## <u>MINUTES</u> BOARD OF PUBLIC WORKS AND SAFETY JULY 18, 2013

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. Lendi – present; Mr. Dostatni – present; Mr. Smith – present.

Motion by Mr. Dostatni to defer the approval of the minutes of the meeting of June 27, 2013; seconded by Mr. Smith. AYES ALL. Motion carried.

Bid opening – Hammond/Purdue Calumet Outdoor Athletics Complex at Dowling Park. Mr. Dostatni advised that there are thirteen (13) alternate bids which will not be read. Base bids received as follows:

Gariup Construction Company, Inc.	\$3,963,500.00
Larson-Danielson Construction Co., Inc.	\$4,110,000.00
Hasse Construction Co., Inc.	\$4,400,000.00
Gough, Inc.	\$4,170,000.00

Motion by Mr. Dostatni to refer the bids to the consulting engineer for tabulation and recommendation; seconded by Mr. Smith. AYES ALL. Motion carried. (Res. No. 3091)

Change Order No. 8 received from First Group Engineering, Inc. for Columbia Avenue Reconstruction – Michigan Street to Chicago Street. Mr. Dostatni advised the cost to the City of Hammond will be \$4,495.00 to place joint adhesive on HMA intermediate and surface as required by INDOT. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 13-683)

Contract with Hasse Construction Company, Inc. for the 6th District Local Street Project – Street and Sidewalk Improvements on California Avenue from 167th Street to 165th Street. Mr. Dostatni stated the cost of the contract is \$1,181,730.64. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 13-684)

Agreement with Garcia Consulting for supervision of the 6th District Local Street project – California Avenue from 167th Street to 165th Street at a cost of \$100,847.00. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 13-685)

Mylar for the Huehn Street Addition to the City of Hammond submitted for approval. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 13-686)

Change Order Nos. 1 and 2 for the 169th Street Reconstruction Project submitted by American Structurepoint, Inc. Mr. Dostatni stated the change orders are due to the remove of

concrete discovered during excavation and the installation of a 20" water tap to replace an existing valve which was not working. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 13-687)

Recommendation for Alley Drainage to McAllister, Inc. submitted for approval by NIES Engineering, Inc. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 13-688)

Street Program Funding in the amount of \$95,000 for the Columbia Avenue overlay from Gostlin Street to 143rd Street submitted for approval by 2<sup>nd</sup> District Councilman Jack Uylaki. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 13-689)

Request for bid dates of July 25, 2013 and August 1, 2013 with a bid opening of August 15, 2013 for the Demolition of 2500 New York Avenue. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Res. No. 3093)

Correspondence received from Chief of Police Brian Miller requesting approval of the relinquishment of Specialty Pay to Sergeant L. Szany, the relinquishment of Specialty Pay to Officer K. Howard and the transfer of Sergeant Daniel Kender to the Uniform Division, Traffic Section, with specialty pay. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-691)

Correspondence received from Ms. Sara Villicana, property owner of 851 Indiana Avenue, requesting the hearing held on March 14, 2013 be re-heard as she did not receive proper notification. Motion by Mr. Smith to reset this matter for August 1, 2013; seconded by Mr. Dostatni. AYES ALL. Motion carried (Ins. No. 13-692)

Correspondence received from Mr. Rick Linville requesting a rental registration hearing on property located at 6725 Nebraska be re-heard. Mr. Lendi advised this matter was already heard on March 14, 2013. Motion by Mr. Dostatni to deny the request; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 13-693)

Rental registration hearing on property located at 4422 Clark Avenue. Property owner appears and stated that her husband had been ill, died last year and she simply forgot to pay the rental registration fee for this two (2) unit building. Motion by Mr. Smith to waive the let fee and assess rental registration at \$80 per unit; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-694)

Rental registration hearing on property located at 1842 Michigan Street. Property owner appears and state that his brother lives in one (1) unit and the other is used for storage. Motion by Mr. Smith to have the property owner complete a related living affidavit, waive the late fee4 and assess rental registration at \$80 per unit; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-695)

Rental registration hearing on property located at 1020 Becker Street. Attorney Hires

appears for property owner. Ms. Hires stated the property owner is currently in bankruptcy and the property was bought in August of 2012 at which time tenants were already occupying the building. Ms. Hires stated that the property owner was unaware of rental registration. Mr. Kearney said an inspection will be done at this address. Motion by Mr. Smith to waive the late fee for three (3) units and assess a late fee of \$500 on one (1) unit and rental registration a \$80 per unit; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-696)

Correspondence received from Attorney Justin Murphy requesting the hearing on property located at 232 – 34 Ogden Street be continued to August 1, 2013 to allow an inspection to take place. Motion by Mr. Smith to continue this matter to August 1, 2013; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-697)

Hearing on property located at 4610 -12 Pine Avenue. Property owner fails to appear. Mr. Kearney stated that the property owner is making repairs and request this matter be continued. Motion by Mr. Smith to continue this matter to August 15, 2013; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-698)

Hearing on property located at 1916 Calumet Avenue. Property owner fails to appear. Mr. Matt Saliga, Inspector, Inspections Department, requested this matter be continued. Motion by Mr. Smith to continue this matter to August 15, 2013; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-699)

