# BOARD OF PUBLIC WORKS AND SAFETY
# MINUTES OF MARCH 29, 2018

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:00 a.m. on Thursday, March 22, 2018, in the Council Chambers of Hammond City Hall. A roll call was taken: Ms. Garay - present; Mr. Margraf - present; Mr. Long – absent.

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

Recommendation by Mr. Margraf to defer approval of the minutes of the meeting of March 22, 2018; Ms. Garay concurred.

Agreement received from First Group Engineering, Inc. for construction inspection in the Hohman Avenue – Huehn Street to 200 feet north of 141st Street project with a cost of $137,647.61. Recommendation by Mr. Margraf to approve pending approval by the Law Department; Ms. Garay concurred. (Ins. No. 18-188)

Correspondence received from Grimmer Construction, Inc. requesting road closure on Lake Street, south of Casino Center Drive, beginning April 2, 2018 and continuing for four (4) to five (5) days for modification of the water main infrastructure. Recommendation by Mr. Margraf; Ms. Garay concurred. (Ins. No. 18-189)

Mylar of the Wolf Lake Memorial Addition to the City of Hammond. Recommendation by Mr. Margraf; Ms. Garay concurred. (Ins. No. 18-190)

Mylar of the Oxbow Landing Third Addition to the City of Hammond. Recommendation by Mr. Margraf; Ms. Garay concurred. (Ins. No. 18-191)

Correspondence received from the Hammond Police Department approving the Annual Hammond Heart Walk, Easter processions for St. Margaret March Church and submitting Disposal Authorizations. Recommendation by Mr. Margraf; Ms. Garay concurred. (Ins. No. 18-192)

Rental registration hearing on property located at 7539 Madison Avenue and 937 Becker Street. Property owner fails to appear. Chief of Inspections, Mr. Kelly Kearney, said 2017 is the year that has not been paid for. Recommendation by Mr. Margraf to assess the $500 late fee and rental registration at $5 per unit for 2017; Ms. Garay concurred. (Ins. No. 18-193)

Status on property located at 1524 Summer Street. Property owner fails to appear. Mr. Kearney requested this matter be continued as the property owner would like to enter into an Agreement to Rehabilitate. Recommendation by Mr. Margraf to continue this matter to May 31, 2018; Ms. Garay concurred. (Ins. No. 18-194)

Agreement to Rehabilitate Property Located at 6436 Forest Avenue. Recommendation by Mr. Margraf; Ms. Garay concurred. (Ins. No. 18-195)

Correspondence received requesting a rental registration hearing. Recommendation by Mr. Margraf to set this matter for hearing on April 26, 2018; Ms. Garay concurred. (Ins. No. 18-196)

Correspondence received from Leon's Triathlon requesting road closures on Sunday, June 3, 2018 from 7:30 a.m. to 12:00 noon for the annual triathlon. Recommendation by Mr. Margraf; Ms. Garay concurred. (Ins. No. 18-197)

Business License Hearing – F-N-F Body & Tire. Ms. Anakaren Tolento appears and said an incorrect social security was run for her, as well as her name being spelled incorrectly which is why she sent a copy of her social security card as well as her driver's license. Ms. Garay said there were three (3) people who were named on the original Business License application and one (1) of the individuals gave an incorrect address and mail sent to the business has come back "No Such Number". Ms. Tolento said Mr. Rene De Jesus, also listed on the application, was attending this meeting and would like to speak. Mr. DeJesus said he made a mistake when filling out the information and put the wrong street name on the application. Ms. Garary requested Ms. Tolento and Mr. DeJesus complete another Business License application with corrected information in the Controller's Office today. (Ins. No. 18-198)

Under Matters from Other Board Members, Mr. Margraf received a request from Hessville Little League requesting permission to hold an Opening Day Parade on Saturday, April 28, 2018, with route, Police and Fire Department participation and approval to hold a small fireworks display at the end of opening day festivities. Recommendation by Mr. Margraf; Ms. Garay concurred. (Ins. No. 18-199)

Ms. Garay received an Equipment Lease Purchase Agreement Delivery and Acceptance Certificate from Motorola Solutions, Inc. to confirm delivery and acceptance of equipment to the Hammond Police Department. Recommendation by Mr. Margraf; Ms. Garay concurred. (Ins. No. 18-200)

Under Matters from Department Heads/Their Representatives, Mr. Kearney received a request from McGee Plumbing requesting the alley behind 851 State Street be closed for three (3) to four (4) hours on Monday, April 2, 2018. Recommendation by Mr. Margraf; Ms. Garay concurred.

Under Meeting Opened to the Public, Attorney David Weigle appeared regarding demolition of property located at 233 – 35 Kenwood Street. Mr. Weigle said he is aware the structure is unsafe but wants to make sure the wall that separated the property from property next door is left standing.

There being no further business to come before the Board, motion by Mr. Margraf to adjourn; seconded by Mr. Long. AYES ALL. Motion carried. The regularly scheduled meeting adjourned at 9:55 a.m.

APPROVED:

BY:_____
Heather Garay, Vice President

ATTEST:

_____
Lynn Laviolette