<u>MINUTES</u> BOARD OF PUBLIC WORKS AND SAFETY JULY 16, 2015

The regularly scheduled meeting of the Board of Public Works & Safety convened at 9:01 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 defer approval of the minutes of the meeting of July 9, 2015; seconded by Mr. Smith. AYES ALL. Motion carried.

Request for bid dates of July 23, 2015 and July 30, 2015 with a bid opening date of August 13, 2015 at 9:00 a.m. for the 3rd District Local Road Reconstruction Project – Carroll Street from Hohman Avenue to Lyman Avenue. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 2857)

Request for Permit received from Comcast and Pirtano to install CATV cable at a depth of 36" in the north right of way of Kennedy Avenue and road bore to go underneath Gibson Transfer Road. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-710)

Contract for Professional Services received from American Salvage and Deconstruction of Indiana, Inc., low bidder, for the demolition of 6345 Calumet Avenue, 6323 Calumet Avenue, 4729 Hickory Avenue, 521 Highland Street and 1134 Spruce Street. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-711)

Correspondence received from Chief of Police John Doughty requesting approval of Officer Christopher Gootee, Officer Jason Schafbuch and Officer Garry Sparks, Jr. being promoted to the rank of Sergeant effective July 13, 2015, permission for block parties, Arts on the Ave and Disposal Authorizations. Motion by Mr. Smith to approve all requests; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-712)

Rental registration hearing on property located at 7434 Woodmar Avenue. Property owner fails to appear. Ms. Kantar said this appeal is for 2014 only. Motion by Mr. Smith to assess the late fee of \$500 and rental registration at \$80 per unit; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-713)

Rental registration hearing on property located at 7424 Beech Avenue. Property owner appears and said he did not receive the reminder to pay on time. Ms. Kantar said that there have been police calls to this address. Motion by Mr. Smith to waive the late fee and assess rental registration at \$5 per unit; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-714)

Mr. Krusa acknowledged Councilwoman at Large Janet Venecz in the audience.

Rental registration hearing on property located at 12 Waltham Street. Ms. Kantar requested this matter be dismissed as the property owner has paid the fees. Motion by Mr. Smith to dismiss this action; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-715)

Rental registration hearing on property located at 1004 Reese Street and 747 – 749 118th Street. Property owner appears and said he did not see the notification in his water bill. Ms. Kantar advised there have been police calls to these addresses. Motion by Mr. Smith to waive the late fee and assess rental registration at \$80 per unit; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-716)

Correspondence received from Ms. Leticia Lizama requesting a new rental registration hearing date. Property owner appears and said she lives in one (1) unit and the other is rented. Ms. Kantar said this appeal is for 2015 only. Motion by Mr. Smith to waive the late fee and assess rental registration at \$5 for the rental unit; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-717)

Correspondence received requesting a rental registration hearing be set. Motion by Mr. Smith to set this matter for August 6, 2015; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-718)

Agreements to Rehabilitate Property Located at 7534 Woodlawn Avenue7446 White Oak Avenue and 1015 Hoffman Street submitted for approval. Ms. Kantar advised all of the properties had been on the demolition list. Motion by Mr. Smith to approve all; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-719)

Correspondence received from the Hammond Port Authority requesting the Hammond Fire Department and the Hammond Police Department be notified of the Venetian Night Festivities, Saturday, August 1, 2015. Motion by Mr. Dostatni to notify the Hammond Fire and Police Departments; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-720)

Notice to Owners of Affected Property – 1071 Indianapolis Boulevard. Correspondence acknowledged. (Ins. No. 15-721)

Correspondence received requesting street closure from Friday, July 24, 2015 through Sunday, July 26, 2015 on the 6300 block of Tennessee Avenue for a wedding and reception. (Ins. No. 15-722)

Correspondence received from the Hammond Public Library requesting permission to place pole pocket banners on six (6) decorative street lights along Sibley Street and State Street to promote the library's Summer Reading Program. Motion by Mr. Dostatni subject to review by the Engineering Department; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No,. 15-723)

Correspondence received from Ms. Jessi Esparza requesting permission to hold a birthday party with street closure on, Saturday, July 25, 2015. Motion by Mr. Dostatni to send this matter to

the Hammond Police Department for review and approval; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-724)

Correspondence received from Mr. Fernando Bowie requesting permission to use the corner lot of Rimbach Street and Hohman Avenue for the 5th Annual Cruising to Hammond Back to School Car, Bike and Truck Show, Sunday, July 26, 2015 from 7:30 a.m. to 5:00 p.m. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-725)

Garage Sale Permits submitted for approval. Mr. Smith to approve all; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-726)

Under Matters from Board Members, Mr. Dostatni received a request from the Downtown Hammond Council to provide street closures for the Bizarre Bazaar to be held on September 19, 2015. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-727)

Mr. Dostatni also received a request from the City of Whiting requesting street closures during Pierogi Fest. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 729)

Under Meeting Opened to the Public, Councilwoman Janet Venecz requested a four (4) way stop be installed at 116th Street and Brown Avenue. Motion by Mr. Dostatni to refer this matter to the Public Works Department; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-728)

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: December 3, 2015

By:___

Stanley Dostatni, President

ATTEST:

Lynn Laviolette, Secretary