<u>MINUTES</u> <u>BOARD OF PUBLIC WORKS AND SAFETY</u> <u>JANUARY 2, 2014</u>

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 – absent; Mr. Smith – present.

Due to the absence of Mr. Dostatni, normal rules of procedure are suspended.

Recommendation by Mr. Smith to approve the minutes of the meeting of December 17, 2013; Mr. Lendi concurred.

Change Order No. 3 received from CHA, Inc. for the 1st District Roadway Improvements – 120th Street and Benjamin Place project. Mr. Lendi advised this an increase in cost of \$9,520.15 for irrigation repair and sanitary sewer repair. Recommendation by Mr. Smith; concurred. (Ins. No. 14-001)

Supplemental Proposal for Professional Services for Phase II Environmental Site Assessment and Asbestos Survey received for approval from American Structurepoint, Inc. Recommendation by Mr. Smith; Mr. Lendi concurred. (Ins. No. 14-002)

Correspondence received from Mr. Gary Gleason, Street Commissioner, requesting approval of the placement of "Residential Parking Only" signs on the even side of the 7300 block of Columbia Avenue. Recommendation by Mr. Smith; Mr. Lendi concurred. (Ins. No. 14-003)

Findings regarding property located at 714 Sibley Street submitted for approval. Recommendation by Mr. Smith; Mr. Lendi concurred. (Ins. No. 14-004)

Correspondence received from Attorney David Brandewie requesting the hearing set for Ms. Maria Barraza, on January 9, 2014 be continued for an additional ninety (90) days to allow time to obtain a professional opinion in regard to the property. Recommendation by Mr. Smith to continue this matter to April 10, 2014; Mr. Lendi concurred. (Ins. No. 14-005)

Correspondence received requesting a rental registration hearing on property located at 7617 Jackson Avenue. Recommendation by Mr. Smith to set this matter for hearing on January 23, 2014; Mr. Lendi concurred. (Ins. No. 14-006)

Rental registration hearing on property located at 7919 Bertram Avenue. Property owner, Mr. Romeo Kostovski, appears. Mr. Kostovski stated bought this single family property almost two (2) years ago and planned to move there after making repairs. Mr. Kostovski said "things changed" and he was not able to locate to this property which is why he rented it approximately one (1) year ago. Recommendation by Mr. Smith to waive the late fee and assess rental registration at \$80 per

unit for 2013; Mr. Lendi concurred. (Ins. No. 14-007)

Rental registration hearing on property located at 1618 Myrtle Avenue. Property owner fails to appear. Recommendation by Mr. Smith to reset this matter to January 16, 2014 due to weather conditions; Mr. Lendi concurred. (Ins. No. 14-008)

Disposal Authorizations received from the Hammond Police Department. Recommendation by Mr. Smith; Mr. Lendi concurred. (Ins. No. 14-009)

Correspondence received from Addiction & Family Care, Inc. Recommendation by Mr. Smith to acknowledge the letter; Mr. Lendi concurred. (Ins. No. 14-010)

There being no further business to come before the Board, recommendation by Mr. Smith to adjourn; Mr. Lendi concurred. The regularly scheduled meeting adjourned at 9:08 a.m.

APPROVED: January 16, 2014

By:

Robert Lendi, President

ATTEST:

Lynn Laviolette, Secretary