

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF FEBRUARY 2, 2023**

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:02 a.m. on Thursday, February 2, 2023, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Long – present; Ms. Huerta – absent; Ms. Greenwell – present.

Due to the absence of Ms. Huerta, normal rules of procedure are suspended.

Recommendation by Ms. Greenwell to approve the Minutes of the meeting of January 26, 2023; concurred by Mr. Long.

Under Correspondence, correspondence received from Dean Button requesting advertising dates of February 9, 2023 and February 16, 2023 with a bid opening of March 9, 2023 for the 177th Street and 179th Street Paving project submitted for approval. Recommendation by Ms. Greenwell to approve; concurred by Mr. Long. (Res. No. 4127)

Correspondence received from Dean Button requesting advertising dates of February 9, 2023 and February 16, 2023 with a bid opening of March 2, 2023 for the Hammond State Line Closure project submitted for approval. Recommendation by Ms. Greenwell to approve; concurred by Mr. Long. (Res. No. 4128)

Correspondence received from Assistant Chief of Police requesting approval for a disciplinary action. Recommendation by Ms. Greenwell to approve; concurred by Mr. Long. (Ins. No. 23-045)

Correspondence received requesting rental registration hearings. Recommendation by Ms. Greenwell to set for February 16, 2023; concurred by Mr. Long. (Ins. No. 23-046)

Under New Business, request for advertising dates of February 9, 2023 and February 17, 2023 with bid a bid opening of March 2, 2023 for the Legal Notice of Sale of Real Estate for properties located at 7232 Grand Ave. and 7236 Grand Avenue submitted for approval. Mr. Smith states we sometimes get inquiries regarding the purchase of city property. Recommendation by Ms. Greenwell to approve; concurred by Mr. Long. (Res. No. 4129)

Resolution and Intergovernmental Agreement with Hammond Department of Redevelopment for the transfer of properties located at 5641 Sohl Ave., 5643 Sohl Ave., and 5645 Sohl Ave. submitted for approval. This is part of the downtown Jacobs Square which city acquired property via tax deed. Recommendation by Ms. Greenwell to approve; concurred by Mr. Long. (Res. No. 4125) (Ins. No. 23-047)

Resolution and Intergovernmental Agreement with Hammond Department of Redevelopment for the transfer of property located at 58 Willow Court submitted for approval.

Mr. Smith states this was requested by Redevelopment. Recommendation by Ms. Greenwell to approve; concurred by Mr. Long. (Res. No. 4126) (Ins. No. 23-048)

Request for Quotes for an audio/video (AV) upgrade project in City Hall Council Chambers submitted for approval. Mr. Smith states this is an update to reaffirm in helping IT request quotes. Recommendation by Ms. Greenwell to reaffirm the approval to obtain quotes; concurred by Mr. Long. (Ins. No. 23-049)

Order to Rescind and Release Order to Demolish for 3924 Henry Ave. submitted for approval. Mr. Pajdzik states all is final. Recommendation by Ms. Greenwell to approve; concurred by Mr. Long. (Ins. No. 23-050)

Plat of Vacation Exhibit for Eggers/Elder Avenue submitted for signature. Recommendation by Ms. Greenwell to approve signature; concurred by Mr. Long. (Ins. No. 23-051)

Right of Way Permits (2) received from Engineering submitted for approval. Recommendation by Ms. Greenwell to approve; concurred by Mr. Long. (Ins. No. 23-052)

Under Old Business – status 2314 Indianapolis Blvd. Owner is present with signed Rehab Agreement, has bond and is prepared to begin work. Recommendation by Ms. Greenwell to approve and set for status on April 27, 2023; concurred by Mr. Long. (Ins. No. 23-053)

Under Rental Registration Hearings, 6303 Madison. Property manager present and forgot. Recommendation by Ms. Greenwell to waive late fee; concurred by Mr. Long. (Ins. No. 23-054)

Under Meeting Open to Public, Owner Ms. Mitchell present with her signed Rehab Agreement for 4919 Pine Ave. She recently acquired Deed. Recommendation by Ms. Greenwell to approve and set for status on April 27, 2023; concurred by Mr. Long. (Ins. No. 23-055)

There being no further business to come before the Board, recommendation by Ms. Greenwell to adjourn; concurred by Mr. Long. The regularly scheduled meeting adjourned at 9:18 a.m.

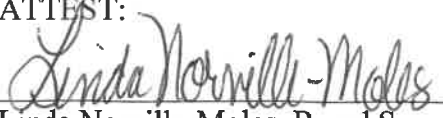
APPROVED:

BY:



Jeffery Long, President

ATTEST:



Linda Norville-Moles, Board Secretary