## BOARD OF PUBLIC WORKS AND SAFETY MINUTES OF JULY 25, 2019

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:02 a.m. on Thursday, July 25, 2019, in the Council Chambers of Hammond City Hall. A roll call was taken: Ms. Garay – absent; Mr. Margraf – present; Mr. Long – present.

Due to the absence of Ms. Garay, normal rules of procedure are suspended.

Recommendation by Mr. Long to approve the minutes of the meeting of June 20, 2019 and June 27, 2019; Mr. Margraf concurred.

Correspondence received from Councilman Mark Kalwinski requesting \$16,700.00 and \$41,000.00 of gaming funds be allocated for supervision of the Water Garden lighting and 139th Street reconstruction project with United Consulting. Motion by Mr. Long; Mr. Margraf concurred. (Ins. No. 19-544)

Professional Services Agreement with United Consulting for construction supervision of the 139th Street Reconstruction Project at a cost of \$16,700.00. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 19-545)

Professional Services Agreement with United Consulting for construction supervision of the Roosevelt Drive, Hamann Court, Burton Court and Torrence Avenue Lighting Improvements. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 19-546)

Correspondence received from Councilman Mark Kalwinski requesting \$40,671.22 of gaming funds be allocated for Change Order No. 1,141st Street Lighting Improvements—Grover Avenue to Calumet Avenue and Stanton Avenue Lighting Improvements—115th Street to Railroad Street for sidewalk removal and replacement quantities. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 19-547)

Change Order No. 1 received from United Consulting with an increase in cost of \$40,671.22 for the 141st Street Lighting Improvements and Stanton Avenue Lighting Improvements. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 19-548)

Correspondence received from Councilman Mark Kalwinski requesting \$30,000.00 of gaming funds be allocated for the 2019 Road Maintenance Program. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 19-549)

Correspondence received from Councilman Mark Kalwinski requesting \$1,495.20 of gaming funds be allocated for Change Order No. 1 in the Warwick Avenue Drainage Project. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 19-550)

Change Order No. 1 received from Nies Engineering, Inc. for the Warwick Avenue Drainage Project with an increase in cost of \$1,495.20 to close out the project. Recommendation by Mr.

Long; Mr. Margraf concurred. (Ins. No. 19-551)

Correspondence received from Mayor McDermott, Jr. requesting \$20,000.00 of Mayor's 2019 Gaming Funds be allocated for a contract with First Group Engineering for general engineering services. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 19-552)

Correspondence received from Four Seasons Plumbing requesting approval to replace a sewer line in the alley at 6348 New Jersey Avenue. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 19-553)

Agreement to Rehabilitate Property Located at 7736 Belmont Avenue. Recommendation by Mr. Long to approve and set this matter for status on November 11, 2019; Mr. Margraf concurred. (Ins. No. 19-554)

Status hearing on property located at 242 Doty Street. Attorney Marco Molina appears for the property owner and said the property owner has been having health issues. Mr. Kelly Kearney, Chief of Inspections, said there was a demo order issued on March 3, 2019 and no permits have been pulled. Mr. Kearney then requested this matter be continued. Recommendation by Mr. Long to continue this matter to September 26, 2019; Mr. Margraf concurred. (Ins. No. 19-555)

Status hearing on property located at 6145 Ray Avenue. Property owner fails to appear. Mr. Kearney said some work has been done but plumbing still needs to be repaired. Mr. Kearney requested this matter be continued. Recommendation by Mr. Long to continue this matter to August 29, 2019; Mr. Margraf concurred. (Ins. No. 19-556)

Rental registration hearing on property located at 6642 Parrish Avenue. Property owner appears, said he did not receive notice it was due and during the period to pay he was on FLMA for both he and his mother. Mr. Jaime Prieto, Commissioner, Code Enforcement, said there were no issues at the property. Recommendation by Mr. Long to waive the late fee and assess rental registration at \$5 per unit for 2019; Mr. Margraf concurred. (Ins. No. 19-557)

Rental registration hearing on property located at 2347 New York Avenue. Property owner appears and said he did not get notification by mail that rental registration was due. Mr. Prieto said there were no issues at this two (2) unit property. Recommendation by Mr. Long to waive the late fee and assess rental registration at \$5 per unit for 2019; Mr. Margraf concurred. (Ins. No. 19-558)

Rental registration hearing on property located at 7604 Catalpa Avenue. Property owner appears and said she was in Texas helping people affected by Hurricane Harvey. Mr. Prieto said there are no issues at this single family home. Recommendation by Mr. Long to waive the late fee and assess rental registration at \$5 per unit for 2019; Mr. Margraf concurred. (Ins. No. 19-559)

Rental registration hearing on property located at 7207 Carolina Avenue. Property owner appears by Ms. Tina Sincan who said she came to pay three (3) days late. Mr. Prieto said this is the first time rental registration has not been paid and there are no issues at this property. Recommendation by Mr. Long to waive the late fee and assess rental registration at \$5 per unit; Mr.

