BOARD OF PUBLIC WORKS AND SAFETY MINUTES OF AUGUST 23, 2018

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:00 a.m. on Thursday, August 23, 2018, in the Council Chambers of Hammond City Hall. 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 July 19, 2018 and July 26, 2018; seconded by Mr. Long. AYES ALL. Motion carried.

Amendment received from Councilman Scott Rakos requesting \$196,848.89 of gaming funds be allocated for Kenwood Street Reconstruction – Kennedy Avenue to alley. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-696)

Contract with Rieth Riley Construction Co., Inc. for Kenwood Street Reconstruction – Kennedy Avenue to alley at a cost of \$196,848.89. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-697)

Proposal for Surveying and Engineering Services for the Hammond Police Station Garage with Nies Engineering, Inc. at a cost of \$3,516.00. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-698)

Correspondence received from Councilman Mark Kalwinski requesting \$5,400 of gaming funds be allocated for a supplemental agreement with Nies Engineering, Inc. for additional work on Stanton Avenue, Reese Avenue, 141st Street and 143rd Street. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-699)

Supplemental Agreement No. 1 with Nies Engineering, Inc. for the 1st District Lighting Project – Stanton Avenue at a cost of \$5,400. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-700)

Correspondence received from Councilman Dave Woerpel requesting \$10,200 of gaming funds be allocated for various engineering services to Nies Engineering, Inc. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-701)

Supplemental Agreement No. 2 with Nies Engineering, Inc. for the 2018 Engineering Services project at a cost of \$10,160. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-702)

Correspondence received from Councilman Mark Kalwinski requesting \$5,000 of gaming funds be allocated for the various engineering services with Nies Engineering, Inc. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-703)

Proposal for Surveying and Engineering Services for the Birch Avenue Drainage Improvement Project with Nies Engineering, Inc. at a cost of \$5,000. Motion by Mr. Margraf;

seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-704)

Correspondence received from Councilman Dave Woerpel requesting \$3,590 of gaming funds be allocated for the installation of two (2) Construction Coming Soon Signs to be placed on 173rd Street by Purdue University Northwest for the Refuge Island project. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-705)

Quote received from Region Signs for signage to be placed on 173rd Street by Purdue University Northwest at a cost of \$3,590. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-706)

Correspondence received from Councilman Dave Woerpel requesting \$55,000 of gaming funds be allocated to the 2018 Sidewalk Repair Program. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-707)

Correspondence received from Marathon Pipe Line LLC notifying a Close Interval Survey will be conducted by a three (3) person crew walking the pipe line route on right of way through the City beginning August 20, 2018 and continuing through September 24, 2018. Correspondence acknowledged. (Ins. No. 18-708)

Correspondence received from SAC Wireless notifying the City that Sprint will be doing maintenance work at 509 Douglas Street. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-709)

Correspondence received from the Hammond Police Department approving the Challenger Learning Center's 5K Space Race, September 22, 2018, alley closure at 546 173rd Street on September 8, 2018 and Disposal Authorizations. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-710)

Rental registration hearing on property located at 7046 Madison Avenue. Property owner's son appears and said he has taken over his father's business affairs since April of this year. Mr. Jaime Prieto, Commissioner, Code Enforcement, said that the rental registration was sent to the father's address. Mr. Prieto then asked the son how long the property has been rented to which the son answered 2009 to present. Mr. Prieto then requested this matter be sent to Smith Sersic for collection due to the amount of rental registration due. Motion by Mr. Margraf to refer this matter to Smith Sersic; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-711)

Rental registration hearing on property located at 7229 Osborne Avenue. Property owner appears and said he bought the property in February 2018 and came in to pay rental registration when he rented the property which was after the deadline. Motion by Mr. Margraf to waive the late fee and assess rental registration at \$5 per unit for 2018; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-712)

Correspondence received requesting rental registration hearings. Motion by Mr. Margraf to set the matters for hearing on September 20, 2018; seconded by Mr. Long. AYES ALL. Motion

carried. (Ins. No. 18-713)

Order to Rescind Orders to Demolish property located at 3205 176th Street. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-714)

Contract for Demolition Services with Actin Contracting, LLC at a cost of \$12,725 for the demolition of 7736 Belmont Avenue and 7616 Birch Avenue. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-715)

Correspondence received from Mr. Henry Stuttley, Fellowship of Love Christian Center, requesting permission to hold weekly Stop for Prayer sessions at the corner of 173rd Street and Lyman Avenue. Mr. Stuttley fails to appear. Motion by Mr. Margraf to reset this matter to August 30, 2018; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-716)

Correspondence received from Mr. Nick Gilbert requesting permission to place a dumpster on the street in front of 838 Morris Street from August 24, 2018 to September 1, 2018. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-717)

Correspondence received from Ms. Carlotta Blake-King requesting permission to hold a block party on Saturday, September 15, 2018 from noon to 5:00 p.m. with street closure on the side street of the 1000 block of Highland Street and Tapper Avenue. Motion by Mr. Margraf to refer this matter to Engineering to determine if the demolition of the pool at Dr. Martin Luther King Park will in any way hinder the street closure and to continue this matter to August 30, 2018; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-718)

Approval for the Downtown Hammond Council to place signs around the City for Arts on the Ave. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-719)

Correspondence received from Ms. Karen Maravilla requesting permission to use the former JC Penney lot for Arts on the Ave. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-720)

Correspondence received from Mr. Alberto Ochoa, HUGS President, requesting permission to post banners at various locations in the City to notify the community of the 2nd Annual HUGS Mexican Independence Parade, September 15, 2018. Motion by Mr. Margraf to send the request to the Mayor's Office; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-721)

Correspondence received from Cristina and Miguel Fernandez requesting a "Caution – Deaf Child in Area" sign be placed on the 6900 block of Ridgeland Avenue. Motion by Mr. Margraf to refer this request to Public Works; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-722)

Garage Sale Permits submitted for approval. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-723)

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 9:28 a.m.		

	APPROVED:
	BY:Heather Garay, President
ATTEST:	
Lynn Laviolette, Secretary	