BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF JANUARY 4, 2018

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:03 a.m. on Thursday, January 4, 2018, 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 meeting of December 28, 2017; seconded by Mr. Margraf.

Acceptance of proposals for engineering services the City of Hammond Bike/Ped Bridge over US 41 (Calumet Ave.) (Des #1500416) in LaPorte District. No price is required so the Board read the names of companies submitting proposals.

- DLZ, 900 Ridge Road, Suite L, Munster, IN 46321
- Beam Longest Neff, 8126 Castleton Road, Indianapolis, IN 46205
- ESI Consultants of Indiana, LTD, 1280 W. 97th Lane, Suite 100, Crown Point, IN 46307
- HWC Engineering, 135 Pennsylvania St., Suite 2800, Indianapolis, IN 46204
- Bollinger, Lach & Associates, 8720 Castle Creek Parkway, Suite 329, Indianapolis, IN 46250

Motion by Ms. Garay to refer the proposals to the Engineering Department; seconded by Mr. Margraf. AYES ALL. Motion carried. (Res. No. 4063)

Agreement with First Group Engineering, Inc. for engineering services for the Street Lighting at locations at Van Buren from Locust to Vine, Madison from 169th to 165th, Woodlawn from 176th to 174th Place, Maplewood from dead end of street north and south of 175th Place and 174th Place. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 18-001)

Correspondence received from Councilman Bill Emerson, Sr. requesting $41,000 of gaming funds be allocated to fund the design contact for the Street Lighting at locations at Van Buren from Locust to Vine, Madison from 169th to 165th, Woodlawn from 176th to 174th Place, Maplewood from dead end of street north and south of 175th Place and 174th Place. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 18-002)

Correspondence received from Councilman Dave Woerpel requesting $4,910.90 of gaming funds be allocated for the paving improvements to JF Mahoney Drive. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 18-003)

Correspondence received from Chief of Police John Doughty requesting approval for the Petition for Retirement from Sergeant Daniel Young effective at the close of business May 4, 2018, advising of the transfer of Officer Joseph Munoz to CID and requesting Detective

Specialty Pay effective November 5, 2017. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 18-004)

License Agreement Renewal with Speedway LLC of Enon, Ohio for the property located at 7345 Kennedy Avenue submitted for approval. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 18-005)

Correspondence received from AT&T requesting permission to perform work at 6737 Calumet Avenue and Carlson Drive. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 18-006)

Notice of Violation hearing for property located at 4311 Wabash Avenue. Property owner and daughter are present. Inspector, Mr. Nick Farrell, states the basement apartment is in violation as no permits were pulled, there is no fire separation and the ceiling height does not meet code. Property owner states mother created the apartment over 30 years ago and pay taxes for a two unit. Mr. Farrell requested the Board affirm the Findings regarding the property. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 18-007)

Notice of Violation hearing for property located at 952 Pearl Street. Mr. Farrell states this property is in violation of the cellar apartment, has spoken with property owner. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 18-008)

Rental registration hearing for property located at 4219 Hohman Avenue. Owner purchased property in August of 2017. Motion by Ms. Garay to waive late fee and register $5.00 for 2017; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 18-009)

Agreement to Rehabilitate Property Located at 40 Waltham submitted for approval. Attorney Kantar states this property is on the demolition list. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 18-010)

Amusement Device submitted for approval. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 18-011)

Under old business, Mr. Jose Galvan addresses the Board regarding 1524 Summer Street. He states contractors are asking for over $60,000 for renovation of property and he only has about $30,000 in his budget. He talked with Mr. Koch and he suggested he talk with the Board to request keeping the slab and taking it off the demolition list. The slab is 24x30 feet and there are three walls up. Kelly states Mr. Galvan is afraid that the City will tear down before he gets a chance to finish it. Concerned with leaving the slab in place and never completing project. Mr. Dostatni suggests to coordinate with Code to come up with a plan and come back to the board for a resolution. (Ins. No. 18-012)

There being no further business to come before the Board, motion by Mr. Margraf to

adjourn; seconded by Ms. Garay. The regularly scheduled meeting adjourned at 9:29 a.m.

APPROVED:

BY:_____
Stanley J. Dostatni, President

ATTEST:

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