

MINUTES
BOARD OF PUBLIC WORKS AND SAFETY
OCTOBER 17, 2013

The regularly scheduled meeting of the Board of Public Works & Safety convened at 9:01 a.m., in Council Chambers of Hammond City Hall. A roll call was taken: Mr. Lendi –present; Mr. Dostatni – present; Mr. Smith– present.

Motion by Mr. Dostatni to approve the minutes of the meeting of October 3, 2013; seconded by Mr. Smith. AYES ALL. Motion carried.

Contract with Superior Construction Co., Inc. for the Monon Bike Trail and Bridge Project. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 13-1011)

Change Orders No. 11 and 12 for the Reconstruction of Columbia Avenue from Michigan Street to Chicago Street submitted by First Group Engineering, Inc. Mr. Dostatni advised there is no change in cost for Change Order No. 11 as it adds sixteen (16) additional days to the project due to the repairs performed on the water main in front of the Hammond Sanitary District and Change Order 12 is a decrease of \$2,056 due to the utilization of Type IIIA Subgrade Treatment in lieu of Type IA. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 13-1012)

Change Order No. 1 submitted by Superior Construction Co., Inc. for Erie Lackawanna and Monon Pedestrian Trails. Mr. Dostatni advised the cost of \$21,706 is due to pile thickness revisions. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 13-1013)

Supplemental Agreement No. 2 submitted by DLZ Engineers for the Hammond/Purdue University Calumet Outdoor Athletics Complex at Dowling Park. Mr. Dostatni said this is for as needed work to be done at a cost not to exceed \$10,000. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 13-1014)

Correspondence received from KLF Enterprises, Inc. regarding bids submitted for demolitions of 831 Truman Street, 23 – 25 Webb Street, 954 Wilcox Street and 816 State Street. Corporation Counsel Kristina Kantar advised the company misread the bid specifications and bid three (3) properties as demolishing the garage only and as a result withdrew the three (3) bids. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 13-1015)

Mylar of the Resubdivision of Block 3, Cabela's Gateway Addition, Final Plat of Subdivision, submitted for approval. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 13-1016)

Correspondence received from Chief of Police Brian Miller requesting approval of the

appointment of Matthew Anderson as a Probationer member of the Hammond Police Department effective October 17, 2013 and for Purdue University Calumet to hold a 4-Mile Run, "Fall Frolic/Jennie Hamilton Memorial", Sunday, November 3, 2013 at 9:00 a.m. with route. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-1017)

Hearing on property located at 714 Sibley Street. Attorney James Driscoll appears for the property owners and stated that he believes an agreement will be reached and asked for additional time. Motion by Mr. Smith to continue this matter for final hearing on November 14, 2013; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-1018)

Hearing on property located at 12 Lawndale Street and 268 – 169th Street. Mr. Driscoll appeared for the property owner and stated an agreement has been reached but not yet put into final form. Motion by Mr. Smith to continue this matter to November 14, 2013; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-1019)

Hearing on property located at 4104 Wabash Avenue. Property owner fails to appear. Mr. Nick Farrell, Inspector, Inspections Department, requested this matter be dismissed as the rehabilitation work is nearly complete. Motion by Mr. Smith to dismiss this action; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-1020)

Attorney Kevin Smith appears for the City of Hammond. Corporation Counsel Kristina Kantar appears for the City of Hammond for the following Notice of Violations. Mr. Smith advised proper service was made on all parties.

