MINUTES
BOARD OF PUBLIC WORKS AND SAFETY
MARCH 28, 2013

The regularly scheduled meeting of the Board of Public Works & Safety convened at 9:03 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 defer approval of the minutes of the meeting of March 7, 2013, March 14, 2013 and March 21, 2013; seconded by Mr. Lendi. AYES ALL. Motion carried.

Agreement with First Group Engineering, Inc. for Right-of –Way services for the Bike Trail from 142nd Street and Calumet Avenue to East Chicago. Motion by Mr. Dostatni; seconded by Mr. Lendi. AYES ALL. Motion carried. (Ins. No. 13-294)

Supplemental Agreement No. 1 for design services with First Group Engineering, Inc. for the Bike/Pedestrian Trail – Sheffield Avenue from the Indiana Toll Road to 129th Street. Motion by Mr. Dostatni; seconded by Mr. Lendi. AYES ALL. Motion carried. (Ins. No. 13-295)

LPA – Consulting Contract – Des. No. 0201177, R-31466 – with American Structurepoint - for 169th Street Phase IV. Mr. Dostatni stated this is an agreement for supervision. Motion by Mr. Dostatni; seconded by Mr. Lendi. AYES ALL. Motion carried. (Ins. No. 13-296)

Supplement No. 1 for the Rehabilitation on Columbia Avenue from Michigan Street to Chicago Street with the Indiana Department of Transportation. Mr. Dostatni advised there has been additional money allocated to the project by the federal government. Motion by Mr. Dostatni; seconded by Mr. Lendi. AYES ALL. Motion carried. (Ins. No. 12-297)

Correspondence received from Sikma & Sons Plumbing Company, Inc. requesting permission to open cut and dig in the alley west of 2012 Calumet Avenue to install new water service. Motion by Mr. Dostatni; seconded by Mr. Lendi. AYES ALL. Motion carried. (Ins. No. 13-298)

Right-of –Way Encroachment into Public Right-of- Way submitted for approval. Mr. Dostatni advised this is for an Autozone sign to be placed at the corner of Calumet Avenue and Huehn Street. Motion by Mr. Dostatni; seconded by Mr. Lendi. AYES ALL. Motion carried. (Ins. No. 13-299)

Correspondence received from AT&T requesting permission to perform work at 173rd Street and Calumet Avenue. Motion by Mr. Dostatni; seconded by Mr. Lendi. AYES ALL. Motion carried. (Ins. No. 12-300)

Correspondence received from Chief of Police Brian Miller requesting permission to transfer title of a 1996 GMC vehicle to the Boxing Club. Motion by Mr. Lendi; seconded by Mr. Dostatni.

AYES ALL. Motion carried. (Ins. No. 13-301)

Rental registration hearing on property located at 2030 Stanton Avenue. Attorney Richard Maroc appears with property owner, Mr. Douglas Barners. Mr. Maroc stated that Mr. Barnes is not a landlord as there is a signed lease with a purchase option with the current tenant which was executed in 2009. Mr. Maroc presented the lease with purchase option to the Board. Mr. Lendi advised the property owner that the lease will need to be recorded. Motion by Mr. Lendi to dismiss this action; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-302)

Rental registration hearing on property located at 6550 Nevada Avenue. Property owner, Mr. Ahmed Zaheeruddin, appears. Mr. Zaheeruddin stated that he lived at this address for 42 years and just began renting in December of 2012. Motion by Mr. Lendi to waive the late fee and assess rental registration at $80 for 2013; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-303)

Correspondence received requesting a rental registration hearing on property located at 6829 California Avenue. Motion by Mr. Lendi to set this matter for April 25, 2013; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-304)

Notice of Violation hearing on property located at 7141 McCook Avenue. Property owners, Kenneth and Janice Evans, fail to appear. Mr. Wayne Duncanson, Inspector, Inspections Department, appears and requested this matter be continued. Motion by Mr. Lendi to reset this matter for April 11, 2013; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-305)

Notice of Violation hearing on property located at 238 Vine Street. Mr. Matt Saliga, Inspector, Inspections Department, requested this matter be dismissed. Motion by Mr. Lendi; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-306)

Hearing on property located at 4839 Pine Avenue. (Ins. No. 13-307)

Correspondence received from Mr. Gary Gleason, Street Commissioner, requesting approval of the placement of "30 Minute Parking Only" at 1407 – 173rd Street for a ninety (90) day trial period. Motion by Mr. Dostatni; seconded by Mr. Lendi. AYES ALL. Motion carried. (Ins. No. 13-308)

Flea market requested by Pastors James and Michelle Ford at 700 Sibley Street. Pastors James and Michelle Ford fail to appear. Motion by Mr. Lendi to continue this matter to April 11, 2013; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-309)

Correspondence received from Leon's Triathlon requesting permission to use City roads for the event on June 2, 2013. Motion by Mr. Dostatni; seconded by Mr. Lendi. AYES ALL. Motion carried. (Ins. No. 13-310)

Correspondence received from the Ministerial Alliance of Hammond requesting street closure during their Community Picnic at MLK Park from 8:00 a.m. to 5:00 p.m. on Saturday, June 15, 2013. Motion by Mr. Dostatni; seconded by Mr. Lendi. AYES ALL. Motion carried. (Ins. No. 13-311)

Garage Sale Permit for 7234 Howard Avenue submitted for approval. Motion by Mr. Lendi; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-312)

Correspondence received from Attorney James Driscoll advising the Board that he no longer represents Mr. Jose Andrade, property owner of 6609 Jefferson Avenue. Correspondence acknowledged. (Ins. No. 13-313)

Under Matters from Board Members, Mr. O'Connor advised he received correspondence from Chief of Police Brian Miller advising Sergeant Paul Dancer is on administrative leave. Correspondence acknowledged. (Ins. No. 13-314)

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 9:23 a.m.

APPROVED: April 4, 2013

By:_____
William J. O'Connor, President

ATTEST:

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Lynn Laviolette, Secretary