BOARD OF PUBLIC WORKS AND SAFETY MINUTES OF AUGUST 2, 2018

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:00 a.m. on Thursday, August 2, 2018, in the Council Chambers of Hammond City Hall. A roll call was taken: Ms. Garay - present; Mr. Margraf – present; Mr. Long – present.

Motion by Mr. Margraf to approve the minutes of the meeting of July 5, 2018 and July 12, 2018; seconded by Mr. Long. AYES ALL. Motion carried.

Correspondence received from AT&T requesting permission to perform work at 423 Gostlin Street, 430 Vine Street, 5828 Tapper Avenue, 1108 Hoffman Street, 3635 173rd Street and 1028 116th Street. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-635)

Change Order No. 14 in the Chicago Street Widening and Reconstruction Phase 3 received from American Structurepoint, Inc. with an increase in cost of \$1,179.66 to rebuild vaulted sidewalks for ADA compliance. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-636)

Change Order No. 2 in the Columbia Park Trail Project received from VS Engineering, Inc. with an increase in cost of \$6,697.00 to change asphalt walk from mill and resurface to full depth replacement. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-637)

Correspondence received from Construction – CAD Solutions, Inc. advising the contractor performing work at 1834 Summer Street has been changed to NTI. Correspondence acknowledged. (Ins. No. 18-638)

Correspondence received from Chief of Police Doughty requesting Officer Joseph Martinez receive specialty pay for performing in the capacity of a Field Training Officer, effective July 12, 2018 and Disposal Authorizations submitted for approval. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-639)

Status hearing on property located at 227 Chicago Street. Property owner fails to appear. Mr. Kelly Kearney, Chief of Inspections, said a meeting has been scheduled for the property owner and his attorney to meet with the Inspections Department either today or tomorrow. Motion by Mr. Margraf to set this matter for status on August 30, 2018; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-640)

Order to Release Bond on property located at 229 Doty Street. Property owner appears. Corporation Counsel, Ms. Kristina Kantar, said a final inspection has been done and all repairs have been completed. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-641)

Correspondence received requesting rental registration hearings. Motion by Mr. Margraf to set these matters for September 6, 2018; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-642)

Approval received from the Mayor's Office for the American Veterans Motorcycle Riders Association, Chapter 14, to place banners promoting a Rock the Vets event on City property. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-643)

License Agreement with CKNP Oil, 1849 Calumet Avenue, for groundwater monitoring. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-644)

Correspondence received from Mr. Brian Poland, Director of City Planning, advising Planning has no objection to the encroachment for a canopy to be placed at 6832 Calumet Avenue. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-645)

Correspondence received from 3rd District Councilman Anthony Higgs requesting work on the 900 block of Kenwood Street be finished as there will be an honorary designation for Mrs. Pearline Jenkins who lives on the block. Motion by Mr. Margraf to refer this matter to the Engineering Department; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-646)

Correspondence received from Mr. John Vezmar, Beatles Music Fest, requesting tables, garbage cans, street blockers, crown control fencing, chain link fencing, sandbags, folding chairs and tables, parking lots and street closures for the 13th Annual Beatles Fest, Saturday, August 11, 2018. Motion by Mr. Margraf to approve and send this matter to the Hammond Police Department, Public Works and the Mayor's Office; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-647)

Correspondence received from the Downtown Hammond Council requesting street and alley closures, no street parking on Sibley Street between Hohman Avenue and the railroad tracks, permission to place 10-12 signs in the city and the use of Dan Rabin Plaza for the 4thAnnual Arts on the Ave, Saturday, September 15, 2018. Motion by Mr. Margraf to refer this matter to the Police Department, Public Works and the Mayor's Office; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-648)

Correspondence received from Living Water Missionary Baptist Church, 6511 Jefferson Avenue, requesting street closure on Saturday, August 18, 2018 from 8:00 a.m. to 9:00 p.m. for a Fun Fair/Block Party. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-649)

Correspondence received from Carole and Mark Fetzko, 546 173rd Street, requesting the alley behind their home be blocked on September 8, 2018 from 2:00 p.m. to 9:00 p.m. for a party. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-650)

Correspondence received from Mr. Rodrigo Miramontes, 1024 Hoffman Street, requesting the alley of Hickory Avenue and Hoffman Street be closed on Saturday, August 4, 2018 from 3:00

p.m. to 10:00 p.m. for a child's birthday party. Mr. Margraf said traffic will still be able to travel east and west on Hoffman Street and approval had been given for a different child's party a few weeks ago. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-651)

Agreement to Rehabilitate Property Located at 5422 Wood Street. Ms. Kantar said a hoarder had lived in this house with numerous cats. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-652)

Garage Sale Permits submitted for approval. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-653)

Under Matters from Other Board Member, Mr. Margraf received a Proposal for Geotechnical Exploration Services with ATC for groundwater testing for Erie Avenue Reconstruction – between Carroll Street and Eaton Street at a cost of \$4,950. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-654)

Mr. Margraf also received correspondence from Councilman Scott Rakos requesting \$96,000 of gaming funds be allocated for the 2018 Overlay Program. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-655)

There being no further business to come before the Board, recommendation by Mr. Margraf to adjourn; Mr. Long concurred. The regularly scheduled meeting adjourned at 10:13 a.m.

	APPROVED:
	BY: Kevin Margraf, Vice President
ATTEST:	
Lynn Laviolette, Secretary	