<u>MINUTES</u> BOARD OF PUBLIC WORKS AND SAFETY <u>APRIL 24, 2014</u>

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:02 a.m. on Thursday, April 17 2014, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Lendi - present; Mr. Dostatni - present; Mr. Smith – present.

Motion by Mr. Dostatni to defer the minutes of March 27, 2014, April 3, 2014 and April 10, 2014; seconded by Mr. Smith. AYES ALL. Motion carried.

Bid opening – Southeastern Avenue Lighting – 175th Street to Columbia Avenue. Bids received as follows:

| Pemberton-Davis Electric | \$764,720.20 |
|---------------------------|--------------|
| Midwestern Electric, Inc. | \$676,970.70 |
| Hawk Enterprises, Inc. | \$730,463.28 |

Motion by Mr. Dostatni to refer these bids to the consulting engineer for tabulation and recommendation; seconded by Mr. Smith. AYE S ALL. Motion carried. (Res. No. 4012)

Bid award received from Garcia Consulting Engineers for the 6th District California Avenue Reconstruction Project to low bidder at \$969,890, Rieth Riley Construction Co., Inc.. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 14-245)

Request for bid dates of May 1, 2014and May 8, 2014 with a bid opening date of May 22, 2014 for Hump Road Reconstruction – Summer Street to Indiana Harbor Belt Railroad. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Res. No. 4013)

Change Order No. 2 received from First Group Engineering, Inc. for the NIPSCO Bike Trail – Calumet Avenue to Sheffield Avenue. Mr. Dostatni advised this is an extension of time for completion of the project due to weather conditions. Motion by Mr. Dostatni; seconded by Mr. Smith. AYE S ALL. Motion carried. (Ins. No. 14-246)

Proposals received for the overlay of the parking lot at 649 Conkey Street. Proposal received from Rieth Riley Construction Co., Inc. at \$106780, Walsh & Kelly, Inc. at \$156,700 and Site Services at \$141,070. Motion by Mr. Dostatni to award the lowest proposal, Rieth Riley Construction Co., Inc.; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 14-247)

Correspondence received from Gough, Inc. requesting road closure beginning April 28, 2014 for a water tap at Dowling Park. Mr. Dostatni advised the closure will begin on April 28, 2014 and last for approximately two (2) day on 175th Street from Arkansas Avenue to the alley. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 14-248)

Correspondence received from Chief of Police John Doughty requesting approval ofGeneral

Order #14-04, the Boy Scout Annual Wolf Lake Conservation Project, Saturday, April 26, 2014, with street closure and EMA traffic control and the retirement of Lieutenant Carl Carney. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 14-249)

Business License Revocation hearing – Dusan's LLC d/b/a Gold Rush. Corporation Counsel, Ms. Kristina Kantar, advised she received correspondence from Attorney William Padula, representing Dusan's LLC d/b/a Gold Rush, requesting this matter be continued. Motion by Mr. Smith to continue this matter to June 5, 2014; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 14-250)

Business License Revocation hearing – Tobacco Inn, Inc. Attorney Justin Murphy appears with the owner of Tobacco Inn, Inc. Mr. Murphy stated he believes there is a misunderstanding regarding the sign the business was cited for. Mr. Murphy said the sign reading 4:20 is an advertisement for a stop smoking device and the sign was put up by the vendor, not the business owner. Mr. Lendi stated that 4:20 has other meanings such as being the month and day that Colorado legalized marijuana and signage on the fence has been a chronic problem at this business in the past. Motion by Mr. Smith to place Tobacco Inn, Inc. on probation through June 30, 2014; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 14-251)

Correspondence received from Attorney Gary Matthews requesting the Business License Revocation hearing on 2 Gold Dust, Inc. set for today be continued as he was just retained. Motion by Mr. Smith to continue this matter to May 29, 2014; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 14-252)

Correspondence received from Attorney Robert Golding requesting a continuance of the hearing on property located at 1004 Cherry Street. Mr. Golding appeared and stated information has been requested from HUD but he has not yet received it. Motion by Mr. Smith to continue this matter to May 29, 2014; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 14-253)

Notice of Violation hearing on property located at 446 Mulberry Street. Property owner appears. Mr. Matt Saliga, Inspector, Inspections Department appears and stated the property owner grandmother lives in the second unit which has no fire separation between the other unit. Mr. Saliga then requested a deed restriction be filed limiting the use of the second unit. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 14-254)

