

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF DECEMBER 13, 2018

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:00 a.m. on Thursday, December 13, 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 November 29, 2018; seconded by Mr. Long. AYES ALL. Motion

Contract with Hasse Construction Co., Inc. for the Police Garage Project. Mr. Dean Button, City Engineer, said this project, for a Police Garage and storage for a SWAT vehicle, is being funded with federal monies. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-976)

Correspondence received from Illiana Excavating LLC requesting permission to make turn lane/parking lane closures along the north corner of the Hammond YMCA, 7322 Southeastern Avenue during sanitary sewer construction and relocation beginning December 12, 2018 and continuing for approximately two (2) weeks. Mr. Button said he gave verbal approval for December 12, 2018. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-977)

Change Order #19 received from American Structurepoint for the Chicago Street Widening and Reconstruction Phase 3 to provide hoods where the sewers enter into catch basins, to control sewer odor, with a total cost of \$7,704 and the City's cost of \$1,540. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-978)

Correspondence received from CSK Architects, PC with a proposal for additional services in the Police Garage Project the sum of \$7,000 for a larger building, air conditioning and a dumbwaiter. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-979)

Correspondence received from Chief of Police John Doughty requesting approval of Officer Spencer Lemmons promotion to the rank of 3rd Class Patrolman, Officer Edgar Huerta promotion to the rank of 3rd Class Patrolman, Officer Coty Sparks promotion to the rank of 2nd Class Patrolman and Disposal Authorizations. Mr. Margraf commented that the Disposal Authorizations are a perennial item on the agenda. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-980)

Correspondence received from Fire Chief Jeffery Smith requesting approval of the promotions of Senior Captain Edward Lomeli to the rank of Battalion Chief, Captain Christopher Barras to the rank of Senior Captain, Engineer Scott Hoover to the rank of Captain and Engineer Gregory Johns to the rank of Engineer all effective December 10, 2018. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-981)

Rental registration hearing on property located at 945 State Street and 4832 Pine Avenue.

Property owner appears, said the properties are the only ones he owns in Hammond and that he was not aware of the fee for rental registration. Mr. Jaime Prieto, Commissioner, Code Enforcement, said that the property owner bought the property in 2016 and the previous owner had already paid the fee for that year. Motion by Mr. Margraf to waive the late fee and assess rental registration at \$5 per unit for 2017 and \$5 per unit for 2018; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-982)

Agreement for the Sale of Water to the Civil City of Hammond by the Hammond Water Works Department. Corporation Counsel, Ms. Kristina Kantar, said this is the correct version of the agreement. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-983)

Water Treatment Program with Elemental Solutions submitted for approval. Ms. Garay advised this program is part of the Guaranteed Energy Saving Program. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-984)

Agreement to Rehabilitate Property Located at 6436 Forest Avenue, Hammond – First Extension. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-985)

Correspondence received from the Knights of Columbus #1696 requesting “No Parking” signs be placed on 119th Street and Atchison Avenue from 4:00 p.m. December 31, 2018 to 1:00 a.m. January 1, 2019, street closure of the first 250 feet of the 1900 block of Atchison Avenue, Atchison Avenue from Indianapolis Boulevard south to the southbound lanes of 119th Street, 119th Street from Lincoln Avenue to the corporate boundary at Atchison Avenue and the use of eight (8) traffic control yellow horses to close off streets. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-986)

Under Matters from Board Members, Mr. Margraf received correspondence from Talman Consultants requesting permission to install fiber optic conduit on 169th Street and Grand Avenue. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-987)

Mr. Margraf also received correspondence from Steven and Cindy Brezinski requesting permission to park on Hohman Avenue between 173rd Street and 7338 Hohman Avenue on December 25, 2018. Motion by Mr. Margraf to approve and have Public Works cover the “No Parking” signs; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-988)

Under Matters from Department Heads/Their Representatives, Mr. Kelly Kearney, Chief of Inspections said JM Industrial will be demolishing the Police Garage and will need lane closures on Lyons Street beginning December 17, 2018. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried.

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 9:17 a.m.

APPROVED:

BY: _____
Heather Garay, President

ATTEST:

Lynn Laviolette, Secretary