BOARD OF PUBLIC WORKS AND SAFETY MINUTES OF JANUARY 21, 2016

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:02 a.m. on Thursday, January 21, 2016, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Dostatni - present; Ms. Garay - present; Mr. Margraf- present.

Motion by Mr. Margraf to defer the Minutes of January 14, 2016; seconded by Ms. Garay. AYES ALL. Motion carried.

Agreement with First Group Engineering, Inc. for engineering services to Prepare Abbreviated Title VI Implementation Plan submitted for approval. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-028)

Correspondence received from Chief of Police John Doughty requesting the following officers be promoted to the rank of 3rd Class Patrolman effective January 2, 2016: Officers Crystal Taylor, Enrique Cook, Lindsey Fritz, Andrew Webb, Matthew Zembala, Charlie Mixon, Robert Gajewski, James DeRolf, Jr. and Glenn Mayes and the following officers to be promoted to the rank of 2nd Class Patrolman effective January 10, 206: Officers Bradley Hasse, Jonathan Kerr, Brendan O'Neill and Timothy Schultz. Motion by Mr. Margraf: seconded by Ms. Garay. AYES ALL. Motion carried. (Ins. No. 16-029)

Correspondence received from AT&T requesting permission to perform work on Summer Street. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-030)

Correspondence received from Councilwoman at Large Janet Venecz questing a turn lane, reduced speed limits or traffic lights on Hohman Avenue between 165th Street and 173rd Street. Motion by Ms. Garay to send to Street Department for review and recommendation; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-031)

Contract for Demolition Services with JM Industrial Services, Inc. for 3306 165th Street, 4763 Calumet Avenue, 531 Cherry Street, 1241 Highland Street (front only), 6433-49 Kennedy Avenue, 927 Logan Street, 6326 Monroe Avenue (rear house), 923 Morris Street, 7340 New Hampshire Avenue, 4246 Wabash Avenue, 4248 Wabash Avenue, 5658 Walter Avenue, and 6730 Kennedy Avenue (single story structure only). Motion by Mr. Margraf to approve; seconded by Ms. Garay. AYES ALL. Motion carried. (Ins. No. 16-032)

Order to Rescind Order to Demolish property located at 818 Eaton Street (garage only). Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-033)

Correspondence received from Mr. Drew Fox, owner of 18th Street Brewery, requesting permission to use the Monon Trail for a 5K run/walk on February 7, 2016 starting at the brewery at 5417 Oakley Avenue and Douglas Street and proceed south and also requesting that the bike path be

free of debris and clear of any ice or snow. A manager of 18th Street Brewery appears and states this event starts at 11:00 a.m. Mr. Dostatni suggests Emergency Management assist with street crossing and this matter be referred to the Hammond Public Works Department. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-034)

Correspondence received requesting a rental registration hearing. Motion by Ms. Garay to set this matter for February 25, 2016; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-035)

Amusement Devices submitted for approval. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-036)

Acknowledgement of Disposal Authorizations. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-037)

Correspondence received from Verizon requesting approval to work on the tower located at 518 Fayette Street. Motion by Mr. Margraf; seconded by Ms. Garay. AYES ALL. Motion carried. (Ins. No. 16-038)

Correspondence received from Mr. Franklin Marshall from Oak Street Health requesting a loading zone designation sign. Motion by Ms. Garay to refer to the Hammond Public Works Department; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-039)

Mr. Dostatni acknowledges Councilwoman-at-Large Janet Venecz in the audience.

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

	APPROVED:
	BY:Stanley J. Dostatni, President
ATTEST:	,
Lynn Laviolette Secretary	