Notice of Violation hearings on property located at 937 – 41 Ames Street. Property owners fail to appear. Mr. Smith requested the Board affirm the order to demolish as this property has had no water since 2007, failing roof, fascia and soffit with attached garage in bad condition. Motion by Mr. Smith to affirm the Order to Demolish; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 2408 Birch Avenue. Property owner fails to appear. Mr. Smith requested the Board affirm the Order to Demolish due to the condition of the vacant property. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation on property located at 5339 – 5345 Calumet Avenue. Property owner fails to appear. Mr. Smith requested the Board affirm the Order to Demolish based on the condition of the property. Motion by Mr. Smith ; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation on property located at 4837 Catalpa Avenue (garage). Property owner fails to appear. Mr. Smith requested the Board affirm the Order to Demolish based on collapsed frame which presents a safety hazard. Motion by Mr. Smith to affirm the Order to Demolish the garage only; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 4522 Cedar Avenue. Property owners fail

to appear. Mr. Smith requested the Board affirm the Order to Demolish due to the missing front porch, vacant, boarded up and the side structure has collapsed. Motion by Mr. Smith to affirm the Order to Demolish; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 1315 Field Street (front and rear). Property owner fails to appear. Mr. Smith said the multi-story building has boarded up windows, bad roof, rotted tarp and bad rear stairs. Mr. Smith then requested the Board affirm the Order to Demolish. Motion by Mr. Smith to affirm the Order to Demolish; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 4418 Henry Avenue. Property owner fails to appear. Mr. Smith advised the single story frame house is marked uninhabitable as it is infested with mice and the gutters are filled with overgrowth. Mr. Smith then requested the Board affirm the Order to Demolish. Motion by Mr. Smith to affirm the Order to Demolish; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 4608 Hickory Avenue. Mr. Pete Arrigo appears for property owner, Mr. Merrick. Mr. Arrigo stated Mr. Merrick does not want to save the house, just time to retrieve items from the house. Mr. Smith said the multi-story frame house is open to the elements, garage and roof are in bad condition, missing siding and broken windows. Mr. Smith then requested the Board affirm the Order to Demolish. Motion by Mr. Smith to affirm the Order to Demolish; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 4846 Hickory Avenue. Property owner fails to appear. Mr. Smith advised the multi-story frame home has boarded up doors, a bad rear porch, gang graffiti on the time, garage has a collapsing door and there is peeling paint. Mr. Smith then requested the Board affirm the Order to Demolish. Motion by Mr. Smith to affirm the Order to Demolish; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 918 Highland Street. Property owner fails to appear. Mr. Smith said the multi-story building is a former child care building with broken windows and garbage piled in the yard. Mr. Smith then requested the Board affirm the Order to Demolish. Motion by Mr. Smith to affirm the Order to Demolish; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 952 Hoffman Street. Property owner fails to appear. Mr. Smith said this is the old Infinity Bar and Grill and the building was gutted without permits and the interior was never finished. Mr. Smith then requested the Board affirm the Order to Demolish. Motion by Mr. Smith to affirm the Order to Demolish; seconded by Mr. Dostatni.

Notice of Violation hearing on property located at 1011 Hoffman Street. Property owner fails to appear. Mr. Smith advised this is a vacant, boarded up two (2) story residence with failing siding, a dead tree in the front yard and the garage is in extremely poor condition. Mr. Smith requested the Board affirm the Order to Demolish. Motion by Mr. Smith to affirm the Order to