Notice of Violation hearing on property located at 243 Oakwood Street. Attorney Alan Faulkner appears for party noticed to appear, Mr. Alex Ruiz. Mr. Faulkner stated Mr. Ruiz sold the property to Mr. Robert Ruiz and presented a recorded deed dated December 14, 2005 and Mr. Faulkner then presented a tax bill in Mr. Robert Ruiz's name for said property. Motion by Mr. Smith to dismiss this action; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 14-255)

Rental registration hearing on property located at 2944 – 165th Street. Property owner, Mr. John Evans, appears and stated that he has lived at this address since 1994 and has let family members and friends live in the second unit rent free. Mr. Evans then said he was just notified this year that there was a rental registration fee. Motion by Mr. Smith to have Mr. Evans complete an

affidavit in the Inspections Department regarding the tenants being either family members or friends with no rent being paid; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 14-256)

Specific Finding of Fact and Decision on property located at 3709 – 165th Street, 6431 Nevada Avenue, 6629 Parrish Avenue, 7203 Marshall Avenue and 6614 McCook Avenue. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 14-257)

Specific Finding of Fact and Decision on property located at 1325 – 173rd Street. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 14-258)

Specific Finding of Fact and Decision on property located at 1440 Sherman Street, 411 Highland Street and 415 Highland Street. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 14-259)

Specific Finding of Fact and Decision on property located at 7221 Tapper Avenue. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 14-260)

Bid award received from Harbor Group, Inc. for the asbestos abatement of 918 Highland Street to Northwest Indiana Environmental, the most responsive, responsible bidder, with a bid of \$5,582.50. Mr. Dostatni advised the low bidder, Interstate Environmental Services, proposal stated the City of Hammond would be responsible to provide lighting, electrical service and water hook ups, which is not economically feasible. Motion by Mr. Smith; seconded by Mr. Dostatni. AYE ALL. Motion carried. (Ins. No. 14-261)

Correspondence received from Mr. Gary Gleason, Director, Public Works, advising a stop sign will be placed at the corner of 174th Street and Walnut Avenue for ninety (90) day trial. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 14-262)

Correspondence received requesting rental registration hearings. Motion by Mr. Smith to set these matters for hearing on May 29, 2014; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 14-263)

Correspondence received from 3rd District Councilman Anthony W. Higgs requesting an overlay of the 1000 block of Carroll Street. Motion by Mr. Dostatni to refer this to the Engineering Department; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 14-264)

Correspondence received from 6th District Councilman Homero Hinojosa requesting the installation of swings at the park located at 173rd Street and the Cline Avenue service road. Motion by Mr. Dostatni to refer this matter to the Park Department; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 14-265)

Correspondence received from Gatlin Plumbing & Heating, Inc. requesting lane closures on 165th Street, east of the Home Depot, from April 28, 2014 through May 2, 2014, for installation of new water and sanitary service. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 14-266)

Garage Sale Permits submitted for approval. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 14-267)

Under Matters from Other Board Members, Mr. Dostatni received the bid tabulation for the Collection and Processing of Residential Recyclables. Mr. Dostatni stated the low bidder, Greentree Enterprises, LLC, pulled their bid as the company could not meet all specifications. Mr. Dostatni then said the second low bidder, Republic Services of Indiana, LLC is the most responsible, responsive bidder. Motion by Mr. Dostatni to execute the Agreement with Republic Services of Indiana, LP; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 14-268)

Mr. Dostatni also received a Letter of Engagement with Bose McKinney & Evans LLP regarding a rental registration issue. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 14-269)

Mr. Smith then advised today's meeting is the last for Board of Public Works & Safety President Robert Lendi as he is leaving employment with the City. Mr. Smith wished him well.

Mr. Lendi then thanked Councilwoman at Large Janet Venecz for attending today's meeting.

Under Meeting Opened to the Public, a representative of Four Season Home Services appeared and requested permission to close Elm Avenue at 149th Street for one (1) day to tap a water main. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 14-270)

A representative of Power Sports Shop, located on Kennedy Avenue, requested permission to close 167th Street from Kennedy Avenue to the alley on June 7, 2014 from 1:00 p.m. to 4:00 p.m. for a motorcycle show. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried.

There being no further business to come before the Board, Motion by Mr. Dostatni to adjourn; seconded by Mr. Smith. The regularly scheduled meeting adjourned at 9:33 a.m.

APPROVED: May 22, 2014

BY:

Edward Krusa, President

ATTEST:

Lynn Laviolette, Secretary