

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF FEBRUARY 15, 2018

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:00 a.m. on Thursday, February 15, 2018, in the Council Chambers of Hammond City Hall. A roll call was taken: Ms .Garay - present; Mr. Margraf - present; Mr. Long – present.

Motion by Mr. Margraf to approve of the minutes of the meeting of January 18, 2018, January 25, 2018 and February 1, 2018; seconded by Mr. Long. AYES ALL. Motion carried.

Subdivision Review – Oxbow Landing Third Addition. Motion by Mr. Margraf to defer this matter; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-069)

Correspondence received from Frontier Construction requesting previously approved closure of the alley behind 816 119th Street be continued to begin February 15, 2018. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-070)

Correspondence received from Chief of Police John Doughty requesting approval of the promotion of Correctional Officer Dana Jeffries, with pay adjustment, effective February 8, 2018 and submitting the resignation of Officer Travis Wheatley effective February 14, 2018. Motion by Mr. Margraf; seconded by Ms. Garay. AYES ALL. Motion carried. (Ins. No. 18-071)

OIG Settlement Agreement submitted for approval. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-072)

Hearing on property located at 10 Rimbach Street. Attorney James Dal Santo appears for the property owner and requested additional time. Motion by Mr. Margraf to continue this matter to April 19, 2018; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-073)

Status on property located at 5936 Birch Avenue. Corporation Counsel, Ms. Kristina Kantar, said this is a demo property and still needs and inspection. Motion by Mr. Margraf to continue this matter to March 22, 2018; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-074)

Rental registration hearing on property located at 727 Mulberry Street. Property owner, Mr. Juan Garcia, said that he just bought the property six (6) months ago and was not aware there was a rental registration fee. Motion by Mr. Margraf to waive the late fee and assess rental registration at \$5 per unit for 2017; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-075)

Rental registration hearing on property located at 6923 Arizona Avenue. Property owner, Mr. Juan Villarreal, appears and said he was not aware of the fee for renting the property in 2016 or 2017. Motion by Mr. Margraf to waive the late fee and assess rental registration at \$5 per unit for both 2016 and 2017; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-076)

Contract for Demolition Services with JM Industrial Services, Inc. in an amount not to exceed \$462,400 for the demolition of 5462 Calumet Avenue, 7619 Linden Avenue, 219 Russell

Street, 40 Waltham Street, 5422 Wood Street, 241 Gostlin Street, 7554 Linden Avenue and 7620 Linden Avenue. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-077)

Correspondence received from Mr. Kenneth Bakker requesting “Residential Parking Only” at 7250 – 48 Marshall Avenue. Motion by Mr. Margraf to refer this matter to Public Works; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-078)

Correspondence received from U.S. Waterproofing requesting permission to dump three (3) yards of washed gravel in two (2) parking spaces on the side street adjacent to 1020 119th Street beginning February 19, 2018 and continuing for two (2) weeks. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-079)

Under Old Business, approval received from the Hammond Police Department for the H.U.G.S. Mexican Independence Parade and Festival and First Baptist Church of Hammond closing streets around the church from February 27, 2018 through March 2, 2018 for a Spanish conference. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-080)

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

APPROVED:

BY: _____
Heather Garay, Vice President

ATTEST:

Lynn Laviolette