Demolish; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 4726 Hohman Avenue. Property owner fails to appear. Mr. Smith stated the two (2) story structure is boarded up, there is abandoned furniture on the porch, back yard is full of garbage, no rear stairs and the siding is falling. Mr. Smith requested the Board affirm the Order to Demolish. Motion by Mr. Smith to affirm the Order to Demolish; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 1119 Indiana Avenue (garage only). Property owner fails to appear. Mr. Smith said the garage has a huge hole in the roof that is covered with a ripped up blue tarp, part of the side wall is missing, garage is full of garbage, open to the elements with no doors. Mr. Smith requested the Board affirm the Order to Demolish. Motion by Mr. Smith to affirm the Order to Demolish; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 2404 – 2428 Interstate Plaza. Mr. Smith advised he has talked with Mr. Paul Chael, Bankruptcy Trustee, and requested this matter be continued to January 30, 2014. Motion by Mr. Smith to continue this matter to January 30, 2014; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 1549 Lake Avenue (front and rear). Property owners fail to appear. Mr. Smith said the two (2) story brick structure is boarded up with bad front steps and the rear structure is in worse condition. Mr. Smith requested the Board affirm the Order to Demolish. Motion by Mr. Smith to affirm the Order to Demolish; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 848 May Street. Property owner fails to appear. Mr. Smith advised the two (2) story frame house has a failing roof, boarded up windows and missing siding. Mr. Smith requested the Board affirm the Order to Demolish. Motion by Mr. Smith to affirm the Order to Demolish; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 929 Murray Street. Property owner fails to appear. Mr. Smith said the frame house is boarded up, siding is failing off, porch has failed, roof is falling and the house is covered in creeping myrtle. Mr. Smith then said the garage is in somewhat better shape but boarded up. Mr. Smith then requested the Board affirm the Order to Demolish. Motion by Mr. Smith to affirm the Order to Demolish; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 4931 Oak Avenue (two (2) properties). Attorney Tim Back appeared for the lien holder on the property and said they are trying to sell the property to an investor. Mr. Smith stated the rear house has been vacant since 2011 and is in better condition than the front house which has been boarded up since 2007 which has failing foundation and a collapsing front porch. Mr. Smith requested this matter be set for status on January 30, 2014. Motion by Mr. Smith to continue this matter to January 30, 2014; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 4940 Oak Avenue. Mr. Smith advised that Attorney Jim Foster entered his appearance and has requested a continuance on this boarded up frame structure with missing siding, a bad porch, collapsed fence, with a garage that is boarded up and overgrown. Motion by Mr. Smith to continue this matter to January 30, 2014; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 2719 – 164th Street (house and garage). Property owner fails to appear. Mr. Smith said the frame house is boarded up, missing soffit and fascia, gutters are falling or missing, the fence in the back yard has failed, rear porch is overgrown and the garage is open to the elements. Mr. Smith requested the Board affirm the Order to Demolish. Motion by Mr. Smith to affirm the Order to Demolish; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 28 – 34 Ruth Street. Mr. Smith stated he has been contacted by Attorney Geoff Giorgi who represents potential purchasers of this former brick apartment complex which is currently full of squatters. Mr. Smith requested this matter be continued to January 30, 2014 and also said an inspection has been paid for. Motion by Mr. Smith to continue this matter to January 30, 2014; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 1220 Sherman Street (house and garage). Property owner fails to appear. Mr. Smith said the boarded up frame structure is boarded up, has had water service off for over one (1) year, the garage is missing siding and is partially open. Mr. Smith stated he has been advised the bank will release the lien on the property and requested the Board affirm the Order to Demolish. Motion by Mr. Smith to affirm the Order to Demolish; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 1344 Sherman Street. Property owner fails to appear. Mr. Smith said the water has been off for over one (1) year at this boarded up, vacant structure with a collapsed front porch. Motion by Mr. Smith to affirm the Order to Demolish; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 1360 Sherman Street. Property owner fails to appear. Mr. Smith said the water has been off for one (1) year, the house is boarded up and has a bad porch, missing siding from the house which is laying in the yard, roof is bad and the back yard is full of garbage. Mr. Smith requested the Board affirm the Order to Demolish. Motion by Mr. Smith to affirm the Order to Demolish; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 1403 Sherman Street. Property owner Mr. Joseph Matovina and his brother appear. Mr. Matovina said that he lives next door to this house and has made repairs to the property which is currently boarded up and vacant. Mr. Smith requested this matter be continued to allow the property to be re-inspected. Motion by Mr. Smith to continue this matter to January 30, 2014; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 1427 Sherman Street (garage only). Property owner fails to appear. Attorney Brian Berger appears for the lien holder. Mr. Smith advised the garage is boarded up with a bad roof, bad siding, failing fence and there is garbage in the yard. Mr. Smith requested this matter be continued. Motion by Mr. Smith to continue this matter to January 30, 2014; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 1439 Sherman Street. Mr. Smith advised that this house is boarded up with the water off for over one (1) year and owned by Habitat for Humanity. Mr. Smith then said he was contacted by Mr. Dan Klein from Habitat for Humanity who requested additional time to make repairs. Motion by Mr. Smith to continue this matter to January 30, 2014; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 1132 Sibley Street. Property owner fails to appear. Mr. Smith stated this is a boarded up vacant frame house with a failed roof in the rear. Mr. Smith requested the Board affirm the Order to Demolish. Motion by Mr. Smith to affirm the Order to Demolish; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 4006 Towle Avenue. Ms. Phyllis Johnson, daughter of the property owner, appears and said her nephew, Mr. David Michaels, is the new owner and he has paid for an inspection and cut and clean liens. Mr. Smith stated this house has been vacant for years, has foundation problems and water in the basement. Motion by Mr. Smith to continue this matter to January 30, 2014; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 4251 Wabash Avenue. Property owner fails to appear. Mr. Smith said the boarded up frame house is vacant with a rear door open. Mr. Smith requested the Board affirm the Order to Demolish. Motion by Mr. Smith to affirm the Order to Demolish; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 938 Wilcox Street. The president of the corporation that owns the property, Mr. Leonard Davidson, of Chicago, appears. Mr. Smith said the water has been off for over one (1) year and requested this matter be continued. Motion by Mr. Smith to continue this matter to January 30, 2014; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 1107 Wilcox Street. Property owner, Ms. Pricilla Marquez, appeared and said she is waiting for an inspection of the property. Motion by Mr. Smith to continue this matter to January 30, 2014; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 642 Willow Avenue. Property owner fails to appear. Mr. Smith advised this property is severely fire damaged and is missing part of roof and wall. Mr. Smith then requested the Board affirm the Order to Demolish. Motion by Mr. Smith to affirm the Order to Demolish; seconded by Mr. Dostatni. AYES ALL. Motion carried.

