

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF DECEMBER 21, 2023**

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:04 a.m. on Thursday, December 21, 2023, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Long – present; Ms. Greenwell – present; Mr. Kalina – present.

Motion by Ms. Greenwell to approve the Minutes of the meeting of December 14, 2023; seconded by Mr. Kalina. AYES ALL. Motion carried.

Under Correspondence, correspondence received from William Short, Chief of Police, recommending the following applicants be appointed as Probationer members and to serve their one-year probationary period effective December 21, 2023: Andrew Atchison, Diego Diaz, Jockqujan Pough, A'shaureah Ware, Christopher Walsh, James David Markert, Emmanuel Guzman, Zachary Taylor, Hector Rodriguez, and Christopher Elkins III; and the recommendation of Matthew Hartfield to be effective December 26, 2023. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1027)

Correspondence received from William Short, Chief of Police, requesting that Correctional Officer Brittany Doughty receive the promotional raise due to her effective December 14, 2023. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1028)

Correspondence received from Dean Button requesting the approval of a request for vacation of right of way at 2032 Summer Street. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1029)

Under New Business, Agreement with Cavanaugh Macdonald Consulting, LLC received from Controller's Office submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1030)

Commercial Equipment Master Lease Agreement received from Controller's Office submitted for approval. Mr. Smith states this is for equipment. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1031)

Release of Demolition Lien Order and Lien for property located at 6812 Idaho Ave. submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1032)

Release of Mortgage Lien and Assignment of Contractual Rights as Security for property located at 15 State Street submitted for approval. Mr. Smith states this was from 1980 and we are continuing to look into the loan being paid. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1033)

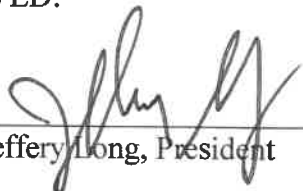
A Resolution for Disposition of Real Property Assessed at Less than \$15,000 for a 10' portion of property located at 6110 Calumet Avenue submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1034)

Right of Way Permit received from Engineering submitted for approval. Motion by Ms. Greenwell to defer to next week; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1035)

There being no further business to come before the Board, motion by Ms. Greenwell to adjourn; seconded by Mr. Kalina. The regularly scheduled meeting adjourned at 9:14 a.m.


APPROVED:

BY:



Jeffery Long, President

ATTEST:



Linda Norville-Moles, Board Secretary