

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES OF JANUARY 11, 2018**

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:02 a.m. on Thursday, January 11, 2018, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Dostatni - present; Ms. Garay - absent; Mr. Margraf- present.

Due to the absence of Ms. Garay, normal rules of procedure are suspended.

Recommendation by Mr. Margraf to approve the minutes of the meeting of December 21, 2017; Mr. Dostatni concurred.

Correspondence received from AT&T requesting permission to perform work on Kent Avenue. Recommendation by Mr. Margraf; Mr. Dostatni concurred. (Ins. No. 18-013)

Correspondence received from Grimmer Construction requesting Lake Avenue, south of Casino Drive, be closed for four (4) days beginning Monday, January 15, 2018 for modifications to the water main infrastructure. Recommendation by Mr. Margraf; Mr. Dostatni concurred. (Ins. No. 18-014)

Request for advertising dates of January 18, 2018 and January 25, 2018 with a proposal opening date of February 8, 2018 for Jail Medical Services. Recommendation by Mr. Margraf; Mr. Dostatni concurred. (Res. No. 4062)

Correspondence received from Chief of Police John Doughty requesting approval of the promotions of Joseph Martinez, Gabriel Malave and Keith Barnard to the rank of Sergeant with pay adjustment effective January 2, 2018 and Disposal Authorizations submitted for approval. Recommendation by Mr. Margraf; Mr. Dostatni concurred. (Ins. No. 18-015)

Agreement to Rehabilitate Property Located at 4346 Hickory Avenue. Recommendation by Mr. Margraf; Mr. Dostatni concurred. (Ins. No. 18-016)

Correspondence received requesting a rental registration hearing. Recommendation by Mr. Margraf to set this matter for hearing on February 15, 2018; Mr. Dostatni concurred. (Ins. No. 18-017)

Contract for Centrex Service for various City buildings and departments. Recommendation by Mr. Margraf; Mr. Dostatni concurred. (Ins. No. 18-018)

Amusement Device listing for the week of January 8, 2018. Recommendation by Mr. Margraf; Mr. Dostatni concurred. (Ins. No. 18-019)

Correspondence received from HC3 requesting permission to hold a St. Patrick's parade on March 17, 2018 on Kennedy Avenue. Recommendation by Mr. Margraf; Mr. Dostatni concurred. (Ins. No. 18-020)

Garage Sale Permit submitted for approval. Recommendation by Mr. Margraf; Mr. Dostatni concurred. (Ins. No. 18-021)

Under Matters from Other Board Members, Mr. Dostatni received a request to modify a rental registration finding for property located at 6536 Madison Avenue as the property owner has provided a receipt for timely payment of 2017 rental registration. Recommendation by Mr. Margraf to refer this matter to the Inspections Department for review; Mr. Dostatni concurred. (Ins. No. 18-022)

There being no further business to come before the Board, recommendation by Mr. Margraf to adjourn; Mr. Dostatni concurred. The regularly scheduled meeting adjourned at 9:11 a.m.

APPROVED:

BY: \_\_\_\_\_  
Stanley J. Dostatni, President

ATTEST:

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Lynn Laviolette