BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF DECEMBER 22, 2022

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:02 a.m. on Thursday, December 22, 2022, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Long – present; Ms. Huerta – present; Ms. Greenwell – present.

Motion by Ms. Huerta to approve the Minutes of the meeting of December 15, 2022; seconded by Ms. Greenwell. AYES ALL. Motion carried.

Under Correspondence, correspondence received from Mr. Dean Button, Capital Improvement Board (CIB), requesting $5,092.74 of CIB funding to be allocated for the Chicago Street Phase 2 – and Change Order Nos. 1 through 5 submitted for approval. Motion by Ms. Huerta to approve; seconded by Ms. Greenwell. AYES ALL. Motion carried. (Ins. No. 22-714)

Correspondence received from Mr. Dean Button, requesting $361,160.60 of CIB funding to be allocated for the Summer Street Reconstruction Drive project and Agreement with American Structurepoint submitted for approval. Motion by Ms. Huerta to approve; seconded by Ms. Greenwell. AYES ALL. Motion carried. (Ins. No. 22-715)

Correspondence received from Mr. Dean Button requesting $152,600.00 of CIB funding to be allocated for the JF Mahoney Construction and Agreement with NIES Engineering submitted for approval. Motion by Ms. Huerta to approve; seconded by Ms. Greenwell. AYES ALL. Motion carried. (Ins. No. 22-716)

Correspondence received from Mr. Dean Button requesting $350,000.00 of CIB funding to be allocated for the Hammond Contribution to Energy Savings Program Phase 3 with Leopardo Group submitted for approval. Motion by Ms. Huerta to approve; seconded by Ms. Greenwell. AYES ALL. Motion carried. (Ins. No. 22-717)

Correspondence received from NIES Engineering, Inc. recommending the JF Mahoney Project Extension be awarded to the lowest, responsive and responsible bidder Milestone Contractors North, Inc. in the amount of $1,714,032.69 submitted for approval. Motion by Ms. Huerta to approve; seconded by Ms. Greenwell. AYES ALL. Motion carried. (Ins. No. 22-718)

Correspondence received from Chief of Police, William Short requesting the approval for the following: Retirement of civil employees effective at the close of business December 30, 2022: Penning Pennington, Sue Rak, and Deanna Lugo. The following officers were promoted to the rank of Lieutenant and pay adjustments to be made effective December 7, 2022: Jeffrey Skufakiss, Aubrey Thomas and Garry Sparks. The following officers were promoted to the rank of Master Sergeant and pay adjustments to be made effective December 7, 2022: David DeBoer and Shaun Jorsch. The following officers were promoted to the rank of Sergeant and pay adjustments to be made effective December 7, 2022: Daniel Sangkaratana and Frank Eggers.

Officer Russell Moore was transferred from Uniform/Patrol Division to Detective Bureau and will relinquish his rank of Master Sergeant and has assumed the rank of Sergeant with reassignment and pay adjustments effective December 12, 2022. Effective December 12, 2022, Sgt. Scott Jajowka was transferred from the Detective Bureau to Uniform/Patrol Division. The following officers have completed two (2) years of service and have satisfied the department's standards for the promotion to the rank of 2nd Class Patrolman effective November 12, 2022: Juan Carrasco, Gregory Flores, and Dillon Lessard and requesting an officer be placed on paid administrative leave effective December 17, 2022. Motion by Ms. Huerta to approve; seconded by Ms. Greenwell. AYES ALL. Motion carried. (Ins. No. 22-719)

Correspondence received from resident Angela Dvork requesting "no parking" signs to be installed behind her garage in 6700 block of Rhode Island. Mr. Button would like this to be referred to Engineering. Mr. Long doesn't think two times warrants a sign and wants to look into it. Motion by Ms. Huerta to refer to Police Department and Engineering; seconded by Ms. Greenwell. AYES ALL. Motion carried. (Ins. No. 22-720)

Correspondence received from YMCA requesting to temporarily close the southbound right-hand lane of Southeastern from 7:00 a.m. to 12:00 p.m. on December 28, 2022 for a rooftop HVAC unit replacement. Motion by Ms. Huerta to approve; seconded by Ms. Greenwell. AYES ALL. Motion carried. (Ins. No. 22-721)

Correspondence received requesting a rental registration hearing. Motion by Ms. Huerta to set for January 12, 2023; seconded by Ms. Greenwell. AYES ALL. Motion carried. (Ins. No. 22-722)

Under New Business, Resolution Concerning the Authorization for Execution of Indiana Department of Transportation Agreement received from Dean Button submitted for approval. Mr. Smith states INDOT is requesting. Motion by Ms. Huerta to approve; seconded by Ms. Greenwell. AYES ALL. Motion carried. (Ins. No. 22-723)

Master Services and Purchasing Agreement with Axon Enterprise, Inc. received from Hammond Police Department submitted for approval. Mr. Smith states this has been approved by the Hammond Police Department and Attorney Levinson for a 7-year agreement. Motion by Ms. Huerta to approve; seconded by Ms. Greenwell. AYES ALL. Motion carried. (Ins. No. 22-724)

Insurance Agreement with Professional Health Services, LLC and Third-Party Claims Administration Agreement with Gallagher Bassett Services received from City Controller submitted for approval. Motion by Ms. Huerta to approve; seconded by Ms. Greenwell. AYES ALL. Motion carried. (Ins. No. 22-725)

Agreement to Rehabilitate Property located at 4315 Towle Avenue submitted for approval. Motion by Ms. Huerta to approve and set for status on April 13, 2023; seconded by Ms. Greenwell. AYES ALL. Motion carried. (Ins. No. 22-726)

Deed of Dedication for property located at 7407 Florida Avenue submitted for approval. Mr. Button states right of way is needed for the development. Motion by Ms. Huerta to approve; seconded by Ms. Greenwell. AYES ALL. Motion carried. (Ins. No. 22-727)

Disposal Authorizations received from Hammond Police Department submitted for approval. Motion by Ms. Huerta to approve; seconded by Ms. Greenwell. AYES ALL. Motion carried. (Ins. No. 22-728)

Under Old Business, status – Bank Calumet Temporary Banner. Ms. Anderson states the banner was taken down will reach out when they update it. Extension withdrawal by Developer.

Status – 1414 Calumet. Mr. Smith states no progress has been made and will bid out next week. No action needed.

Status – 15 Ruth. Compliance. Order to Rescind. No action.

Status – 504 177th. Attorney Driscoll appears via Zoom with update. Client thinks it is done. No inspector appears. Linda to check with Nick to confirm if interior was done or not. Motion by Ms. Huerta to set for status on January 12, 2023; seconded by Ms. Greenwell. AYES ALL. Motion carried.

Status – 3407 Kenwood. Mr. Smith states needs final inspection. Inspector Mike to request owner to get final inspection and to inform owner. Motion by Ms. Huerta to set for status on January 12, 2023; seconded by Ms. Greenwell. AYES ALL. Motion carried.

Status – 726 167th. Need Order to Rescind. No action.

Status – 19 Webb. Progress being made, request 60-day status. Motion by Ms. Huerta to set for status on February 23, 2023; seconded by Ms. Greenwell. AYES ALL. Motion carried.

There being no further business to come before the Board, motion by Ms. Huerta to adjourn; seconded by Ms. Greenwell. The regularly scheduled meeting adjourned at 9:25 a.m.

APPROVED:

BY: _____
Jeffery Long, President

ATTEST:
Linda Norville-Moles
Linda Norville-Moles, Board Secretary