

MINUTES
BOARD OF PUBLIC WORKS AND SAFETY
DECEMBER 31, 2015

The regularly scheduled meeting of the Board of Public Works & Safety convened at 9:06 a.m., in Council Chambers of Hammond City Hall. A roll call was taken: Mr. Dostatni - present; Ms. Garay – present; Mr. Smith – present.

Motion by Mr. Smith to defer approval of the minutes of the meeting of December 17, 2015; seconded by Ms. Garay. AYES ALL. Motion carried.

Board of Public Works & Safety appointment of Ms. Kim White to the Plan Commission. Motion by Mr. Smith; seconded by Ms. Garay. AYES ALL. Motion carried. (Ins. No. 15-1089)

Resolution Regarding the Placement/Location of Utilities of Public Right-of-Ways submitted for approval. Motion by Mr. Smith; seconded by Ms. Garay. AYES ALL. Motion carried. (Ins. No. 15-1090) (Res. No. 4035)

Towing Addendums, for a sixty (60) day extension, received from Herrera's Towing, State Auto Body, Inc., Woodmar Auto Care and Towing, Inc. and D.C. Towing submitted for approval. Motion by Mr. Smith; seconded by Ms. Garay. AYES ALL. Motion carried. (Ins. No. 15-1091)

Correspondence received from J&J Newell Concrete Contractors, Inc. requesting to extend prices for the 2016 Sidewalk Program. Motion by Mr. Smith; seconded by Ms. Garay. AYES ALL. Motion carried. (Ins. No. 15-1092)

Correspondence received from Chief of Police John Doughty requesting approval of the relinquishment of Detective Specialty Pay to Sergeant Darnell effective December 22, 2015 and receipt of AI Specialty Pay to Officer Jorsch retroactive to September 12, 2015. Motion by Mr. Smith; seconded by Ms. Garay. AYES ALL. Motion carried. (Ins. No. 15-1093)

Bid award recommendation received from Mr. Gary Gleason, Director, Public Works, for four (4) tandem axle dump trucks to Truck City. Motion by Mr. Smith; seconded by Ms. Garay. AYES ALL. Motion carried. (Ins. No. 15-1094)

Correspondence received from 3rd District Councilman Anthony Higgs requesting a ninety (90) day trial period for residential parking on the 800 block of Becker Street. Motion by Mr. Smith to refer this matter to Public Works; seconded by Ms. Garay. AYES ALL. Motion carried. (Ins. No. 15-1095)

Agreement to Rehabilitate Property located at 1323 170th Street, 7534 Woodlawn Avenue, 1125 Wilcox Street and 2638 Cleveland Street (garage only). Motion by Mr. Smith; seconded by Ms. Garay. AYES ALL. Motion carried. (Ins. No. 15-1096)

Under Matters from Board members, Ms. Garay congratulated Mr. Dostatni on his retirement

from the City of Hammond with forty (40) years of service.

There being no further business to come before the Board, motion by Mr. Smith to adjourn; seconded by Ms. Garay. The regularly scheduled meeting adjourned at 9:11 a.m.

APPROVED:

By: _____
Stanley Dostatni, President

ATTEST:

Lynn Laviolette, Secretary