<u>MINUTES</u> <u>BOARD OF PUBLIC WORKS AND SAFETY</u> <u>FEBRUARY 27, 2014</u>

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. Lendi –present; Mr. Dostatni – present; Mr. Smith – present.

Motion by Mr. Dostatni to defer the minutes of the meetings of February 6, 2014, February 13, 2014 and February 20, 2014; seconded by Mr. Smith. AYES ALL. Motion carried.

Request for bid dates of March 6, 2014 and March 13, 2014 with a bid opening date of March 27, 2014 for 3rd District Local Road Reconstruction Project – Claude Avenue from Carroll Street to Thornton Street. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Res. No. 2857)

Agreement with Nies Engineering, Inc. for engineering services in the Field Street project – Tapper Avenue to Reverend Burns Drive. Mr. Dostatni advised the cost of the Agreement is \$8,750. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 14-107)

Amendment No. 1 with American Structurepoint, Inc. for consulting engineering services in the Reconstruction and Widening of Chicago Street – Brainard Avenue and White Oak Avenue. Mr. Dostatni advised the cost is for additional environmental analysis. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 14-108)

Bid recommendation for the Collection and Disposal of Residential Recyclables received from Mr. Jonathan Parker, Engineering Department. Mr. Dostatni stated the two (2) bids received exceed the estimated cost to the City and the bids have been rejected. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 14-109)

Correspondence received from Chief of Police Brian Miller requesting permission for the Spring Fling 5K Ramp Run to be held Saturday, April 19, 2014 beginning at 9:00 a.m., approval of General Order 14-03 and Disposal Authorizations. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 14-110)

Business License Denial hearing – Mr. Malcolm J. Mathews. Mr. Mathews appears. Mr. Lendi asked Mr. Mathews if he was aware of the reason his request for a business license was denied. Mr. Lendi advised that Mr. Mathews has several felonies on his record. Mr. Mathews said that he was aware but is now trying to change his life around by having a business where he can do what he enjoys doing which is working on cars. Corporation Counsel Kristina Kantar advised that the license he was denied was for a New or Used Auto Dealer's License which does not encompass working on cars. Ms. Kantar then said Mr. Mathews has felony convictions for fleeing police,

destruction of public property and gun possession. Mr. Mathews then said he is currently on parole for the same. Motion by Mr. Smith to deny the appeal; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 14-111)

Correspondence received from Attorney Justin Murphy requesting a continuance of the Business License Revocation hearing for Kennedy Mobil, Inc. Motion by Mr. Smith to continue this matter to March 27, 2014; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 14-112)

Correspondence received from Attorney Robert Golding requesting a continuance of the hearing on property located at 1004 Cherry Street. Motion by Mr. Smith to continue this matter to March 27, 2014; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 14-113)

Notice of Violation on property located at 4729 Torrence Avenue. Property owner appears. Mr. Nick Farrell, Inspector, Inspections Department, appears. Mr. Farrell requested the 2nd floor and basement apartment be removed as there is not adequate ceiling height or fire separation and no permits were obtained. Mr. Farrell then added the owner is cooperating with the removal. Motion by Mr. Smith to covert the property back to a single family home; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 14-114)

Correspondence received from Hammond Parks & Recreation requesting J. F. Mahoney Drive become one (1) way traveling east during the 12th Annual Pampered Woman Show, Saturday, March 22, 2014 from 10:00 a.m. to 5:00 p.m. and Sunday, March 23, 2014 from 11:00 a.m. to 4:00 p.m. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 14-115)

Correspondence received requesting a rental registration hearing on property located at 1108 – 177th Street. Motion by Mr. Smith to set this matter for March 27, 2014; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 14-116)

Correspondence received from Mr. Gary Gleason, Director of Public Works, requesting approval to place "2 Hour Parking" signs on both sides of the street on the 6200 block of Kennedy Avenue to Martha Street. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 14-117)

Correspondence received from Ms. Debbie Lueken, Assistant Athletic Director, Morton High School, requesting permission to hold a 5K Governor Run/1.5 Mile Walk beginning at 9:00 a.m. with traffic control. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 14-118)

Specific Findings of Fact and Decision on property located at 2405 – 169th Street. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 14-119)

Under Meeting Opened to the Public Mr. Alvin Cheeks appeared and requested a traffic light

be placed at the corner of 143rd Street and Calumet Avenue. Mr. Dostatni replied that he will look into that.

Mr. Cheeks then said he gave the gentleman who appeared for the denial of a business license his card as he helps people get their records expunged. Mr. Cheeks said that he believes everyone deserves a second chance.

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

APPROVED: March 13, 2014

By:___

Robert Lendi, President

ATTEST:

Lynn Laviolette, Secretary