

SPECIAL MEETING – October 26, 2017

The Board of Public Works and Safety of the City of Michigan City, Indiana, met in SPECIAL SESSION on Thursday morning, October 26, 2017 at the hour of 8:30 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 President Steve Janus, who presided.

Noted present: Steve Janus, Rich Murphy and Virginia Keating, (3) Absent: (0)
A QUORUM WAS NOTED PRESENT.

Also noted in attendance:

Skyler York, Assistant Planner
Aaron Borngraber, Associate Planner
Steve Stanford, M.C. Sanitary District

Gale Neulieb, City Clerk
Kim Sliwa, Deputy Clerk
Dawn Debald, Assistant Deputy Clerk

CERTIFICATE OF APPROVAL – William McLinden, Whisper Dunes Subdivision (Petition 908-17 Major Subdivision PUD (Secondary Plat))

Vice-President Murphy addressed the Board stating that it is his understanding the plat has a signature line on it for the Board of Works to sign, to acknowledge the plat; the plat will need to be recorded at the LaPorte County Recorder's Office. Mr. Murphy stated this meeting was called to acknowledge that you as President have signed it and it is to be attested by the City Clerk; explaining we needed a public meeting to do so; advising, it is not an approval by the Board of Works; however, it stems from a provision in the zoning code that calls for a certificate of signature on a plat to be recorded for a Subdivision. Mr. Murphy also stated this does not have to be more complicated than it is; it is simply a signature in a public meeting for the Board of Works to execute the signature. Mr. Murphy then stated, that in his conversation with Craig Phillips, Director, Planning & Inspection, Mr. Phillips is on the same page with what was just explained. Mr. Murphy does not believe that Corporate Counsel, Amber Lapaich has any issues with this. Mr. Murphy asked that we keep this simple and execute the signature.

President Janus asked if Vice-President Murphy was making this a motion, and Mr. Murphy replied, yes. President Janus explained that he understood what Mr. Murphy was saying, but he has not heard from Corporate Counsel. Virginia Keating, Member, concurred. Mr. President Janus, advised he does not know what our legal stance is; stating any motion should include the approval of Corporate Counsel.

President Janus asked if there was any further discussion; asking if there is anything on the petition or plot approval; further stating we are accepting the plot of the subdivision for Whisper Dunes.

Skyler York, Assistant City Planner, stated the Board is accepting/confirming that the roads there will remain private, and a confirmation for the certificate for signature.

Vice-President Murphy stated we have a motion on the table with a second, with the condition that Corporate Counsel is ok with it.

President Janus made a motion to call for the vote, it carries as follows: **AYES: MEMBERS Janus, Murphy and Keating (3). NAYS: None (0). Motion Carries.**

REQUEST FOR STREET CLOSURE – Michael Kuss, Sanitary District, is requesting the closure of Riviera Drive South in Suburban Estates Subdivision for installation of a sanitary sewer from November 6, 2017 to November 10, 2017.

Steve Stanford, M.C. Sanitary District, addressed the Board stating this is a routine street closure request for an essential sewer upgrade for the Suburban Estates Subdivision.

President Janus asked if this project will take the entire week. Mr. Stanford stated it is a 4 day closure and will more than likely be a one lane restriction, not a complete closure.

Virginia Keating made the motion to approve the request for the street closure of Riviera Drive South in Suburban Estates Subdivision for installation of sanitary sewer from November 6, 2017 through November 10, 2017. The motion was seconded by Vice-President Murphy and carries as follows: **AYES: MEMBERS Janus, Murphy and Keating (3). NAYS: None (0). Motion Carries.**

ADJOURNMENT

President Janus inquired whether there was anything else to be considered by the Board at this time and, there being none, declared the meeting **ADJOURNED** (approximately 8:35 a.m.). Rich Murphy made the motion to adjourn. The motion was seconded by Virginia Keating and carried as follows: **AYES: MEMBERS Janus, Murphy and Keating (3). NAYS: None (0). Motion Carries.**

Gale A. Neulieb, City Clerk