree limbs. He said the Planning Department suggest that NIPSCO be requested to examine the lamps functions, trim the tree limbs, and install lamp mid-block between Monroe Street and Thomas Street as there is a lengthy distance.

Mayor Oberlie moved that the Clerk's Office be authorized to submit a letter to NIPSCO asking them to have their contractor removed the limbs pursuant to the recommendation of the Planning Department and have a additional light installed in the block between Thomas and Monroe Street, upon receipt of recommendation of the Planning Department this specific pole number so it will have a reference. The motion, seconded by Mr. Metzcus, carried by the following vote: **AYES: MEMBERS Oberlie, Schaefer, and Metzcus (3). NAYS: None (0).**

PLACEMENT OF CITY SIGN

Eve and Edward Noonan, Tryon Farms, wrote the following on the 26th day of June, 2007:

Dear Board Members:

we write to ask permission to have a city sign placed at the intersection of Tryon Road and Tryon Farm Lane (exact supt is 1500 Tryon Road) for residents of Tryon Farm, their guests,

City Planner Pugh wanted to asked the Noonan if there request was for typical city street sign marking Tryon Road or if this is a request by the developer for the city to put in the name of the development sign. He said Tryon Road is signed and stated he feels he does not have enough information on this request.

Mayor Oberlie moved to refer this matter to the Traffic Division and the Planning Department and report back at the next Board of Works meeting (July 16, 2007). The motion was seconded by Mr. Metzcus and carried by the following vote: **AYES: MEMBERS Schaefer, Metzcus, and Oberlie (3). NAYS: None (0).**

delivery
people, and
emergency
vehicles.

We ask that you add our request to the agenda for your next meeting on July 2, 2007.

CLAIMS AND PAYROLL

Mayor Oberlie 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 Mr. Metzcus and carried as follows: **AYES: MEMBERS Metzcus, Oberlie, and Schaefer (3). NAYS: None (0).**

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 10	06/22/07	\$438,894.08

Allowance of claims as set forth in the Register of Claims as follows:

Thomas F. Fedder

Page	Date	Amount
1 of 5	06/29/07	\$1,821,902.32

The presiding officer inquired whether there was anything else to be considered by the Board at this time and, there being none, declared the meeting ADJOURNED (approximately 9:10 a.m.)

Thomas F. Fedder, City Clerk