Notice of Violation hearing on property located at 7019 Jackson Avenue. Attorney John Terpstra appears for the property owner, Mr. William Runyan, and Attorney Black appears for the bank. Mr. Smith requested the Order to Demolish be affirmed for the garage only and the matter of the house be continued to January 30, 2014. Motion by Mr. Smith to affirm the Order to Demolish the garage only and continue the matter of the house to January 30, 2014; seconded by Mr. Dostatni. AYES ALL. Motion carried.

All preceding Notice of Violation hearings at (Ins. No. 13-1021)

Notice of Violation hearing on property located at 1837 Clay Street. Property owner, Mr. Joseph Sokol, appears. Mr. Matt Saliga, Inspector, Inspections Department, appears. Mr. Saliga stated Mr. Sokol has been cooperating by removing the illegal basement unit and then requested the Board affirm the Findings and Order. Motion by Mr. Smith to affirm the Findings and Order; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-1022)

Notice of Violation hearing on property located at 937 Logan Street. Property owner, Mr. Ruben Plata, appears. Mr. Saliga stated Mr. Plata has been cooperating with the City and the basement apartment has been removed. Mr. Saliga then requested the Board affirm the Findings and Order. Motion by Mr. Smith to affirm the Findings and Order; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-1023)

Notice of Violation hearing on property located at 1044 – 167th Street. Property owner fails to appear. Mr. Saliga advised the property owner is cooperating and requested the Board affirm the Findings and Order requiring the removal of the illegal rear apartment. Motion by Mr. Smith to affirm the Findings and Order; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-1024)

Hearing on property located at 931 Wilcox Street. Property owner fails to appear. Mr. Saliga said the property owner is cooperating and requested the Board affirm the Findings and Order. Motion by Mr. Smith to affirm the Findings and Order requiring the removal of the illegal units; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-1025)

Rental registration hearing on property located at 1106 Cherry Street. Property owner, Ms. Wanda Davis, appears. Ms. Davis said she doesn't consider this a rental as she lived there with her boyfriend until they broke up and she moved out. Ms. Davis then said her ex-boyfriend still lives there and pays the mortgage. Motion by Mr. Smith to have Ms. Davis sign an affidavit regarding the living arrangement and dismiss this action; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-1026)

