BOARD OF PUBLIC WORKS AND SAFETY MINUTES OF JULY 13, 2023

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:02 a.m. on Thursday, July 13, 2023, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Long – present; Ms. Greenwell – present; Mr. Kalina – present.

Motion by Ms. Greenwell to approve the Minutes of the meeting of July 6, 2023; seconded by Mr. Kalina. AYES ALL. Motion carried.

Under Matters from Other Department Heads/Their Representatives, Mr. Button requests the approval of the Agreement with Blue River Environmental and Restoration for the Robertsdale Lead Remediation Phase 3 project. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-452)

Under Correspondence, correspondence received from Milestone requesting Phase 2 MOT closure of Orchard Dr. for the Florida Ave Project. Closure will be between Parrish Ave. and Idaho Ave. Closure will begin on or after July 24th and will last approximately 10 days. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-453)

Correspondence received from Dean Button with a Request for Proposals to solicit firms to prepare an Action Plan for our Safe Streets and Road for All (SS4A) grant from the US Department of Transportation submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-454)

Correspondence received from William Short, Chief of Police requesting the approval of the Petition for Retirement received from Sgt. Mike Jordan to become effective at the close of business on September 14, 2023. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-455)

Correspondence received from the Controller's Office requesting the approval of the renewal of amusement devices license for Hammond Beer Hall/Barstool Games, Maywood Civic Club, Steve N Nick's Tap, and Fraternal Order of Eagles #3117. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-456)

Correspondence received from Mitchell Beard, 7510 Jackson Ave., requesting permission to place a dumpster on the street from July 11, 2023 to July 22, 2023. Motion by Ms. Greenwell to approve pending no disruption on street; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-457)

Correspondence received requesting rental registration hearings. Motion by Ms. Greenwell to set for July 27, 2023; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-458)

Under New Business, Access Agreement received for 1332-34 121st Street submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-459)

Right of Way Permits (2) received from the Engineering Department submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-460)

Vacation of Right of Way for 125th Street from Calumet Ave. submitted for approval. The Board acknowledged, forward to City Planner. (Ins. No. 23-461)

Funding Allocation Request Form received requesting \$30,000.00 from 3rd District Gaming Fund to be allocated to the Festival of the Lakes – 2449 Park Gaming Fund. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-462)

Funding Allocation Request Form received requesting \$10,000.00 from 5th District Gaming Fund to be allocated to the Festival of the Lakes – 2449 Park Gaming Fund. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-462)

Garage Sale permits submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-463)

Under Old Business, 5235 State Line – Motion by Ms. Greenwell to set for status on October 26, 2023; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-464)

Status - 6040 Hohman Ave. – Motion by Ms. Greenwell to set for status on August 17, 2023; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-465)

Status – First Baptist Church request for street closures. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-466)

There being no further business to come before the Board, motion by Ms. Greenwell to adjourn; seconded by Mr. Kalina. The regularly scheduled meeting adjourned at 9:20 a.m.

APPROVED:

ρV.

Jeffer Long, Presiden

Linda Norville-Moles, Board Secretary