## BOARD OF PUBLIC WORKS AND SAFETY MINUTES OF FEBRUARY 1, 2024

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:04 a.m. on Thursday, February 1, 2024, 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 January 25, 2024; seconded by Mr. Kalina. AYES ALL. Motion carried.

Under Correspondence, correspondence received from Dean Button requesting the approval for Change Order No. 2 in the credit amount of \$448,764.02 for the removal of the subgrade treatment for the 2022-2 Community Crossings 177th/179th Reconstruction. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-044)

Correspondence received from Jeffery Long, Assistant Chief of Police requesting the approval on a disciplinary matter. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-045)

Correspondence received from Ron Novak requesting the approval of the Proposed License Agreement Renewal with Remediation Management Service Company and its representative, Antea Group to allow access to city property at the intersection of Roosevelt Street and White Oak Avenue to perform work. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-046)

Correspondence received from HC3 Board of Directors requesting to hold their Annual St. Patrick's Day Parade for Saturday, March 16, 2024 with attached route. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-047)

Correspondence received from Larry Fentress, Hammond Mohawks, requesting to hold their Memorial Day Parade on Monday, May 27, 2024 with attached route. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-048)

Under New Business, Right of Way Permit received from Engineering submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-049)

Request from Councilman Salinas requesting a "no dumping sign" to be placed on the northwest corner of 150th and White Oak Avenue. Mr. Button has no objection but will look into if it is private property. Motion by Ms. Greenwell to refer to Engineering; seconded by Mr. Kalina. AYES ALL. Motion carried.

Under Old Business, Status – Recommendation Request for Proposals regarding 6110 Calumet Ave. Mr. Smith states there were no proposals from the RFP but we did receive and accepted an offer from the adjoining landowner. Motion by Ms. Greenwell to accept the offer and refer to Law to process; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-050)

Status – 424 Gostlin (aka 4504 Towle) – Mr. Smith states Mr. Cossyleon hasn't paid for the inspection and this has been an ongoing issue, not sure if the order was entered. Mr. Lewter spoke with Mr. Cossyleon and told him he'd find out when his attorney is available. Mr. Cossyleon has a habit accusing city officials asking for bribes so would like to know if he can take a police officer with him, with body cam, to ensure we are not asking and he is not offering. Mr. Long agrees. Mr. Smith wants to figure out if the order was entered and asks that this be set for next week. Linda will send out notice. Mr. Smith states the Respondent is Lake County Trust Company as Trustee of Trust #5393, 8628 Greenwood Avenue, Munster. Motion by Ms. Greenwell to set for status for February 8, 2024; seconded by Mr. Kalina. AYES ALL.

Under Rental Registration Hearing, 4025 Cameron Avenue. Owner appears and states she forgot to pay. Mr. Farrell states she has never been late but has a homestead exemption on property. Motion by Ms. Greenwell to waive the late fee and complete the homestead form; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-051)

Open to the Public, Mr. Smith wants to acknowledge that 28-35 Ruth, the owners appealed the decision and it is the Lake Superior Court. Mr. Smith also spoke with Mr. Ratliff and he indicated that he is in negotiations with a company that may be demolishing the building themselves. Also acknowledging the Board will be opening bids on the 15<sup>th</sup> and will continue to proceed until the Court makes a decision but will not be able to issue permits for the demolition.

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 9:15 a.m.

APPROVED:

RV.

Jeffery Long, Presiden

Linda Norville-Moles, Board Secretary