The regular meeting of the Hammond Common Council of the City of Hammond, Lake County, Indiana was held on January 28, 2019 in the Hammond City Council Chambers.

Council President Robert Markovich presided.

City Clerk Robert J. Golec facilitated.

PLEDGE OF ALLEGIANCE was recited by all. Invocation by Councilman Higgs

#### **ROLL CALL**

PRESENT: Spitale, Venecz, Kalwinski, Torres, Higgs, Emerson, Woerpel, Rakos, Markovich

ABSENT: None

TOTAL: 9

#### READING OF THE MINUTES

Councilman Spitale, supported by Councilman Emerson, moved to accept the minutes of January 14, 2019 and place on file.

AYES: ALL

## APPROVAL OF CLAIMS

Councilman Woerpel, supported by Council Higgs, moved to approve the claims from January 22, 2019 through January 23, 2019. Claim # 347 through # 634, inclusive.

## **ROLL CALL VOTE**

AYES: Spitale, Venecz, Kalwinski, Torres, Higgs, Emerson, Woerpel, Rakos, Markovich

NAYS: None ABSENT: None Motion carried

9/0/0 CLAIMS APPROVED

## **PUBLIC HEARINGS**

None

## **COMMUNICATIONS**

Councilman Higgs, I wanted to personally thank Chance the Rapper, for providing the bus on yesterday for some less fortunate residents in my district and throughout the city, we were able to go to the Westside of Chicago and they provided clothing as well as food. Thank you so much Chance the Rapper.

Prepared by Robert J. Golec Hammond City Clerk

#### **COMMITTEE REPORTS**

Council as a Whole Committee- Council Kalwinski, - brought out 19-01.

Community & Crime Watch Committee - Councilwoman Venecz - Announced upcoming meetings:

Wed., Feb 6, Edison Community Watch Edison School; 6:30p.m.

Fri., Feb 8, Edison Community Watch on the Road Golden Manor; 1p.m.

Tues., Feb 5<sup>1</sup> Harrison Park Crime Watch VFW Hohman Ave 6:30 p.m.

Fri., Feb 1<sup>st</sup> Irving Community Watch will meet at Irving School at 9:15 a.m.

Councilman Kalwinski,- Pulaski Park Neighborhood Association Inc. is canceling its meeting for 1-29-2019. And the next meeting will be held on 2-26-2019.

# ORDINANCE 3<sup>RD</sup> READING - FINAL PASSAGE

19-01

An Ordinance amending Ordinance NO.8514, also known as the Hammond Zoning Ordinance, and amending Ordinance 9310, also known as the Marina District Development Planned Unit Development District Ordinance for Purposes of amending certain Provisions for the Marina District Development Planned Unit Development District Ordinance

Councilman Kalwinski, supported by Councilman Spitale, moved for passage.

Councilman Kalwinski, this Ordinance details cleaning up things the Hammond Plan Commission and Zoning needed to have done in order to continue with the build out of the business on the 35 acres.

ROLL CALL VOTE (passage)

AYES: Spitale, Venecz, Kalwinski, Torres, Higgs, Emerson, Woerpel, Rakos, Markovich

NAYS: None ABSENT: None Motion carried

tion carried 9/0/0

ORDINANCE NO. 9431 PASSED

#### INTRODUCTION OF ORDINANCES

None

## **RESOLUTIONS**

19R-03

A Resolution Confirming the Appointment of Gladys L. Hilliard as a Commissioner of the Hammond Human Relations Commission of the City of Hammond, Indiana

Councilman Spitale, supported by Councilman Higgs, moved for adoption.

ROLL CALL VOTE (adoption)

AYES: Spitale, Venecz, Kalwinski, Torres, Higgs, Emerson, Woerpel, Rakos, Markovich

NAYS: None ABSENT: None Motion carried

9/0/0

RESOLUTION NO. R03 ADOPTED

**NEW AND UNFINISHED BUSINESS** 

None

**PUBLIC EXPRESSION** 

None

Councilman Woerpel, supported by Councilman Higgs, moved to adjourn.

**AYES: ALL** 

Robert A. Markovich, President Hammond Common Council

ATTEST:

Robert J. Golec, City Clerk

Time: 6:10 p.m.

dw

Minutes approved at the Common Council Meeting of February 11, 2019.

Prepared by Robert J. Golec Hammond City Clerk