Rental registration hearing on property located at 4824 Ash Avenue. Property owner, Mr. Jesus Alvarez, appears. Mr. Alvarez stated he was unaware of the fee for rental registration and that he lives in front and another family lives in back. Motion by Mr. Smith to assess rental registration at \$80 per unit with a \$500 late fee; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-1027)

Rental registration hearing on property located at 6348 Euclid Avenue. Property owner, Mr. Juan Sanchez, appears. Mr. Sanchez said that his brother lived in one (1) unit until October of 2013 and he lives in the other. Motion by Mr. Smith to dismiss this action; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-1028)

Rental registration hearing on property located at 1027 Drackert Street. Mr. Royal Shorts appears for his son, Mr. Kevin David, property owner. Mr. Shorts stated his sister lives at this address. Motion by Mr. Smith to have Mr. Shorts sign an affidavit regarding the living arrangements and also to dismiss this action; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-1029)

Rental registration hearing on property located at 1014 Moss Street. Property owners, C.L. and Annie Wright, appear. Ms. Wright stated that she and her husband lived in Hammond for 51 years and just rented this house in September of 2013. Motion by Mr. Smith to waive the late fee and assess rental registration at \$80 for 2013; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-1030)

Rental registration hearing on property located at 724 Sibley Street. Property owner, Mr. Juan Garcia, appears. Mr. Garcia stated that he forgot to pay rental registration and that he bought the property in February of 2013. Motion by Mr. Smith to waive the late fee and assess rental registration at \$80 for 2013; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-1031)

Rental registration hearing on property owned by CAPS Property Management. Property Manager Mr. Darrell Audiss appears for property owner, Mr. Ken Busby, who lives out of state. Mr. Audiss said the property has always been registered in the past and he thought it was for 2013. Mr. Kearney confirmed the yearly registration fees. Motion by Mr. Smith to waive the late fee and assess rental registration at \$80 per unit for 2013; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-1032)

Rental registration hearing on property located at 929 Lyons Street. Property owner, Mr. Fredric Lampton, appears. Mr. Lampton said he just got ownership last month and has filed bankruptcy. Motion by Mr. Smith to continue this matter to November 7, 2013; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-1033)

Correspondence received requesting a rental registration hearing on property located at 1043 Morris Street. Motion by Mr. Smith to set this matter for November 7, 2013; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-1034)

Correspondence received requesting a "Residential Parking Only" sign at 6408 Ohio Avenue. Motion by Mr. Dostatni to refer this matter to the Street Department; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 13-1035)

Garage Sale permits submitted for approval. Motion by Mr. Smith to approve; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 13-1036)

Under Matters from Other Board Members, Mr. Dostatni received correspondence from 6th District Councilman Homero “Chico” Hinojosa requesting ornamental lighting around Miller School, the 6500 blocks Of New Hampshire and Nevada Avenue, the 6600, 6700, 6800 blocks of Maryland Avenue and Missouri Avenue from 165th Street to 169th Street. Mr. Hinojosa also requested a walking trail around the school to connect with the walk around the soccer field. Motion by Mr. Dostatni to refer this matter to the Engineering Department; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 13-1037)

Mr. Dostatni also received correspondence from AT&T requesting permission to perform work on 179th Street East of Kennedy Avenue. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 13-1038)

Under Meeting Opened to the public, the property owner of 4837 Catalpa Avenue appeared and asked what the status of the property was. Mr. Smith advised that the demolition was affirmed. Mr. Lendi advised that there will be a three (3) to four (4) month time period before demolition occurs.

A citizen asked if his company needed a permit to film in the City of Hammond. Mr. Lendi requested he put in writing what he wants to film, where, when, the name of his company and contact information and the request will be put before the Board.

There being no further business to come before the Board, motion by Mr. Dostatni to adjourn; seconded by Mr. Smith. The regularly scheduled meeting adjourned at 10:04 a.m.

APPROVED: November 7, 2013

By: _____
Robert Lendi, President

ATTEST:

Lynn Laviolette, Secretary