

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF FEBRUARY 8, 2018

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:02 a.m. on Thursday, February 8, 2018, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Dostatni - absent; Ms. Garay - present; Mr. Margraf- present.

Ms. Garay then called for a moment of silence for Mr. Stanley Dostatni who passed away suddenly. Ms. Garay said Mr. Dostatni was one of the finest employees of the City, who had an infinite knowledge of the City, deep kindness, a love for the City of Hammond and was a dear friend.

Vice President, Mr. Kevin Margraf, introduced Mr. Jeffery Long as the new Member of the Board of Public Works & Safety and asked for a roll call. A roll call was taken: Ms. Garay – present; Mr. Margraf – present; Mr. Long - present

Motion by Mr. Margraf to defer approval of the minutes of the meeting of February 1, 2018; seconded by Mr. Long. AYES ALL. Motion carried.

Proposal opening – Jail Medical Services. Proposals received as follows:

LocumTenens	2655 Northwinds Parkway Alpharetta, Georgia 30005
Comprehensive Care	7501 West 15 th Avenue Gary, Indiana 46406

Motion by Mr. Margraf to refer the proposals to the Hammond City Jail for review; seconded by Mr. Long. AYES ALL. Motion carried. (Res. No. 4062)

Request for advertising dates of February 15, 2018 and February 22, 2018 with a bid opening date of March 8, 2018 for the 2018 Hammond Community Crossing Project – 173rd Street Pavement Hot in Place Pavement Recycling (HIR) or HMA Milling and Resurfacing, 173rd Street from Indianapolis Boulevard to the Indiana Harbor Belt Railroad (exception at Purdue Calumet). Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Res. No. 4064)

Request for advertising dates of February 15, 2018 and February 22, 2018 with a bid opening date of March 8, 2018 for the Hohman Avenue Reconstruction Project from Huehn Street to Approximately 200 feet North of 141st Street. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Res. No. 4065)

Correspondence received from AT&T requesting permission to perform work on Roby Street. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-056)

Correspondence received from Frontier Construction requesting previously approved alley

closure behind 816 119th Street beginning February 1, 2018 be changed to start on February 8, 2018 and continue to February 16, 2018. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-057)

Correspondence received from Chief of Police John Doughty requesting approval of Officer Kyle Wagers being promoted to 2nd Class Patrolman effective January 27, 2018, specialty pay to Officer Phillip Merritt for being a Certified Breathalyzer Operator, retroactive to November 1, 2017 and receipt of the Petition for Retirement of Sergeant Thomas Grabowski. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-058)

Propane Supply Agreement with Alternative Fuel Supply, LLC. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-059)

Hearing on property located at 6637 Harrison Avenue. Mr. Jaime Prieto, Code Enforcement Commissioner, requested this be heard at the end of the meeting.

Agreement to Rehabilitate Property Located at 7234 Jarnecke Avenue. Corporation Counsel, Ms. Kristina Kantar, said the agreement, as well as the following three (3) properties had been on the demolition list. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-060)

Agreement to Rehabilitate Property Located at 3006 Kenwood Street. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-061)

Agreement to Rehabilitate Property Located at 6116 Alexander Avenue. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-062)

Agreement to Rehabilitate Property Located at 1527 River Drive North – First Extension. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-063)

Correspondence received requesting rental registration hearings. Motion by Mr. Margraf to set the hearings for March 8, 2018; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-064)

Amusement Device listing for the week of February 5, 2018. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-065)

Resolution Providing for an Intergovernmental Loan to the Hammond Water Works Department. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-066)

Item “H”, the hearing on property located at 6637 Harrison Avenue called. Attorney David Weigle, attorney for the property owner appears. Mr. Nick Farrell, Inspector, Inspections Department appeared for the City. Mr. Farrell said the second floor apartment, as well as the first floor rear apartment need to be removed and the property be converted back to a single family home.

Mr. Weigle said he met with Chief of Inspections, Mr. Kelly Kearney, and the property owner needs additional time. Mr. Weigle then said he did not request an inspection and that the property owner wants to know what needs to be done. Ms. Garay said an inspection is done for that purpose. Mr. Jaime Prieto, Code Enforcement Commissioner, requested thirty (30) days additional time. Mr. Weigle agreed to the time extension. Motion by Mr. Margraf to continue this matter to March 15, 2018; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-067)

Under Old Business, correspondence received from Chief of Police John Doughty requesting Correctional Officers Terry, Koprowski and Wadkins receive a promotional raise, effective November 14, 2017. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-068)

There being no further business to come before the Board, motion by Ms. Garay to adjourn; seconded by Mr. Margraf. AYES ALL. Motion carried. The regularly scheduled meeting adjourned at 9:25 a.m.

APPROVED:

BY: _____
Heather Garay, Vice President

ATTEST:

Lynn Laviolette, Secretary