## BOARD OF PUBLIC WORKS AND SAFETY MINUTES OF SEPTEMBER 27, 2018

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:00 a.m. on Thursday, September 27, 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 August 30, 2018 and September 6, 2018; seconded by Mr. Long. AYES ALL. Motion carried.

Bid opening – 4th District Lighting 2018 Project – Van Buren Avenue from Locust Street to Vine Street, Madison Avenue from 169th Street to 165th Street, Woodland Avenue from 176th Street to 174th Place, Maplewood Avenue from 175th Place to 174th Place, 175th Place from Woodland Avenue to Tapper Avenue, 175th Street from Calumet Avenue to Tapper Avenue and 174th Place from Calumet Avenue to Tapper Avenue. Bids received as follows:

Hawk Enterprises, Inc. \$974,678.63 Midwestern Electric, Inc. \$964,692.50

Motion by Mr. Margraf to refer the bids to the consulting engineer for tabulation and recommendation; seconded by Mr. Long. AYES ALL. Motion carried. (Res. No. 2838)

Amended Indiana Department of Transportation Report of Contract Final Inspection and Recommendation for Acceptance, Contract R-36386. Mr. Margraf said the document submitted and approved last week had incorrect information listed on it. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-805)

Correspondence received from the Hammond Police Department with approvals of the Morton High School Homecoming Parade, the Clark High School Homecoming Parade and street closures requested by the Hammond Port Authority and Disposal Authorizations submitted for approval. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-806)

Small Cell Facilities (Utility Poles) License Attachment Agreement Between the City of Hammond, Indiana and Communication Service Provider New Cingular Wireless PCS, LLC d/b/a AT&T Mobility. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-807)

Rental registration hearing on property located at 6843 Rosewood Avenue, 723 Spruce Street and 2142 – 2144 Indianapolis Boulevard. Property owner's sister in law, Ms. Carrie Kubacki, appears, said the property owner moved to Florida in 2017, his wife has medical issues and payment of rental registration "slipped his mind". Mr. Jaime Prieto, Commissioner, Code Enforcement, said there are no issues with the property and 2018 is unpaid. Motion by Mr. Margraf to waive the late fee and assess rental registration at \$5 per unit. Seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-808)

Bid recommendation received from Mr. Kelly Kearney, Chief of Inspections, for demolition of 1329 170<sup>th</sup> Street, 818 Bauer Street, 5603 Calumet Avenue, 6241 Calumet Avenue, 242 Doty Street to JM Industrial Services, Inc., 18 Elizabeth Street to RSR Demolition, LLC, 1114 Eaton Street (house and garage), 6412 Euclid Avenue to JM Industrial Services, Inc., 7601 Golfway Court, 7620 Golfway Court to Actin Contracting, LLC, 411 Hoffman Street (2 buildings) to JM Industrial Services, Inc., 4735 Hohman Avenue to RSR Demolition, LLC, 6020 Hohman Avenue, 7550 Linden Avenue to JM Industrial Services, Inc., 506 Locus Street (shed) not awarded – shed removed, 1317 Michigan Street Actin Contracting, LLC, 7150 Oakdale Avenue, (garage), 4938 Pine Avenue (2 parcels) to JM Industrial Services, Inc., 6145 Ray Avenue to Actin Contracting, LLC, 2123 Sherman Street previously awarded on June 28, 2018, 19 Waltham Street to JM Industrial Services, Inc., 46 – 48 Williams Street (garage) not awarded – garage repaired and 7030 Woodlawn Avenue (garage) to JM Industrial Services, Inc. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-809)

Agreement to Rehabilitate Property Located at 4938 Pine Avenue. Corporation Counsel, Ms. Kristina Kantar, said an Order to Demolish was entered last week but there is a new owner wanting to make repairs. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-810)

Agreement to Rehabilitate Property Located at 6020 Hohman Avenue. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-811)

