BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF FEBRUARY 9. 2017

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:00 a.m. on Thursday, February 9, 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 Mr. Margraf to defer approval the minutes of the meetings of February 2, 2017; seconded by Ms. Garay. AYES ALL. Motion carried.

Memorandum of Understanding – Project Based Voucher Inspections and Rent Reasonableness received from the Hammond Housing Authority of the City of Hammond. Motion by Ms. Garay to approve it pending review by Corporation Counsel; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-065)

Correspondence received from Chief of Police John Doughty requesting approval of specialty pay to Officer Daniel Sangkaratana for being certified as a firearms instructor, retroactive to August 14, 2015. Motion by Ms. Garay to defer this matter; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-066)

Correspondence received from Fire Chief Jeffery Smith requesting approval of Private 2nd Class Raudel Gonzalez being promoted to EMT-1 with pay adjustment effective February 10, 2017. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-067)

Correspondence received from Mr. Dean Button, City Engineer, requesting $5,850 and $5,270 be transferred for geotechnical services for pavement boring and pavement design. Motion by Ms. Garay to defer this matter; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-068)

Contract for Demolition Services with Iesco Construction for properties located at 1150 Summer Street, 1512 125th Street, 1134 Sibley Street, 909 State Street and 6 Williams Street (house and garage) at a cost of $33,640 and Contract for Demolition Services for property located at 1150 Summer Street at a cost of $4,200. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-069)

Contract for Demolition Services with Adam's Landscaping & Lawncare for property located at 842 114th Street (garage only – 2 parcels) at a cost of $4,500. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-070)

Rental registration hearing on property located at 1637 Calumet Avenue. Property owner appears and said she did not know the fee had to be paid annually which why the fee was not paid for

years. Motion by Ms. Garay to assess one (1) late fee of $500 and rental registration of $5 per unit for 2016; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-071)

Rental registration hearing on property located at 64 Kenwood Street. Property owner appears. Mr. Kelly Kearney, Chief of Inspections, requested a two (2) week continuance to determine how many units exist. Motion by Ms. Garay to continue this matter to February 23, 2017; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-072)

Hearing on property located at 701 and 705 Kane Street. Property owner appears by Attorney Gary Matthews. Mr. Matthew said the agenda shows this as a rental registration hearing but it should be set as a status hearing. Mr. Matthews then requested this matter be continued to February 23, 2017. Motion by Ms. Garay to continue this matter to February 23, 2017 and withdraw the rental registration hearing; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-073)

Correspondence received from Attorney Curtis Vosti advising of the agreement with Attorney Kevin McNamara, appearing for the City, of the deadline to submit Findings of Fact regarding 6609 Jefferson Avenue to February 13, 2017. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-074)

Correspondence received requesting a rental registration hearing. Motion by Ms. Garay to set this matter for March 2, 2017; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-075)

Amusement Device Listing for the week of February 6, 2017. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-076)

Agreement to Rehabilitate Property Located at 927 Bauer Street – Third Amendment. Ms. Kantar stated it has taken longer than originally thought to make all repairs. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-077)

Under Meeting Opened to the Public, Mr. Edward Halper appeared, said he had a rental registration hearing but did not pay within thirty (30) days and now must pay the late fee. Mr. Halper then requested he be granted permission to pay the fee without penalty. Mr. Kearney said he has no notes on this property or if it has been turned over for collection. Mr. Kearney then requested this matter be continued to February 23, 2017. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried.

Under Matters from Other Department Heads or Their Representatives, Mr. Kearney requested permission to have a contractor take the sign at DoDo's, on Conkey Street, down, as it looks like it is going to fall off the building. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried.

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 9:17 a.m.

APPROVED:

BY:_____
Stanley J. Dostatni, President

ATTEST:

_____
Lynn Laviolette