Notice of Violation hearing on property located at 4229 Dearborn Avenue. Property owner appears. Mr. Nick Farrell, Inspector, Inspections Department, stated the owner has agreed to a deed restriction and an agreement on the property as it has never been rented, only used for storage. Motion by Mr. Smith to continue this matter to August 15, 2013; seconded by Mr. Dostatni(Ins. No. 13-700)

Notice of Violation hearing on property located at 1930 Wespark Avenue. Property owner fails to appear. Mr. Farrell requested this matter be continued. Motion by Mr. Smith to continue this matter to August 15, 2013; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-701)

Notice of Violation hearing on property located at 845 Sibley Street. Property owner appears and stated that he bought the property in 1988 and it is now in foreclosure. Mr. Saliga requested the Board affirm the Findings and Order. Motion by Mr. Smith to affirm the Findings and Order; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-702)

Notice of Violation hearing on property located at 584 Sibley Street. Property owner fails to appear. Mr. Saliga requested the Board affirm the Findings and Order. Motion by Mr. Smith to affirm the Findings and Order; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-703)

Notice of Violation hearing on property located at 941 Chicago Street. Property owner fails to appear. Mr. Saliga requested the Board affirm the Findings and Order. Motion by Mr. Smith to

affirm the Findings and Order; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-704)

Notice of Violation hearing on property located at 5613 Claude Avenue. Property owner appears and stated this is a five (5) unit building and he lives in one (1) unit. Mr. Saliga requested the Board affirm the Findings and Order to remove three (3) units. Motion by Mr. Smith to affirm the Findings and Order; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-705)

License Agreement with Witham Sales and Service for groundwater monitoring. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 13-706)

WOW! Business Customer Agreement submitted for approval. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-707)

Correspondence received from Mr. Gary Gleason, Street Commissioner, advising "Residential Parking Only" signs have been requested on the north side of 169th Street from Olcott Avenue to Schneider Avenue and requesting permission to install two (2) one way signs by Walgreens, 173rd Street and Calumet Avenue. (Ins. No. 13-708)

Amusement Device Listing submitted for approval. (Ins. No. 13-709)

Correspondence received from Mr. Omar Lampkin, 1749 Calumet Avenue, requesting "Residential Parking Only. Motion by Mr. Dostatni to refer this matter to the Street Department; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 13-710)

Correspondence received from the Rainbow Push Coalition advising of the intent to hold a public march on July 20, 2013 from noon to 2:00 p.m. at the Federal courthouse and Saint Margaret Hospital. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 13-711)

Correspondence received from Vezmar Media Group, Inc. requesting permission for street closure and the suspension of the ordinance disallowing parking in City lots after 11:00 p.m. for the Beatles Outdoor Festival, Saturday, August 10, 2013. (Ins. No. 13-712)

Correspondence received from the Mount Zion Missionary Baptist Church requesting street closure on Howard Avenue between Kenwood Street and Ames Street during their 2nd Annual Youth Day Kickoff Celebration, Saturday, July 20, 2013 from 8:00 a.m. to 5:00 p.m. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 13-713)

Correspondence received from Franciscan Alliance requesting permission to block the parking lot at 2434 Industrial Plaza Drive from 8:00 a.m. to 2:00 p.m. for an employee picnic. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 13-714)

Correspondence received from the Whiting-Robertsdale Chamber of Commerce requesting street closures and "No Parking" on the parade route for the Pierogi Fest Parade, Friday July 26,

2013. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 13-715)

Correspondence received from 3rd District Councilman Anthony W. Higgs requesting an inspection of property located at 936 Highland Street as there is an uprooted tree and broken sidewalks at this location. Motion by Mr. Dostatni to refer this to the Inspections Department; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 13-716)

Uniform Conflict of Interest Disclosure Statement submitted by Chief of Police Brian Miller. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 13-717)

Hearing on the Business License Revocation - Star Foods. Business owners fail to appear. Attorney Walter Alvarez, for the business owners fails to appear. Ms. Kantar advised that spoke with Mr. Alvarez said he would send a request for a thirty (30) day continuance to allow the dissolution of the corporation to take place. Ms. Kantar then said she has not received the continuance. The paperwork requesting a continuance of this matter was then brought in by Ms. Linda Marinkovic, Law Department. Mr. Lendi then advised that the business is allowed to operate during the time the hearing is pending. Motion by Mr. Smith to continue this matter to July 25, 2013; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-718)

Garage Sale Permits submitted for approval. Motion by Mr. Smith; seconded by Mr. Dostatni. (Ins. No. 13-719)

Under Matters from Other Board Members, Mr. Smith received a request that one (1) block east and west of Calumet Avenue from 117<sup>th</sup> Street to 121<sup>st</sup> Street be marked "No Parking" during the Festival of the Lakes. Motion by Mr. Smith; seconded by Mr. Dostatni. 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 10:03 a.m.

APPROVED: August 8, 2013

By:\_\_\_

Robert A. Lendi, President

ATTEST:

Lynn Laviolette, Secretary