Agreement to Rehabilitate Property Located at 6910 – 12 Calumet Avenue. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-812)

Amended Findings on property located at 720 Sibley Street. Mr. Margraf said there was a typographical error in the original one submitted in early September. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-813)

Correspondence received from Hammond High School requesting permission to hold a parade, with Fire Department and Police Department participation, on Friday, October 5, 2018 beginning at 3:30 p.m., with route. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-814)

Correspondence received from Ms. Eva Huerta, 1708 Parkview Avenue, requesting permission to hold a block party on Saturday, September 29, 2018 from 4:00 p.m. to 10:00 p.m., with street closure. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-815)

Correspondence received from the Downtown Hammond Council requesting street and alley closure, no street parking, permission to post eight (8) to ten (10) signs in the City and barricades, sandbags, trash cans and picnic benches for Haunting in Hammond, Friday, October 19, 2018 from 4:00 p.m. to 7:00 p.m. Motion by Mr. Margraf to approve the request, with the exception of sign placement which is pending approval; seconded by Mr. Long. AYES ALL. Motion carried. (Ins.

Garage Sale Permits submitted for approval. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-817)

Under Matters from Other Board Members, Mr. Margraf received a request for bid dates of October 4, 2018 and October 11, 2018 with a bid opening date of October 25, 2018 for the Police Garage Project. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Res. No. 4071)

Contracts with Impact – Total Image Management for copiers at the Sportsplex, Public Works, Fire Department and the Park Department. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-818)

Correspondence received from Click Fix from a resident requesting a traffic light at Wicker Avenue and 173<sup>rd</sup> Street. Motion by Mr. Margraf to refer this matter to the Engineering Department; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-819)

Under Meeting Opened to the Public, Mr. George Howard, property owner of 936 Conkey Street, said he is extremely frustrated as he has been before this Board seven (7) times and was just before the Hammond Common Council regarding his issue with Mr. Kearney not returning his phone call he made to Mr. Kearney six (6) weeks ago, after he was told by Mr. Kearney that he would return the call. Mr. Howard said he has issue with some of the requirements on the Agreement to Rehabilitate the property.

Ms. Kantar replied that the house has been vacant for quite some time, the roof has failed, Mr. Howard needs a licensed contractor to make the repairs as he will not be living there, he failed to show for a scheduled inspection in April of this year, received an Agreement to Rehabilitate which is not yet signed and the property must be repaired to code by a Hammond licensed contractor.

Ms. Garay asked Mr. Howard if he had a contractor to which Mr. Howard said that he did and the contractor is licensed in Gary.

Mr. Kearney said Mr. Howard wants to renegotiate the Agreement to what is acceptable to him. Mr. Kearney said he will meet with Mr. Howard and his contractor, Michael Clay, who is licensed in Gary. Mr. Howard and Mr. Kearney then agreed on meeting on Monday, October 1, 2018 at 11:00 a.m. with Mr. Howard's contractor.

Property owner of 2123 Sherman Street appeared and said he does not yet have a recorded deed and that he may self- demolish. Mr. Kearney said he will give him Attorney Nicole Bennett's phone number as she is the contract for Hardest Hit homes.

Mr. Don Kalina, Hammond EMA, with the owners of Schoop's, Hamburgers, 7235 Indianapolis Boulevard, appeared before the Board. Mr. Kalina said Hammond Animal Control is requesting permission to put a tent in the parking lot of Schoop's Hamburgers, on Sunday,

September 30, 2018 for a fundraiser, EMA will help with traffic if necessary, Car X, has agreed to allow Schoop's customers to park in their lot and there will be animals there from 5:00 p.m. to 7:00 p.m. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried.

There being no further business to come before the Board, motion by Mr. Margraf to adjourn; seconded by Mr. Long. The regularly scheduled meeting adjourned at 9:39 a.m.

	APPROVED:
	BY: Heather Garay, President
ATTEST:	
Lynn Laviolette, Secretary	