

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF JANUARY 12, 2017

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:01 a.m. on Thursday, January 12, 2017, 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 approve the minutes of the meetings of October 20, 2016 and October 27, 2016; seconded by Mr. Margraf. AYES ALL. Motion carried.

Correspondence requesting partial lane closures on Hohman Avenue from Huehn Street to Hoffman Street and 165th Street from Summer Street to Kennedy Avenue beginning January 12, 2017 and continuing for one (1) week for soil borings. Mr. Dostatni said the closures will only affect a single lane. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-010)

Correspondence received from Cardno requesting permission to conduct depth information testing on three (3) underground pipelines that cross Chicago Street, west of White Oak Avenue beginning Monday, January 16, 2017 and ending Tuesday, January 17, 2017. Mr. Dostatni said this is along the pipeline corridor. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-011)

Correspondence received from Chief of Police John Doughty requesting approval the promotion of Officer Lindsey Fritz, Officer Crystal Taylor, Officer Enrique Cook, Officer Webb, Officer Charlie Mixon II, Officer Robert Gajewski, Officer Matthew Zembala and Officer James DeRolf to the rank of 2nd Class Patrolman, a disciplinary matter, the transfer of Sergeant John Crook from Community Affairs to Uniform Division, approval of General Order #17-01 "Light Work Duty Policy" and Disposal Authorizations. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-012)

Correspondence received from 5th District Councilman Dave Woerpel requesting \$100,000 of district gaming funds be transferred to the Hammond Park Department. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-013)

Correspondence received requesting a rental registration hearing. Motion by Ms. Garay to set this matter for February 16, 2017; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-014)

Contracts for Demolition Services with Actin Contracting, LLC for the demolition of 7520 - 22 Linden Avenue at a cost of \$6,130 and 1941 169th Street, 939 Bauer Street (garage only), 2431 Birch Avenue (two (2) rear buildings) and 6342 Euclid Avenue (house) at a cost of \$35,610. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-015)

Amusement Device listing for the week of January 9, 2017. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-016)

Purchasing Agent listing received from the Hammond Law Department. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-017)

The next matter, Hearing on property located at 6609 Jefferson Avenue. (Ins. No. 17-018) was heard after the items on this meeting's agenda.

Under Matters from Board Members, Mr. Dostatni received an Amendment to the Agreement for Professional Services with SEH of Indiana for construction observation services in the Orchard Drive Reconstruction Project - Kennedy Avenue to Arkansas Avenue – in the amount of \$11,700. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-019)

Under Old Business, the request from the Northwest Indiana Puerto Rican Committee of the Commonwealth of Puerto Rico. Mr. Rodriguez appeared representing the Committee. Mr. Rodriguez said the parade route requested would block Kennedy Avenue from 167th Street to 169th Street, the after parade festivities would include food, beer garden and music on 167th Street. Mr. Margraf said Hammond Fire Department ambulances use Kennedy Avenue to get to St. Catherine's in East Chicago which may present a problem. Mr. Margraf requested this matter be deferred to allow the Fire Department to determine an ambulance route. Motion by Ms. Garay to defer this matter; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-020)

Under Meeting Opened to the Public, Mr. Hernandez, property owner of 6239 Monroe Avenue, appeared and requested a time extension as he is doing the work himself. Corporation Counsel, Ms. Kristina Kantar, said she will draft the extension and mail it to Mr. Hernandez today.

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 9:31 a.m.

APPROVED:

BY: _____
Stanley J. Dostatni, President

ATTEST:

Lynn Laviolette