Rental registration hearing on property located at 4316 Dearborn Avenue. Property owner appears and said she did pay 2019 but cannot find the receipt. Mr. Prieto requested this matter be continued to August 1, 2019 to allow time for the property owner to locate the receipt. Recommendation by Mr. Long to continue this matter to August 1, 2019; Mr. Margraf concurred. (Ins. No. 19-561)

Rental registration hearing on property located at 2719 Cleveland Street and 7617 Jackson Avenue. Property owner appears, said he had a house fire which may account for the reason he did not receive notice. Mr. Prieto said these properties were sent to Smith Sersic for collection of rental registration for 2010 through 2015 and are no issues at the properties. Recommendation by Mr. Long to assess the late fee of \$500 for property at 2719 Cleveland Street and rental registration at \$5 per unit for 2019 and to waive the late fee for property located at 7617 Jackson Avenue and assess rental registration at \$5 per unit for 2019; Mr. Margraf concurred. (Ins. No. 19-562)

Rental registration hearing on property located at 6128 Noble Avenue. Property owner appears and said her husband had always taken care of the property but he has had a stroke which has left her having to take care of the property. Mr. Prieto said there are no issues with the property. Recommendation by Mr. Long to waive the late fee and assess rental registration at \$5 per unit for 2019; Mr. Margraf concurred. (Ins. No. 19-563)

Rental registration hearing on property located at 7520 Chestnut Avenue. Property owners fail to appear. Recommendation by Mr. Long to assess the late fee of \$500 and rental registration at \$5 per unit for 2019; Mr. Margraf concurred. (Ins. No. 19-564)

Correspondence received requesting a rental registration hearing be set. Recommendation by Mr. Long to set these matters for hearing on September 26, 2019; Mr. Margraf concurred. (Ins. No. 19-565)

Change Order 002 received from Leopardo Companies, Inc. to replace the existing dispensing systems at the fueling station and diesel station at a cost of \$22,847.00. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 19-565)

Correspondence received from Mr. Brian Miller, Director of Public Safety, Purdue University Northwest, requesting permission to hold an outdoor movie, a BBQ and outdoor music on August 15, 2019 and August 16, 2019 during student move in days. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 19-566)

Correspondence received from Mr. Tyson Bowers, 6347 New Hampshire Avenue, requesting permission to have a 20' container placed in front of his house, with an additional 40' of street blocked off to allow a vehicle to be loaded into the container, from Friday, August 2, 2019 through August 9, 2019. Recommendation by Mr. Long to refer this matter to the Engineering Department and Public Works to determine if the container may be placed there; Mr. Margraf concurred. (Ins. No. 19-567)

Correspondence received from Ms. Amy Lovely, 7207 Baring Parkway, requesting permission to place a storage container in front of her residence from July 26, 2019 through August 5, 2019. Recommendation by Mr. Long to approve subject to approval by the Engineering Department; Mr. Margraf concurred. (Ins. No. 19-568)

Correspondence received from the residents of the 7500-7600 blocks of New Hampshire Avenue requesting three (3) of the four (4) "No Parking" signs placed be removed. Recommendation by Mr. Long to refer this matter to Public Works; Mr. Margraf concurred. (Ins. No. 19-569)

Garage Sale Permits submitted for approval. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 19-570)

Under Matters from Other Board Members, Mr. Margraf received a request from ICC to close the intersection of Calumet Avenue and Conkey Street for a bridge deck pour. Mr. Button advised that this will still need approval from INDOT. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 19-571)

There being no further business to come before the Board, recommendation by Mr. Long adjourn; Mr. Margraf concurred. The regularly scheduled meeting adjourned at 9:35 a.m.

|                            | APPROVED:                        |
|----------------------------|----------------------------------|
|                            | BY:                              |
|                            | Kevin L. Margraf, Vice President |
| ATTEST:                    |                                  |
|                            |                                  |
| Lynn Laviolette, Secretary |                                  |