

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

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:02 a.m. on Thursday, November 8, 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 approve the minutes of the meeting of October 25, 2018 and November 1, 2018; seconded by Mr. Long. AYES ALL. Motion carried.

Correspondence received from 4th District Councilman Bill Emerson, Sr. requesting \$95,844.67 of gaming funds be allocated for an engineering supervision contract and \$964,692.50 be allocated for a construction contract with Midwestern Electric, Inc. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-906)

Contract with Midwestern Electric, Inc. for the 4th District Lighting Project at a cost of \$964,692.50. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-907)

Correspondence received from Mr. Dean Button, City Engineer, requesting “”When Children Are Present” be added to the north and south approaches of the traffic signal signage which reads “No Turn on Red” at the corner of Grand Avenue and 169th Street. Motion by Mr. Margraf to approve and refer this matter to Public Works; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-908)

Correspondence received from Walsh & Kelly, Inc. requesting permission to close the intersections of Gostlin Street and Sheffield Avenue and Chicago Street and Sheffield Avenue to complete full depth pavement patching beginning Monday, November 12, 2018 and continuing through Monday, November 19, 2018, weather permitting. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-909)

Correspondence received from 1st District Councilman Mark Kalwinski requesting \$2,960.00 of gaming funds be allocated for various engineering services. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-910)

Correspondence received from 5th District Councilman Dave Woerpel requesting \$55,000 of gaming funds be allocated for park improvements in the 5th District. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-911)

Correspondence received from Mobilite requesting permission to install one (1) new pole with small cell equipment at New Hampshire Avenue and 169th Street. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-912)

Correspondence received from AT&T requesting permission to perform work at Calumet Avenue and Lyons Street. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion

carried. (Ins. No. 18-913)

Mylar of the Williams Clinic Addition to the City of Hammond submitted for approval. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-914)

Status hearing on property located at 242 Doty Street. Corporation Counsel, Ms. Kristina Kantar, said she spoke with Attorney Marco Molina, who represents the property owner, before the meeting and said that he is stuck in traffic and would be late. Ms. Kantar requested this matter be heard at the end of the agenda.

Rental registration hearing on property located at 528 Detroit Street. Property owner appeared, said he purchased the home in August of this year and the previous tenants have moved out. Motion by Mr. Margraf to waive the late fee and assess rental registration for 2018 at \$5 per unit; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-915)

Rental registration hearing on property located at 6420 Kentucky Avenue and 7407 Missouri Avenue. Property manager, Ms. Vicky Vicari, appears for the property owner. Ms. Vicari said the property owner just purchased the property and was not aware of the rental registration fee. 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. 18-916)

Lexis Nexis Subscription Amendment submitted for approval. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-917)

Quote received from the Posey County Co-op for the purchase of bulk road salt. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-918)

Agreement with Green Wave Computer Recycling for electronics, TV's and computer units. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-919)

Agreement to Rehabilitate Property Located at 7620 Golfway Court – Amended. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-920)

Attorney Marco Molina appears for the property owner of 242 Doty Street. Mr. Molina advised a structural engineer has inspected the property and will submit a report regarding the condition of the property. Ms. Kantar requested this matter be continued to November 29, 2018. Motion by Mr. Margraf to continue this matter to November 29, 2018; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-921)

Under Matters from Other Board Members, Mr. Long received correspondence from Mr. Matt Janko, property owner of 945 State Street and 4832 Pine Avenue, requesting a rental registration hearing. Motion by Mr. Long to set this matter for hearing on December 13, 2018; Mr. Margraf concurred. (Ins. No. 18-922)

Ms. Garay then wished Mr. Margraf happy birthday.

There being no further business to come before the Board, motion by Ms. Garay to adjourn; seconded by Mr. Long. AYES ALL. Motion carried. The regularly scheduled meeting adjourned at 9:20 a.m.

APPROVED:

BY: _____
Heather Garay, President

ATTEST:

Lynn Laviolette, Secretary