<u>MINUTES</u> BOARD OF PUBLIC WORKS AND SAFETY JULY 6, 2017

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:02 a.m. on Thursday, July 6, 2017, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Dostatni – present; Ms. Garay – present; Mr. Margraf – present.

Mr. Dostatni acknowledged Councilwoman at Large Janet Venecz in the audience.

Motion by Mr. Margraf to defer approval of the minutes of the meeting of June 29, 2016; seconded by Ms. Garay. AYES ALL. Motion carried.

Bid opening – 165th Street Pavement Reconstruction/Resurface Project – Summer Street to Kennedy Avenue. Bids received as follows:

Walsh & Kelly, Inc.	\$1,245,313.40
Rieth Riley Construction Co., Inc.	\$1,220,775.25
Dyer, Construction Co., Inc.	\$1,446,765.86

Motion by Ms. Garay these to the consulting engineer for tabulation and recommendation; seconded by Mr. Margraf. AYES ALL. Motion carried. (Res. No. ****)

Correspondence received from the Hammond Police Department with approval of block parties held on Rhode Street and Logan Street. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-592)

Correspondence received from 2nd District Councilman Pete Torres requesting \$945 be allocated to repair brick done on Hohman Avenue. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-593)

Rental registration hearing on property located at 1127 Morris Street. Property owner appears, said the property was rented in 2014 and that she did not know rental registration had to be paid. 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. 17-594)

Rental registration hearing on property located at 940 Chicago Street. Property owner appears, the 2017 rental registration has been paid and his daughter lives in the rear house. Motion by Ms. Garay to dismiss this action; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-595)

Rental registration hearing on property located at 4759 Catalpa Avenue. Property owner appears, said she had a rental registration hearing which she missed due to going to the Superior

Courthouse on Russell Street. Mr. Jaime Prieto, Code Enforcement Commissioner, said 2017 is due. Motion by Ms. Garay to waive the late fee and assess rental registration at \$5 per unit for 2017; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-596)

Correspondence received from Mr. Dean Button, City Engineer, requesting street closure on Lincoln Avenue from 119th Street to Reese Avenue for a back to school picnic at St. John the Baptist Church on Sunday, August 20, 2017 from 7:00 a.m. to 3:00 p.m. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-597)

Correspondence received from the Apostolic House of Prayer requesting Blaine Avenue from Highland Street to Harrison Avenue be blocked Saturday, July 15, 2017 from 8:00 a.m. to 2:00 p.m. to hold a car wash. Motion by Ms. Garay to defer this matter to confirm which streets should be blocked; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-598)

Correspondence received from First Baptist Church of Hammond requesting State Street from the Hohman Avenue bridge to just east of the Hammond Library and Oakley Street from Willow Court to Sibley Street be closed from 8:00 a.m., July 17, 2017 through 11:00 p.m., July 21, 2017 for an annual Youth Conference. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-599)

Correspondence received requesting rental registration hearings. Motion by Ms. Garay to set these matters for August 3, 2017; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-600)

Disposal Authorizations submitted for approval. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-601)

Garage Sale Permits submitted for approval. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-602)

Request for advertising dates of July 13, 2017 and July 20, 2017 with a bid opening date of August 3, 2017 for the Hammond Lighting Project $2017 - 173^{rd}$ Place from US 41 to Tapper Avenue -170^{th} Place from Tapper Avenue to Columbia Avenue - Jefferson Avenue from Locust Street to 165th Street. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Res. No. 4052)

Under Matters from Board Members, Mr. Dostatni received correspondence from 5th District Councilman Dave Woerpel requesting \$25,000 of gaming funds be used for Park Department Improvements. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-603)

Under Matters from Other Department Heads/Their Representatives, Mr. Nick Farrell, Inspector, Inspection Department, requested an Order to Rescind Order to Demolish for property located at 15 Carroll Street be rescinded as an illegal basement apartment has been removed and the garage demolished. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-604)

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 9:25 a.m.

APPROVED:

BY:_____ Heather Garay; Vice President

ATTEST:

Lynn Laviolette, Secretary