## BOARD OF PUBLIC WORKS AND SAFETY MINUTES OF OCTOBER 4, 2018

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:00 a.m. on Thursday, October 4, 2018, 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. Margraf to defer approval of the minutes of the meeting of September 27, 2018; Mr. Long concurred.

Bid opening – 1<sup>st</sup> District Local Street Project – 141<sup>st</sup> Street Lighting Improvements – Grover Avenue to Calumet avenue and Stanton Avenue Lighting Improvements – 115<sup>th</sup> Street to Railroad Street. Bids received as follows:

Hawk Enterprises, Inc. \$434,646.79 Midwestern Electric, Inc. \$512,994.22

Recommendation by Mr. Long to refer the bids to the consulting engineer for recommendation and tabulation; Mr. Margraf concurred. (Res. No. 2855)

Correspondence received from 5<sup>th</sup> District Councilman Dave Woerpel requesting \$50,000 of gaming funds be allocated for park improvements, tree removal and tree trimming in the 5<sup>th</sup> District. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-820)

Notice of Violation hearing on property located at 927 Michigan Street. Property owner, Ms. Mary Bell, appears by her son. Mr. Rich Castro, Inspector, Inspections Department, said an inspection was done in July of this year which found and illegal basement apartment and upstairs apartments all constructed with no permits. Property owner's son said his mother has the house listed for sale and the basement and back apartments are vacant. Mr. Castro requested the Board affirm Findings he has submitted requiring the property be turned back into a single family home. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-821)

Correspondence received from See Click Fix requesting a four (4) way stop sign at Forestdale Avenue and Martha Street. Recommendation by Mr. Long to refer the request to the Engineering Department; Mr. Margraf concurred. (Ins. No. 18-822)

Correspondence received from Comcast requesting permission to install new CATV cable at 1435 165<sup>th</sup> Street and 920 150<sup>th</sup> Street. Recommendation by Mr. Long; Mr. Margarf concurred. (Ins. No. 18-823)

Agreement to Rehabilitate Property Located at 7620 Golfway Court. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-824)

Disposal Authorizations received from the Hammond Police Department. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-825)

Garage Sale Permits submitted for approval. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-826)

Under Matters from Department Heads/Their Representatives, Mr. Jonathan Parker, Engineering Department submitted Contract Amendment #1 with HWC Engineering for the Hermits Park Road Extension in an amount not to exceed \$6,300. Mr. Parker said Councilman Mark Kalwinski will fund the amendment. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-827)

Under Old Business, receipt of an Order dismissing charges against Christina Veronica Petrites. Recommendation by Mr. Long to dismiss the denial of a business license to Christina Veronica Petrites; Mr. Margraf concurred. (Ins. No. 18-828)

There being no further business to come before the Board, recommendation by Mr. Long to adjourn; Mr. Margraf concurred. The regularly scheduled meeting adjourned at 9:17 a.m.

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