MINUTES BOARD OF PUBLIC WORKS AND SAFETY JANUARY 3, 2013

The regularly scheduled meeting of the Board of Public Works & Safety convened at 9:00 a.m., in Council Chambers of Hammond City Hall. A roll call was taken: Mr. O'Connor –present; Mr. Dostatni – present; Mr. Lendi – present.

Motion by Mr. Dostatni to approve the minutes of the meeting of December 13, 2012; seconded by Mr. Lendi. AYES ALL. Motion carried.

Proposals submitted for the Reconstruction of 169th Street – Harrison Avenue to Southeastern Avenue – Phase IV. Proposals received from the following:

| Lochner | 20 North Wacker, Chicago, Illinois |
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| Clark Dietz, Inc. | 8900 Keystone Crossing, Indianapolis, Indiana |
| DLZ Engineers | 7011 Indianapolis Boulevard, Hammond, Indiana |
| Beam Longest & Neff | 8126 Castleton Road, Indianapolis, Indiana |
| United Consulting | 1624 North Post Road, Indianapolis, Indiana |
| American Structurepoint, Inc. | 7260 Shadeland Station, Indianapolis, Indiana |

Motion by Mr. Dostatni to refer the bids to the Engineering Department to be scored and tabulated; seconded by Mr. Lendi. AYES ALL. Motion carried. (Res. No. 3085)

Request for Permit to install underground CATV Cable within City's right-of-way received from WOW! Motion by Mr. Dostatni; seconded by Mr. Lendi. AYES ALL. Motion carried. (Ins. No. 13-001)

Correspondence received from Gatlin Plumbing & Heating, Inc. requesting permission to close the south eastbound lane on 165th Street east of Calumet Avenue, Monday, January 7, 2013 through Friday, January 11, 2013 for the repair of sanitary sewer lines. Motion by Mr. Dostatni; seconded by Mr. Lendi. AYES ALL. Motion carried. (Ins. No. 13-002)

Bid recommendation for Forestdale Avenue – 169th Street to 167th Street – to low bidder Walsh & Kelly, Inc., received from United Consulting. Motion by Mr. Dostatni; seconded by Mr. Lendi. AYES ALL. Motion carried. (Ins. No. 13-003)

Disposal Authorizations received from the Hammond Police Department. Motion by Mr. Lendi; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-004)1

Correspondence received from Fire Chief Jeff Smith requesting permission to use Comcast internet connections for 2013. Motion by Mr. Lendi; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-005)

Hearing on property located at 1020 Myrtle Avenue. Attorney Driscoll appears for property owners. Mr. Matt Saliga, Inspector, Code Enforcement, requested this mater be continued to February 7, 2013. Motion by Mr. Lendi to reset this matter to February 7, 2013; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-006)

Hearing on property located at 7106 Columbia Avenue. Mr. Kurt Koch, Commissioner, Building Department, appears. Property owner fails to appear. Mr. Koch requested this matter be reset. Motion by Mr. Lendi to reset this matter to January 24, 2013; seconded by Mr. Lendi. AYES ALL. Motion carried.

Hearing on property located at 1004 Cherry Street. Ms. Juanita Woods, Inspector, Code Enforcement, appear. Property owner fails to appear. Ms Woods advised that a Findings & Order has already been entered in July of 2012 to remove the 2nd floor apartment. Ms. Woods then stated that the property is currently vacant and will remain so until the repair work is completed. Motion by Mr. Lendi to resign the Findings & Order; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-007)

Hearing on property located at 711 Kane Street. Property owner fails to appear. Mr. Saliga requests this matter be continued to January 10, 2013. Motion by Mr. Lendi to continue this matter to January 10, 2013; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-008)

Hearing on property located at 851 Indiana Street. Property owner fails to appear. Mr. Kearney advised this matter has been reset for hearing on January 10, 2013.

Correspondence received from Attorrey J. Justin Murphy requesting a continuance of the hearing for property located at 4618 Pine Avenue set for January 17, 2013. Motion by Mr. Lendi to reset this matter for January 17, 2013; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-009)

Correspondence received from Mr. Austreberto Lauriano Flores requesting a continuance of the hearing on property located at 922 Summer Street set for January 17, 2013. Motion by Mr. Lendi to reset this matter to January 31, 2013; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-010)

Correspondence received requesting a rental registration hearing be set for property located at 7004 Chestnut Avenue. Motion by Mr. Lendi to set this matter for hearing on January 31, 2013; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-011)

Rental registration hearing on property located at 833 State Street. Mr. Edward Clark appears for property owner, Ms. Gladys Brown and Mr. Carpenter, tenant at 833 State Street, appear. Mr. Clark stated that Mr. Carpenter has agreed to purchase the property. Mr. Clark then presented the Board the purchase agreement. Mr. Lendi advised the agreement is unexecuted and unrecorded. Motion by Mr. Lendi to reset this matter to February 28, 2013 to allow time for execution and

recording of the purchase agreement; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-012)

Rental registration hearing on property located at 1123 Sibley Street. Property owner, Ms. Elizabeth Pippen Call, appears by her daughter-in-law who provides an executed lease and who also stated the property was vacant in 2011. Motion by Mr. Lendi to dismiss this action; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-013)

Correspondence received from Mr. Joel Hestermann requesting stop signs be placed at 114th Street and Stanton Avenue. Motion by Mr. Dostatni to refer this matter to the Street Department; seconded by Mr. Lendi. AYES ALL. Motion carried. (Ins. No. 13-014)

Under Matters from Other Board Members, Mr. Dostatni received notification from INDOT regarding the closure of the Nine Span Bridge from January 14, 2013 through November 1, 2013. Correspondence acknowledged. (Ins. No. 13-015)

There being no further business to come before the Board, motion by Mr. Lendi to adjourn; seconded by Mr. Dostatni. The regularly scheduled meeting adjourned at 9:18 a.m.

| | APPROVED: January 10, 2013 |
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| | By:William J. O'Connor, President |
| ATTEST: | |
| Lynn Laviolette, Secretary | <u> </u> |