BOARD OF PUBLIC WORKS AND SAFETY MINUTES OF JUNE 9, 2016

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:01 a.m. on Thursday, June 2, 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 approval of the minutes of the meetings of November 12, 2016, November 19, 2015 and December 3, 2016; seconded by Mr. Margraf. AYES ALL. Motion carried.

Correspondence received from Construction-CAD Solutions, Inc. requesting permission to perform work at 3510 171st Place and 5509 Sohl Avenue. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-412)

Correspondence received from Norfolk Southern Railroad requesting Kennedy Avenue be closed from Friday, June 24, 2016 through Friday, July 1, 2016 to repair the grade crossing. Mr. Dostatni advised that these are new dates submitted for a previously submitted request. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-413)

Correspondence received from Chief of Police John Doughy submitting the Petition for Retirement of Lieutenant Thomas Fulk, effective July 1, 2016, the resignation of Officer Robert Leary, effective Friday, June 3, 2016, General Order #16-1, approval of the 800 block of Logan Street to hold a block party on July 23, 2016, the Marian Pilgrimage to be held Saturday and Sunday, August 13 and 14, 2016 and Disposal Authorizations. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-414)

Correspondence received from Fire Chief Jeffery Smith requesting approval of the promotion of Engineer Robert Schallenhkamp to the rank of Captain, Private Bradley Sylvester to the rank of Engineer, Engineer Robert Rycerz to the rank of Captain, Private Eric Howard to the rank of Engineer, Captain Thomas Zerkel to the rank of Senior Captain, Engineer Kevin Hutts to the rank of Captain, Private Michael Hull to the rank of Engineer, Engineer Steven Zilai to the rank of Captain and Private Jeffrey Hartlerode to the rank of Engineer. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-415)

Order to Rescind Order to Demolish property located at 1117 Michigan Street. Corporation Counsel, Ms. Kristina Kantar, said this property was on the demolition list. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-416)

Rental registration hearing on property located at 7720 Walnut Avenue. Property owner appears and said the property has been rented since August of 2015 with tenants received the water bull. Motion by Ms. Garay to waive the late fee and assess rental registration at \$5 per unit for 2016; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-417)

Rental registration hearing on property located at 7019 Maplewood Avenue, 1530 Amy and

6804 Parrish Avenue. Property manage appears and said that the three (3) properties were accidentally omitted when the forty (40) other properties he manages were registered. Motion by Ms. Garay to waive the late fee and assess rental registration at \$5 per unit; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-418)

Rental registration hearing on property located at 1544 148th Court. Property owner appears by Mr. Mike Salazar. Mr. Kelly Kearney, Chief of Inspections, said he has talked with the owner regarding the nonpayment. Motion by Ms. Garay to assess the late fee of \$500 and rental registration at \$80 per unit for 2014, \$5 per unit for 2015 and \$5 per unit for 2016; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-419)

Rental registration hearing on property located at 7002 Alabama Avenue. Property owner appears and sad he came to pay on April 15, 2016 but forgot the insurance information, came back the following Monday and was told he was late. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-420)

Rental registration hearing on property located at 4532 Hohman Avenue. Property owner appears, said he bought the two (2) unit property over a commercial property last summer and was unaware of the rental registration fee. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-421)

Correspondence requesting a rental registration hearing be rescheduled. Motion by Ms. Garay to reschedule this hearing to June 16, 2016; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-422)

Correspondence received requesting a rental registration hearing. Motion by Ms. Garay to set this matter for hearing on July 21, 2016; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-423)

Correspondence received requesting a rental registration hearing be re-heard. Motion by Ms. Garay to reschedule this matter to July 21, 2016; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-424)

Correspondence received requesting a traffic sign or signal at the intersection of 173rd Street and Alexander Avenue. Motion by Ms. Garay to refer this matter to Public Works; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-425)

Correspondence received from HC3 Board of Directors requesting permission to hold the Live in the Ville Fest, with street closure, on June 11, 2016 and June 18, 2016, with a change in the route of the lighted motorcycle parade. Mr. Gary Gleason, Director, Public Works, said he is aware of the change in route. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-426)

Garage Sale Permits submitted for approval. Motion by Ms. Garay to approve the permits and have the permit listing a three (3) day sale applicant contacted to take one (1) day off of the permit; seconded by Mr. Margraf. AYES ALLL. Motion carried. (Ins. No. 16-427)

Under Matters from Board Members, Mr. Dostatni received a requesting the use of some streets in the City of Hammond for their 4th of July Parade. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-428)

There being no further business to come before the Board, Recommendation by Mr. Margraf to adjourn; Mr. Dostatni concurred. The regularly scheduled meeting adjourned at 9:28 a.m.

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