

MINUTES
BOARD OF PUBLIC WORKS AND SAFETY
JULY 30, 2015

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. Krusa - present; Mr. Dostatni –present; Mr. Smith – present.

Motion by Mr. Dostatni to defer approval of the minutes of the meeting of July 30, 2015; seconded by Mr. Smith. AYES ALL. Motion carried.

Supplemental Agreement No. 3 received from First Group Engineering, Inc. for the Kennedy Avenue Road Reconstruction project – 174th Street to 169th Street. Mr. Dostatni said there is no change in cost of the project but the labor rates have changed. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-755)

Supplemental Agreement No. 2 received from First Group Engineering, Inc. for the Marquette Greenway project – Phase 3 Sheffield Avenue from 129th Street to the Toll Road. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-756)

Agreement received from First Group Engineering, Inc. for the Grand Marquette Trail – 143rd Street and Calumet Avenue to Grand Calumet River submitted for approval. Mr. Dostatni advised this will be paid with 80% federal money. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-757)

Contract with Fire Services, Inc. for the purchase of three (3) 2016 F350 crew cab pickups with up fit packages. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-758)

Proposal received from Bellsom Electric to furnish the material and perform the labor necessary to . Mr. Dostatni said the cost of this work will be \$27,000. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-759)

Correspondence received from Chief of Police John Doughty requesting approval of Office Rogers to receive CBO Specialty Pay effective October 14, 2015 and the promotion of Officer B. Coulter to the rank of Master Sergeant effective June 21, 2015 with pay adjustment. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-760)

Correspondence received from Mr. Gary Gleason, Director, Public Works, advising a time study will be done on 116th Street and Brown Avenue to determine if the intersection warrants a four (4) way stop. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-761)

Rental registration hearing on property located at 1049 177th Place. Property owner

appears and said the property was not rented in 2014. Ms. Kristina Kantar said the property owner will have to complete an affidavit stating the property was vacant in 2014. Motion by Mr. Smith to waive the late fee for 2015 and assess rental registration at \$5 per unit; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-762)

Order to Rescind Order to Demolish property located at 3331 176th Place, 4605 Henry Avenue and 6122 Ray Avenue submitted for approval. Ms. Kantar said the three (3) properties had previously been on the demolition list. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-763)

Agreement to Rehabilitate Property Located at 1133 River Drive (garage only) submitted for approval. Ms. Kantar said this is a bank owned property and the bank will pay for repairs. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-764)

Correspondence received from Grand Master Hon. Eddie Cole, Jr. from the M. W. King Solomon Universal Grand Lodge, Inc. requesting the corner of Sibley Street and Maywood Street, going north to the alley of their building be block off Saturday, August 1, 2015 from 12:00 noon to 8:00 p.m. for their annual cook out. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-765)

Correspondence received from Mr. Jon Vezmar requesting various street closures for the Tribute to the Beatles Music Festival to be held Saturday, August 8, 2015. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-766)

Correspondence received from Mr. Andy Dybel of the Whiting Lions Club requesting street closure on the 1900 block of Atchison Avenue, use of barricades, picnic tables and garbage cans on August 20, 2015 for the Battles of 119th Street BBQ. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-767)

Correspondence received from Mr. Eric J. Vance requesting his request for a late rental registration for property located at 7119 Lindberg Avenue hearing be withdrawn as he now lives at this address. Motion by Mr. Dostatni to defer this matter and refer it to the Inspections Department; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-768)

Correspondence received from Mr. Michael Jarosz requesting his late rental registration appeal hearing scheduled for August 27, 2014 be rescheduled as he will be out of town. Motion by Mr. Smith to reset this matter for September 3, 2015; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-769)

Garage Sale Permits submitted for approval. Motion by Mr. Smith to approve all; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-770)

Correspondence received requesting rental registration hearings. Motion by Mr. Smith to set these matters for August 27, 2015; seconded by Mr. Dostatni. AYES ALL. Motion carried.

(Ins. No. 15-771)

Under Matters from Board Members, Mr. Dostatni received correspondence from Nies Engineering recommending Hawk Enterprises, low bidder at \$190,346.40, the award for Monroe Avenue project. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-772)

Under Meeting Opened to the Public, Mr. Lester Stokes requested permission to place ten (10) dumpster in the alley way behind his church on the corner of Calumet Avenue and Michigan Street August 3, 2015 through August 10, 2015. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried.

Mr. Stokes also requested permission to hold a yard sale in the parking lot of the church on August 8, 2015. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried.

A resident requested the alley behind 6811 Northcote Avenue be closed on August 15, 2015 for a party. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried.

There being no further business to come before the Board, motion by Mr. Smith to adjourn; seconded by Mr. Dostatni. The regularly scheduled meeting adjourned at 9:20 a.m.

APPROVED: December 10, 2015

By: _____
Stanley Dostatni, President

ATTEST:

Lynn Laviolette, Secretary