

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF FEBRUARY 25, 2016

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:00 a.m. on Thursday, February 25, 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 Ms. Garay to defer the Minutes of February 11, 2016; seconded by Mr. Margraf. AYES ALL. Motion carried.

Anticipated Task Summary Sheet – Task 20 – Miscellaneous LMOR Feasibility Tasks. Mr. Dostatni advised the City is contracting with Christopher Burke to get households out of the flood plain with a cost of \$55,000 to the City. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-102)

Anticipated Task Summary Sheet –Task 21 – Robertsdale Stormwater System Preliminary Engineering and LOMR Feasibility. Mr. Dostatni said this work will be done in Robertsdale and the cost to the City is \$45,500. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-103)

Recommendation of the award for the French Drain bid received from Nies Engineering, Inc. to low bidder Gatlin Plumbing. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-104)

Disposal Authorizations received from the Hammond Police Department. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-105)

Rental registration hearing on property located at 541 173rd Street. Property owner appears and said he became the owner of the property in June of 2015. Motion by Ms. Garay to waive the late fee and assess rental registration for 2015 at \$5 per unit; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-106)

Order to Rescind Order to Demolish property located at 27 – 29 Doty Street. Ms. Kristina Kantar, Corporation Counsel, said this property had been on the demolition list but there are new owners wanting to make repairs. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-107)

Permit for Supervised Public Display of Fireworks at Purdue Calumet on February 25, 2016. Mr. Dostatni advised no action needs to be taken as the event was cancelled. (Ins. No. 16-108)

Correspondence received from 3rd District Councilman Anthony W. Higgs requesting the trees at 164th Street and Reverend Burns Drive be removed. Ms. Kantar said they are waiting for the weather to break before removing them. No action taken. (Ins. No. 16-109)

Under Matters from Board Members, Mr. Dostatni received correspondence from Mr. Gary

Gleason, Director, Public Works, advising the one (1) way sign from the corner of 167th Street and Tapper Avenue has been removed. No action taken. (Ins. No. 16-110)

Mr. Dostatni also received a Contract for Demolition Services with JM Industrial Services, Inc. for \$64,550 for the demolition of 6009 – 11 and 6013 – 19 Calumet Avenue, 5536 Claude Avenue and 5948 Park Place. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-111)

Correspondence received from Ms. Ruth Mores thanking the Board for approving her request to block the entrance on the south side of 173rd Street and Lyman Street which was done by Mr. Gary Gleason, Director, Public Works. Correspondence acknowledged. (Ins. No. 16-112)

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