

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF JUNE 16, 2016

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:03 a.m. on Thursday, June 16, 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 meeting of June 9, 2016; seconded by Mr. Margraf. AYES ALL. Motion carried.

Agreement with First Group Engineering, Inc. for engineering services in the Hammond Pavement Management Program. Mr. Dostatni said the cost of the agreement will not exceed \$18,000. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-429)

Change Order No. 1 received from First Group Engineering, Inc. for the Maryland Avenue project – 169th Street to Vine Street at an additional cost of \$18-995 for additional handicap ramps. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-430)

Contract with Walsh & Kelly, Inc. for the 3rd District Walter Avenue Reconstruction project – Carroll Street to Thornton Street at a cost of \$550,000. Motion by Mr. Garay; seconded by Mr. Margraf. AYES AL. Motion carried. (Ins. No. 16-431)

Correspondence received from Chief of Police John Doughty approving of the streets being closed or used for Whiting's 4th of July Parade and approval of the Live in the Ville Fest and Lighted Motorcycle Parade and Fest. Motion by Mr. Margraf; seconded by Ms. Garay. AYES ALL. Motion carried. (Ins. No. 16-432)

Correspondence received from Fire Chief Jeffery Smith advising Jonathan Risciili and Steven Tepper, both effective June 13, 2016 and Anthony Smith, Anthony Janiga, Timothy O'Neil and Nickloes Richards, effective March 7, 2016 have passed all requirements to be appointed to the Hammond Fire Department. Motion by Mr. Margraf; seconded by Ms. Garay. AYES ALL. Motion carried. (Ins. No. 16-433)

Correspondence received from Gary Material Supply, LLC requesting street closure on Hyles Court from Sohl Avenue to the entrance of The Gate Church on June 21 and 22, 2016 and the closure of Sohl Avenue north of Hyles court and south of Thornton Street on June 27 through June 29, 2016 to run utilities. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-434)

Correspondence received regarding a personnel matter from the Hammond Police Department. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-435)

Rental registration hearing on property located at 4627 Sheffield Avenue. Property owner

appear, she was not aware of the fee for rental registration for the property her son, sister and brother in law, who pay rent and she and her family lived there prior to it being rented. 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. 16-436)

Rental registration on property located at 1020 Becker Street. Property owner appears, said he was not aware of the rental registration fee until he bought another property and paid the late fee on that property. Motion by Ms. Garay to waive the late fee and assess 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. 16-437)

Rental registration hearing on property located at 1716 Stanton Avenue. Property owner fails to appear. Motion by Ms. Garay to assess the late fee of \$500 and rental registration of \$5 per unit; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-438)

Rental registration hearing on property located at 2313 and 2315 169th Street. Property owner fails to appear. Motion by Ms. Garay to assess the late fee of \$500 per unit and rental registration of \$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. 16-439)

Rental registration hearing on property located at 4333 Torrence Avenue. Property owner fails to appear. Motion by Ms. Garay to deny the appeal and assess the late fee of \$500 per unit and rental registration of \$5 per unit for the year 2016; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-440)

Rental registration hearing on property located at 7937 White Oak Lane. Property owner fails to appear. Motion by Ms. Garay to assess the late fee of \$500 per unit and rental registration at \$5 per unit for 2016; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-441)

Rental registration hearing on property located at 936 169th Street. And 7423 Madison Avenue. Motion by Ms. Garay to defer this matter; seconded by Mr. Margraf. AEYS ALL. Motion carried. (Ins. No. 16-442)

Rental registration hearing on property located at 5643 Claude Avenue and 837 State Street. Property owner appears and said rental registration was not paid due to deaths in the family. Ms. Kantar said there have been no recent police calls for the property. 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. 16-443)

Rental registration hearing on property located at 6711 Wicker Avenue. Property owner appears by a property manager who said the property owners are getting a divorce and that this is the first year payment was missed. Motion by Ms. Garay; seconded by Mr., Margraf. AYES ALL. Motion carried. (Ins. No. 16-444)

Agreement to Rehabilitate Property Located at 7409 Southeastern Avenue. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-445)

Correspondence received from Adriana Rizzo requesting speed bumps be placed in the alley because people drive too fast with children playing there. Mr. Dostatni said by state statute speed bumps cannot be used but speed limit signs can be installed. Motion by Ms. Garay to refer this matter to Public Works; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-446)

Correspondence received requesting rental registration hearings. Motion by Ms. Garay to set these matters for July 28, 2016; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-447)

Garage Sale Permits submitted for approval. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-448)

Under Matters from Board Members, Mr. Dostatni requested advertising dates of June 26, 2016 and June 27, 2016 with proposal submission date of July 29, 2016 for an Energy Efficiency program. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-449)

Change Order received from Hawk Construction with an increase in cost of \$13,345 for the installation of handicap ramps. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-450)

Under Meeting Opened to the Public, a Garage Sale Permit for 7428 Woodmar Avenue was turned in for approval. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-450a)

A resident then requested permission to block the alleyway at 7435 Howard Avenue for a party on June 17, 2016 from 2:00 p.m. to 9:00 p.m. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-450b)

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 9:37 a.m.

APPROVED:

BY: _____
Stanley J. Dostatni, President

ATTEST:

Lynn Laviolette, Secretary