BOARD OF PUBLIC WORKS AND SAFETY MINUTES OF AUGUST 10, 2023

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:04 a.m. on Thursday, August 10, 2023, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Long – absent; Ms. Greenwell – present; Mr. Kalina – present.

Due to the absence of Mr. Long, normal rules of procedure are suspended.

Recommendation by Mr. Kalina to approve the Minutes of the meeting of August 3, 2023; concurred by Ms. Greenwell.

Under Correspondence, Correspondence received from Dean Button, Capital Improvements Board, requesting \$57,500.00 of CIB Funding to be allocated for the Marquette Greenway – Kennedy to Cline Right-of-Way project and corresponding Agreement submitted for approval. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-515)

Correspondence received from Dean Button requesting \$179,612.48 of CIB Funding to be allocated for the shortfall of the Little Calumet River Trail Pedestrian Bridge project submitted for approval. Mr. Smith states no agreement has been made. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-516)

Correspondence received from Dean Button requesting \$221,575.55 of CIB Funding to be allocated for Invoice No. 4 for the Downtown Russell Street Pedestrian Tunnel project. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-517)

Correspondence received from Dean Button requesting the ratification of president's signature through DocuSign for the Amended Agreement No. 1 - Chicago Street Construction (Des No. 150222) with Indiana Department of Transportation. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-518)

Correspondence received from EnviroForensics recommending the award for the transportation and disposal contract for the 2023 Removal and Replacement of Lead Impacted Soil Environmental Remediation project be awarded to Republic Services, Newton County Landfill who was the low, responsive and responsible bidder in the amount of \$136,672.80. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-519)

Correspondence received from William Short, Chief of Police, requesting the approval for Correctional Officer Treyvon McCullough to receive the promotional raise effective August 2, 2023. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-520)

Correspondence received from Brian Miller, Director of Public Safety, Purdue University Northwest requesting approval to have outdoor music for their "move-in activities" on August 16 through August 20, 2023 from 2:00 p.m. to 8:00 p.m. and on August 18, 2023 from 8:00 p.m. to 10:00 p.m. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-521)

Correspondence received from Brian Miller, Director of Public Safety, Purdue University Northwest requesting to lift the residential only parking restrictions on September 9, 2023 for their Annual Fall Sports Festival at Dowling Park. The streets to be affected are the 7300 and 7400 blocks of Alabama, Arizona, Arkansas, California and Colorado. PNW Police will cover the signs prior and remove them after the event. Additionally, requesting that cars be allowed to park on JF Mahoney Drive. Flyers to all residents affected will be delivered and PNW Police will monitor this event. Recommendation by Mr. Kalina to approve and forward to Police Department and EMA; concurred by Ms. Greenwell. (Ins. No. 23-522)

Correspondence received from Rieth-Riley Construction requesting lane restriction on Monday, August 14, 2023 for Columbia Avenue at Summer Street for the Summer Street rebuild project and requesting the closure of Columbia and Summer intersection from August 28, 2023 through October 26, 2023 to begin the Phase 1B of the Summer Street rebuild with detour route. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-523)

Correspondence received from resident Laurie Czulno, requesting to hold a block party on September 20, 2023 from 1:00 p.m. to 4:00 p.m. and block off Forest Avenue between approximately 7123 and 7045. They are anticipating approximately 125 residents participating, submitted signatures of the neighbors directly impacted, and requesting picnic tables. Recommendation by Mr. Kalina to approve and forward to Public Works and Park Department; concurred by Ms. Greenwell. (Ins. No. 23-524)

Correspondence received from Dean Button advising that after receiving four proposals for the safe Streets and Roads for All Grant, the Engineering Department recommends approving negotiating with American Structurepoint to contract for the work. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-525)

Under New Business, Agreement with NCIC Inmate Communications and the Hammond Police Department submitted for approval. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-526)

Agreement to Rehabilitate Property Located at 30 Warren Street submitted for approval. Recommendation by Mr. Kalina to approve and set for status on November 30, 2023; concurred by Ms. Greenwell. (Ins. No. 23-527)

Order to Rescind and Release Order to Demolish property located at 4137 Dearborn Avenue submitted for approval. Recommendation by Mr. Kalina to approve; concurred by Ms.

Greenwell. (Ins. No. 23-528)

Order to Rescind and Release Order to Demolish property located at 7944 Bertram Avenue (garage) submitted for approval. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-529)

Resolution and Intergovernmental Agreement with Hammond Redevelopment Commission to Transfer Property located at 5605 Alice Avenue submitted for approval. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. Res. No. 23-4147 (Ins. No. 23-530)

Right of Way Permits (13) received from Engineering submitted for approval. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-531)

Garage Sale Permits submitted for approval. Recommendation by Mr. Kalina to approve except 421 165th Street; concurred by Ms. Greenwell. (Ins. No. 23-532)

Business License Waiver hearing – Little Sun Flowers Daycare. Owner states she was not open yet and received the state license on July 1, 2023. Recommendation by Mr. Kalina to waive; concurred by Ms. Greenwell. (Ins. No. 23-533)

Funding Allocation Request Form received requesting \$1,850.00 from 6th District Gaming Fund to be allocated for the Installation of a wooden pole for video monitoring of NSRR on Grand Avenue. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-534)

Under Old Business, SeeClick Fix Status – Stop signs Cleveland. Mr. Button states they are doing a study and request temporary signs be installed for 90 days in order to complete the study. Recommendation by Mr. Kalina to approve the 90-day temporary signs; concurred by Ms. Greenwell. (Ins. No. 23- 535)

SeeClick Fix Status — 4-way stop at 120th/Atchison. Mr. Button asked Public Works to mark the curb and put no parking signs here to corner. Does not warrant stop signs. Recommendation by Mr. Kalina to send to Public Works for marking; concurred by Ms. Greenwell. (Ins. No. 23-536)

Status – 1806 Brown – Owner present and is requesting a zoning variance to rebuild on property, waiting on blue print and requesting 30 days. Mr. Smith questions if it will be demolished, rebuilt or most likely come down. Mr. Lewter's concerns that BZA only meets once every quarter and there is a hole in the back. Owner will cover and is taking care of the grass. Mr. Smith states he should have an answer in 30 days and does not object but if no plan is in place the city will request to take down. Recommendation by Mr. Kalina to set for Status on September 14, 2023 to determine if it will be rebuilt or torn down and rebuilt; concurred by Ms.

Greenwell.

Status - 6624 Missouri – Mr. Lewter states the work is being completed and requests an extension. Recommendation by Mr. Kalina to set status for December 14, 2023; concurred by Ms. Greenwell.

Status - 4749 Hickory – Mr. Lewter requests 90-day extension. Recommendation by Mr. Kalina to set for status on December 14, 2023; concurred by Ms. Greenwell.

Under Rental Registration Hearings, 6606 Harrison. After much discussion, Mr. Farrell requests this be forwarded to Smith Sersic. Recommendation by Mr. Kalina to forward to Smith Sersic and complete the homestead form; concurred by Ms. Greenwell.

Under Open to the Public, Mr. Button requests the closure of Hohman Avenue be extended to August 19, 2023 due to water main breaks. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-537)

There being no further business to come before the Board, recommendation by Mr. Kalina to adjourn; concurred by Ms. Greenwell. The regularly scheduled meeting adjourned at 9:50 a.m.

APPROVED:

BY:

Jeffery long, President

ATTEST:

inda Norville-Moles, Board Secretary