

MINUTES
BOARD OF PUBLIC WORKS AND SAFETY
MAY 14, 2015

The regularly scheduled meeting of the Board of Public Works & Safety convened at 9:00 a.m., in Council Chambers of Hammond City Hall. A roll call was taken: Mr. Krusa - present; Mr. Dostatni – present; Mr. Smith – present.

Motion by Mr. Dostatni to defer approval of the minutes of the meeting May 7, 2015; seconded by Mr. Smith. AYES ALL. Motion carried.

Change Order No. 3 from First Group Engineering, Inc. for the Wolf Lake and Forsyth Trail submitted for approval. Mr. Dostatni advised this change order is a decrease of \$8,320 and the project has been completed. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-***)

Grant Agreement with the State of Indiana, Department of Natural Resources, Division of Forestry submitted for approval. Mr. Dostatni said the grant is for tree planting. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-***)

Request for advertising dates of May 21, 2015 and May 28, 2015 with a bid opening date of June 11, 2015 for the 6th District Project Lighting Project on New Hampshire Avenue from New Hampshire Avenue to 165th Street to 167th Street and 165th Street from Nevada Avenue to New Hampshire Avenue. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Res. No. 2837)

Deed of Temporary Easement with NH Vegas, LLC for the reconstruction of 5th Avenue. Mr. Dostatni said there will be a temporary bypass at this location. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-***)

Temporary Resident Only Parking Designation in the Water Gardens (120th Street to 115th Street, Calumet Avenue to Atchison Avenue, all streets from 122nd Street to Railroad Avenue, Calumet Avenue to Atchison, effective July 15, 2015 through July 19, 2015 submitted for approval. Mr. Dostatni said this is for parking during Festival of the Lakes. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-***)

Correspondence received from Fire Chief Jeffery Smith requesting approval of the promotion of Raudel Gonzales to EMT-2 and the retirement of Captain John Juranovich. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-***)

Correspondence received from Chief of Police John Doughty requesting the approval of the promotions of Officers Donald Connor and Richard Simpson to the rank of Sergeant effective April 20, 2015. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-***)

Correspondence received requesting \$5,000 of 1st District gaming money be transferred for profession engineering services and \$12,000 be transferred for the 2015 Sidewalk Program. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-***)

Recommendation for Acceptance of Bids from Clark Dietz for the 2nd District Street

Recommendation for Acceptance of Bids from Clark Dietz for the 2nd District Street Lighting Improvements to low bidder, TGB Unlimited d/b/a Bancroft Electric. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-***)

Correspondence received from Director of Public Works, Mr. Gary Gleason, advising that a “No Turn on Red” sign at 169th Street and Parrish Avenue and a four (4) way stop sign at 167th Street and Parrish Avenue are not warranted. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-***)

Notice of Hearing on property located at 6609 Jefferson Avenue. Corporation Counsel Kristina Kantar requested this hearing take place after the rental registration hearings as Attorney Curtis Vosti has not yet arrived.

Rental registration hearing on property located at 1466 Truman Street. Property owner appears and stated that he simply forgot to pay the 2014 fee. Ms. Kantar advised payments have always been timely in the past. Motion by Mr. Smith to waive the late fee and assess rental registration at \$80 per unit; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-***)

Rental registration hearing on property located at 6313 Blaine Avenue. Property owner appears and stated that he did not receive billing for 2014 which is why it was not paid. Motion by Mr. Smith to waive the late fee and assess rental registration at \$80 per unit; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-***)

Rental registration hearing on property located at 824 Willow Court. Property owner fails to appear. Ms. Kantar advised that this property has had many police calls and is a problem property. Motion by Mr. Smith to assess the late fee of \$500 and rental registration of \$80 per unit; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-***)

Rental registration hearing on property located at 3403 163 Street. Property owner appears

There being no further business to come before the Board, motion by Mr. Smith to adjourn; seconded by Mr. Dostatni. The regularly scheduled meeting adjourned at 9:22 a.m.

APPROVED: March 26, 2015

By: _____
Edward Krusa, President

ATTEST:

Lynn Laviolette, Secretary

