## <u>MINUTES</u> <u>BOARD OF PUBLIC WORKS AND SAFETY</u> <u>MARCH 19, 2015</u>

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 approve the minutes of the meeting March 5, 2015; seconded by Mr. Smith. AYES ALL. Motion carried.

Request for advertising dates of March 26, 2015 and April 2, 2015 with a bid opening date of April 16, 2015 for the 2nd District Local Street Lighting Improvement Project – 4300 and 4400 blocks of Hickory Avenue, 4300 block of Ash Avenue and 149<sup>th</sup> Street from Columbia Avenue to White Oak Avenue and for the demolition of 4611 Ash Avenue. Motion by Mr. Dostatni to approve dates for both projects; seconded by Mr. Smith. AYES ALL. Motion carried. (Res. No. 2846 and \*\*\*\*)

Bid recommendation submitted by Nies Engineering, Inc. for the 2015 Hammond and Whiting Resurfacing Program to low bidder Walsh & Kelly, Inc. at \$753,400. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-178)

Bid recommendation submitted by Nies Engineering, Inc. for the 2015 Hammond and Whiting Sidewalk Program to low bidder J&J Newell Concrete Contractors, Inc. at \$292,045. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-179)

Correspondence received from Walsh & Kelly, Inc. requesting street closure on the west approach of 171st Street at Kennedy Avenue to install a drainage structure beginning Monday, March 30, 2015 continuing through Friday, April 3, 2015. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-180)

Correspondence received from Interstate Construction Corporation requesting lane closure on White Oak Avenue between 151st Street and Kosciusko Boulevard beginning in spring of 2015 to November 30, 2015. Mr. Dostatni said this is a single traffic lane closure. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-181)

Correspondence received from Luke Builds, LLC requesting permission for permanent road closure on 110th Street between 5th Avenue and Indianapolis

Boulevard beginning April 1, 2015 for Marina District Development underground utility work. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-182)

Contract for Professional Services with Gary Material Supply, Inc. for the demolition of 7404 Beech Avenue and 1135 164th Place. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-182)

Supplemental Agreement No. 3 with DLZ Indiana, LLC for the City of Hammond/Purdue University Calumet Outdoor Athletics Complex at Dowling Park. Mr. Dostatni advised agreement will close out the contract with DLZ Indiana, LLC as most work

Hammond/Purdue University Calumet Outdoor Athletics Complex at Dowling Park. Mr. Dostatni advised agreement will close out the contract with DLZ Indiana, LLC as most work done will be shifted to the Park Department. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-183)

Correspondence received from Chief of Police John Doughty requesting the approval of Amanda Earley being appointed as a Probationary member of the Hammond Police Department, the retirement of Sergeant Antonio Llanes, Lieutenant Michael Leimbach and Lieutenant Robert Jakubczyk. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-184)

Permanent Loan Agreement with the Hammond Academy of Science and Technology for the balance scale used by the former Hammond Department of Weights and Measures. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-185)

Hearing on property located at 40 Warren Street, 222 Hanover Street, 4930 Cedar Avenue, 4319 – 41 Sheffield Avenue, 701 Kane Street and 705 Kane Street. Attorney Gary Matthews appears for the property owner and stated all properties are in the process of being resolved. Mr. Matthew requested additional time. Motion by Mr. Smith to continue this matter to April 23, 2015; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-186)

Notice of Violation hearing on property located at 1204 Lakeview Street. Mr. Matthews appeared for the property owner and stated he will be meeting with the Building Commissioner or Chief of Inspections regarding the violations. Motion by Mr. Smith to continue this matter to April 23, 2015; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-187)

Status letter on property located at 4505 – 10 Hohman Avenue received from Attorney Michael L. Muenich. Correspondence acknowledged. (Ins. No. 15-188)

Rental registration hearing on property located at 909 Kane Street. Property owner, Mr. Tony Bednarowski, appears. Corporation Counsel Kristina Kantar advised the fee has already been pain. Motion by Mr. Smith to dismiss this matter; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-189)

Rental registration hearing on property located at 4907 Ash Avenue. Property owner, Ms. Patricia Barksdale, appears and stated her daughter's friend and her granddaughter live at this property and do not pay rent. Motion by Mr. Smith to dismiss this action; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-190)

Rental registration hearing on property located at 4121 Torrence Avenue. Property owner, Mr. Rich Baradziej, appears and said he has already paid the 2014 rental registration fee. Mr. Nick Farrell, Inspector, Code Enforcement, said the property owner put the incorrect address on rental registration form which caused the property owner to be notified the fee was late. Motion by Mr. Smith to dismiss this action; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-191)

Rental registration hearing on property located at 928 Becker Street. Property owner, Mr. Wasfi Mansour, appears and said the tenant attempted to purchase the property but was unable to which is why rental registration was not paid. Motion by Mr. Smith to waive the late fee and assess rental registration at \$80 per unit; seconded by Mr. Dostatni. AEYS ALL. Motion carried. (Ins. No. 15-192)

Rental registration hearing on property located at 4924 Pine Avenue. Property owner, Ms. Maria Elena Marrufo, fails to appear. Motion by Mr. Smith to deny the appeal and assess the late fee and rental registration of \$80 per unit; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-193)

Rental registration hearing on property located at 1832 Stanton Avenue. Property owner, Ms. Beatriz Alvarez, appears. Ms. Alvarez said her husband is ill and she simply forgot to pay

Rental registration hearing on property located at 1832 Stanton Avenue. Property owner, Ms. Beatriz Alvarez, appears. Ms. Alvarez said her husband is ill and she simply forgot to pay the fee. Motion by Mr. Smith to waive the fee and assess rental registration at \$80 per unit; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-194)

Correspondence received requesting rental registration hearings. Motion by Mr. Smith to set these matters for April 30, 2015; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-195)

Specific Finding of Fact and Decision on property located at 6023 – 6025 Wallace Road and 7106 Colorado Avenue. Motion by Mr. Smith to approve both findings; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-196)

Correspondence received from Mr. Brian Lippo requesting the ally be blocked from 6900 Ridgeland Avenue and Baring Avenue to 6925 Ridgeland Avenue on July 4, 2015. Motion by Mr. Smith to refer this matter to the Hammond Police Department for approval; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-197)

Garage Sale permit submitted for approval. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-198)

Mr. Krusa recognized Councilwoman at Large Janet Vencez for attending today's meeting.

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

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