## BOARD OF PUBLIC WORKS AND SAFETY MINUTES OF SEPTEMBER 3, 2015

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:02 a.m. on Thursday, September 3, 2015, in the 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 approve the Minutes of August 13, 20 & 27, 2015; seconded by Mr. Smith. AYES ALL. Motion carried.

Bid tabulation and award recommendation from United Consulting for the Northcote Avenue Lighting Improvements from Southeastern Avenue to 169th Street submitted for approval. Motion to approve recommendation to award to Midwestern Electric; seconded by Mr. Smith. AYES ALL. Motion Carried. (Ins. No. 15-851)

Correspondence received from Deputy Fire Chief Kevin Margraf requesting the approval to transfer a 2001 Ford Crown Victoria, VIN No. 2FAFP71W91X138484 to Emergency Management Agency submitted for approval. Motion to approve by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-852)

Correspondence received from Gary Gleason, Director of Public Works, informing the Board of the closure of 136th (Boy Scout Road) on Friday, September 4, 2015 from 7:00 a.m. to 1:00 p.m. and correspondence stating they cannot install signage on Calumet Avenue due to it being a State highway. Motion to approve by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-853)

Rental registration hearing for property located at 6530 Parrish Avenue. No one appears. Motion by Mr. Smith to access the \$500 late fee and register \$5 per unit; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-854)

Rental registration hearing for properties located at 1140 Highland St., 6429 Euclid Avenue and 4821 Hickory Street. Owner appears and states he forgot to register and asking for leniency. Motion to waive late fee by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-855)

Rental registration hearing for property located at 3727 – 173rd. Correspondence from owners requesting a continuance. Motion by Mr. Smith to continue to September 24, 2015 with this being the last continuance; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-856)

Mr. Krusa acknowledges Councilwoman Venecz in the audience.

Order to Rescind Notice to Repair for the property located at 620 Cherry. Attorney

Kantar states this property has been nicely done and requests to release the cash bond. Motion to approve by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-857)

Correspondence received from Sharhonda Burnett requesting a block party at 6712 Marshall Avenue for Saturday, September 5, 2015 from 10:00 a.m. to 8:00 p.m. and correspondence from Councilman Anthony Higgs requesting same submitted for approval. Motion by Mr. Smith to send to Gary and Police Department; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-858)

Disposal Authorizations submitted for approval. Motion to approve by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-859)

Garage Sale Permits submitted for approval. Motion to approve by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-860)

Under Meeting Open to Public, TriState Industries representative appears to request two no parking signs because the trucks cannot pull in. Mr. Dostatni requests that they submit this in writing with a map. Motion by Mr. Dostatni to submit to Public Works when received; seconded by Mr. Smith. AYES ALL. Motion carried.

There being no further business to come before the Board, motion by Mr. Smith to adjourn; seconded by Mr. Dostatni. AYES ALL. Motion carried. The regularly scheduled meeting adjourned at 9:11 a.m.

	APPROVED:
	BY:
	Stanley J. Dostatni, President
ATTEST:	
Lynn Laviolette, Secretary	