BOARD OF PUBLIC WORKS AND SAFETY MINUTES OF FEBRUARY 16, 2017

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:03 a.m. on Thursday, February 16, 2017, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Dostatni - present; Ms. Garay - present; Mr. Margraf- present.

Motion by Ms. Garay to approve the minutes of the meetings of November 17, 2016 and December 1, 2016; seconded by Mr. Margraf. AYES ALL. Motion carried.

Service Agreement with Patten Power Systems for service and maintenance of the generator at City Hall at a cost of \$1,846. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-078)

Correspondence received from Indiana Harbor Belt Railroad regarding the repair of the crossing on 165th Street. Mr. Dostatni advised that the railroad is planning to repair the crossing this year. Correspondence acknowledged. (Ins. No. 17-079)

Disposal Authorizations received from the Hammond Police Department. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-080)

Rental registration hearing on property located at 7806 Northcote Avenue. Property owner appears and said the one (1) single unit property was not rented until December of 2016. Motion by Ms. Garay to waive the late fee and assess rental registration at \$5 for 2016; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-081)

Correspondence received requesting rental registration hearings. Motion by Ms. Garay to set these matters for hearing on March 16, 2017; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-082)

Notice of Violation hearing on property located at 2710 New York Avenue. Property owner fails to appear. Mr. Nick Farrell, Inspector, Inspections Department, appears and said the property is owner occupied with cellar bedrooms. Mr. Farrell requested the Board sign the deed restriction which stated the cellar shall not be used as separate residential occupancy and not permit any tenants to lease. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-083)

Notice of Violation hearing on property located at 4618 Towle Avenue. Property owner appear. Mr. Rich Castro, Inspector, Inspections Department, appears and said the rear apartment of the front building must be removed and returned to a single family home. Mr. Castro requested the Board sign the Findings. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-084)

Mylar of the Olympia Second Addition submitted for approval. Mr. Dostatni said the Engineering Department has reviewed and approved the Mylar. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-085)

Correspondence received from Mr. Gary Gleason, Director, Public Works, advising the "One Way" sign on the 800 block of Drackert has been replaced and the corner at Lyons Street and Tapper Avenue does not warrant a two (2) way stop sign. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-086)

Memorandum of Understanding for Project Based Voucher and Rent Reasonableness received from the Hammond Housing Authority. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-087)

Amusement Device Listing for the week of February 13, 2017. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-088)

Correspondence received from Mr. Alan Timbaland requesting a hearing regarding an Auto License denial. Corporation Counsel, Ms. Kristina Kantar, said the license was denied due to criminal convictions in the State of Illinois. Motion by Ms. Garay to set the hearing on March 2, 2017; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-089)

Correspondence received from the First Baptist Church of Hammond requesting a portion of Oakley Street from Sibley Street north to Willow Court and a portion of State Street from the parking lot west to the bridge on Hohman Avenue be closed from 8:00 a.m. to midnight March 2, 2017 and March 3, 2017 during a conference. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-090)

Correspondence received from Ms. Dawn Tomich requesting permission to hold a small fireworks display at the Civic Center on Saturday, March 11, 2017 with oversight by Krazy Kaplans. Mr. Dostatni said more information is needed before approval is given, such as, who owns the property and if Ms. Tomich has liability insurance for this event. Motion by Ms. Garay to defer this matter to February 23, 2017; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-091)

Dedication and Maintenance Agreement with Korellis Holdings, LLC and Korellis Roofing, Inc. and the City of Hammond for a pedestrian cross walk across 169th Street with the dedication of the cross walk equipment to the City of Hammond. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-092)

Under Matters from Board Members, Mr. Dostatni received a request for bid dates of February 23, 2017 and March 2, 2017 with a bid opening date of March 16, 2017 for Intersection Improvements – Kennedy Avenue and 174th Street. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Res. No. 4046)

Mr. Dostatni received correspondence from Ms. Leona Tichenor, property owner of 47

Mason Street, requesting additional time to complete repairs. Mr. Kelly Kearney, Chief of Inspections, said he will inspect, and report back to the Board, the condition of the structure. Motion by Ms. Garay to defer this matter to February 23, 2017; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-093)

License Agreement with Remediation Management Services Company (RMC) located at Roosevelt Street and White Oak Avenue, for groundwater testing. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-094)

Attorney Curtis Vosti submitted Proposed Facts and Findings for property located at 6609 Jefferson Avenue. Motion by Ms. Garay to accept the Proposed Facts and Findings and forward to Eichhorn & Eichhorn; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-095)

Mr. Dostatni received a Specific Finding of Fact and Decision regarding 616 173rd Street (1 Unit). Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-096)

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 9:21 a.m.

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