## BOARD OF PUBLIC WORKS AND SAFETY MINUTES OF FEBRUARY 4, 2016

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:00 a.m. on Thursday, February 4, 2016, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Dostatni - present; Ms. Garay - present; Mr. Margraf- present.

Motion by Mr. Margraf to defer approval of the minutes of the January 28, 2016 meeting; seconded by Ms. Garay. AYES ALL. Motion carried.

Agreements to Rehabilitate Property Located at 7446 White Oak Avenue – First Amendment, 970 Murray Street, 430 Highland Street – First Amendment, 5536 Claude Avenue, 7908 Delmar Avenue, 7340 New Hampshire Avenue and 7609 Walnut Avenue submitted for approval. Corporation Counsel, Ms. Kristina Kantar, said these properties had all at one time been on the demolition list but the owners now wish to make repairs. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-056)

Correspondence received from Ms. Deriyana Banks requesting permission to hold a block party on June 4, 2016 on the 1100 block of Moss Street. Motion by Ms. Garay to refer this to the Hammond Police Department; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-057)

Correspondence received from Morton High School requesting permission to hold their 3<sup>rd</sup> Annual 5K Run/Dog Walk on Saturday, May 21, 2016 beginning at 9:00 a.m. Motion by Ms. Garay to approve and refer this to the Hammond Police Department; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-058)

License Agreement with Porter's Apparel, Inc., 4510, 4524, 45362 and 4536 Hohman Avenue for environmental testing. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-059)

Bid recommendation received from Mr. Kelly Kearney, Chief of Inspections. Mr. Kearney recommends Iesco Construction be awarded the bid for 241 173<sup>rd</sup> Street, 1510 173<sup>rd</sup> Street, 909 Bauer Street, 4614 Cameron Avenue, 2626 Cleveland Street (garage only), 6404 Columbia Avenue, 818 Eaton Street (garage only), 851 Gostlin Street (garage only), 4938 Hickory Avenue, 932 Sibley Street, 1150 Summer Street, 5972 White Oak Avenue and 836 Willow Court and that JM Industrial Services be awarded 6009 – 19 Calumet Avenue, 5536 Claude Avenue and 5948 Park Place. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-060)

Change Order No. 1 received from Gatlin Plumbing & Heating, Inc. for the Carroll Street project. Mr. Dostatni advised there were items eliminated in the contract price adjusting the price to a reduction of \$924. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-061)

Agreement with Nies Engineering, Inc. for design engineering in the Van Buren Avenue

Lighting project at a cost of \$17,500. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-062)

INDOT/LPA contract, Des. No. 1500724, for Chicago Street Advance Clearing. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-063)

Correspondence received from McGee's Plumbing requesting permission to saw cut a 30 inch by 10 foot long trench in the west bound lane of Towle Avenue to repair a broken sewer. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-064)

Change Order No. 1 received from Actin Contracting, LLC for an increase in cost of \$1,440 for the removal and disposal of 20 square feet of ACM debris. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-065)

Correspondence received from Mares Eat Oats and the Weekend Baker, 215 Russell Street, requesting a 15 Minute Parking Limit sign be placed in front of the business. Motion by Ms. Garay to refer this matter to the Public Works Department; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-066)

Correspondence received from Ms. Donna Muta requesting permission to hold a fireworks display at the City of Hammond's 1<sup>st</sup> 219 Celebration. Motoin by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-067)

Correspondence received from Chief of Police John Doughty requesting permission for Officer Kyle Wagers to received Certified Breathalyzer Operator Specialty Pay, Officer Jonathan Sarlea to receive Evidence Technician Specialty Pay, Sergeant Warren Fryer to be transferred to the Uniform Division and relinquish Chauffeur Warden Specialty Pay and Sergeant Michael Danko to be transferred to the Booking Section and relinquish Mater Sergeant Specialty Pay and receive Chauffeur Warden Specialty Pay. Motion by Ms. Garay to approve all requests; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-068)

Under Matters from Other Board Members, Mr. Dostatni received correspondence from 3<sup>rd</sup> District Councilman Anthony Higgs requesting the trees at 164<sup>th</sup> Street and Reverend Burns Drive be removed. Motion by Ms. Garay to refer this matter to the Inspections Department; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-070)

Under Meeting Opened to the Public, a resident requested a "One Way" sign on the 6700 block of Tapper Avenue. Motion by Ms. Garay to refer this matter to the Public Works Department; seconded by Mr. Margraf. AYES ALL. Motion carried.

Ms. CK Hemmons appeared and said from 2012 through the present she has lived at 504-06 Highland Street and would like to dispute some derogatory remarks that are in the Building Department's file. Ms. Hemmons said her she is disabled but she pays rent for living at the property to her mother who she is estranged from. Ms. Hemmons then said her mother has not gone to any doctor appointments with her so she cannot say how Ms. Cabell is disabled. Mr. Kearney then said these remarks were not made by an employee in the Building Department but by Ms. Cabell's

mother when she completed a request to not have to pay rental registration due to a family member living at the address. Mr. Kearney advised a hearing regarding rental registration may be set in the future. No action taken. (Ins. No. 16-069)

There being no further business to come before the Board, motion by Ms. Garay to adjourn; seconded by Mr. Margraf. The regularly scheduled meeting adjourned at 9:30 a.m.

	APPROVED:
	BY: Stanley J. Dostatni, President
ATTEST:	
Lynn Laviolette, Secretary	