MINUTES BOARD OF PUBLIC WORKS AND SAFETY APRIL 30, 2017

The Emergency Meeting of the Board of Public Works and Safety convened at 2:00 p.m. on Sunday, April 30, 2017, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Dostatni – absent; Ms. Garay – present; Mr. Margraf – present.

Due to the absence of Mr. Dostatni, normal rules of procedure are suspended.

The only item presented to the Board of Public Works & Safety was a Resolution of the Hammond Board of Public Works & Safety, Which Identifies Certain Areas of the City of Hammond as Areas Designated Strictly for Underground or Buried Utilities.

Corporation Counsel, Ms. Kristina Kantar, said the Indiana General Assembly has passed a piece of legislation which requires local municipalities to have any control of cell towers or repeaters to enact an ordinance or resolution prior to May 1, 2017, which is tomorrow. Ms. Kantar then said the Resolution before the Board today will require any cell towers or repeaters be placed underground. Ms. Kantar then requested the Board pass the Resolution as presented. Recommendation by Mr. Margraf; Ms. Garay concurred. (Ins. No. 17-311) (Res. No. 4049)

There being no further business to come before the Board, recommendation by Ms. Garay to adjourn; Mr. Margraf concurred. The emergency meeting adjourned at 2:02 p.m.

ADDDOVED.

| | APPROVED. |
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| | BY: |
| | Heather Garay; Vice President |
| ATTEST: | |
| | |
| Lynn Laviolette, Secretary | |