

## **BOARD OF PUBLIC WORKS AND SAFETY MINUTES OF AUGUST 22, 2024**

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:01 a.m. on Thursday, August 22, 2024, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Long – present; Ms. Greenwell – present; Mr. Kalina – absent.

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

Recommendation by Ms. Greenwell to approve the Minutes of the meeting of August 15, 2024; concurred by Mr. Long.

Under Correspondence, correspondence received from Bernard Grisolia, Fire Chief recommending to terminate the employment of firefighter Danny Misiak. Mr. Long acknowledges the recommendation and requests the Board Secretary to send notice to Mr. Misiak pursuant to Indiana Code 36-8-3-4(c) and indicate that if Mr. Misiak wishes to have a hearing, he must request the hearing no more than 5 days after receiving the notice and requests a status in two weeks. Recommendation by Ms. Greenwell to approve; concurred by Mr. Long. (Ins. No. 24-467)

Correspondence received from Grimmer Construction requesting to close Parrish Avenue between J.F. Mahoney Drive and 176th Street for storm sewer installation on August 26, 2024 for a one-day closure. Recommendation by Ms. Greenwell to approve; concurred by Mr. Long. (Ins. No. 24-468)

Correspondence received from F.H. Pashen requesting full closure of Johnson Avenue and Henry Avenue at the NICTD/SSL tracks and requesting to extend the dates for full closure at Hohman Avenue to tie in the new NICTD railroad tracks and requesting to work 24-hour days starting September 3, 2024 for five days. Mr. Button explains the details and would recommend approval but hasn't had the opportunity to speak with administration. Recommendation by Ms. Greenwell to defer pending approval from administration; concurred by Mr. Long. (Ins. No. 24-469)

Correspondence received from the Controller's Office requesting the approval of the renewal of amusement device licenses for Fantasy Gentleman's Club, Loyal Order of Moose #570, McGings Pub & Grub, Sokol Club, Maywood Civic Club and American Legion Post 168. Recommendation by Ms. Greenwell to approve; concurred by Mr. Long. (Ins. No. 24-470)

Correspondence received from Efrain Martinez requesting permission to hold a block party and block off Tapper between 174th Place and the corner alley of 7435 Tapper on September 14, 2024 from 11:00 a.m. until 11:00 p.m. Recommendation by Ms. Greenwell to approve until 10:00 p.m.; concurred by Mr. Long. (Ins. No. 24-471)

Correspondence received from Dean Button requesting \$24,420.00 of CIB Funding to be allocated to replace the Traffic Signal Pole at 165th and State Line and approval of attached quote. Recommendation by Ms. Greenwell to approve; concurred by Mr. Long. (Ins. No. 24-472)

Correspondence received from Dean Button requesting \$5,716.65 of CIB Funding to be allocated to replace the Signal Controller at Trail Crossings – Chicago St. at Torrence Ave. and approval of attached invoice. Recommendation by Ms. Greenwell to approve; concurred by Mr. Long. (Ins. No. 24-473)

Correspondence received from Dean Button requesting \$8,283.22 of CIB Funding to be allocated for the Daylighting Utilities at Downtown Hammond Station and approval of attached quote. Recommendation by Ms. Greenwell to approve; concurred by Mr. Long. (Ins. No. 24-474)

Correspondence received from Dean Button requesting \$21,732.70 of CIB Funding to be allocated for HAST Signage and Striping Project and approval of attached quote. Recommendation by Ms. Greenwell to approve; concurred by Mr. Long. (Ins. No. 24-475)

Under New Business, Funding Allocation Request Form requesting \$3,519.00 from the 3rd District Gaming Fund to be allocated for the Awards for McCoy Basketball Camp submitted for approval. Recommendation by Ms. Greenwell to approve; concurred by Mr. Long. (Ins. No. 24-476)

Request for advertising dates of August 29, 2024 and September 5, 2024 with a bid opening of September 19, 2024 for the demolition of the following properties: 5629 Calumet, 918 Willow, 54 Mason, 4625 Sheffield, 1021 Moss and 2104 Sherman. Recommendation by Ms. Greenwell to approve; concurred by Mr. Long. Res. No. 24-4174 (Ins. No. 24-477)

Order to Rescind and Release Order to Demolish property located at 4143 Hohman Ave. Recommendation by Ms. Greenwell to approve the Order; concurred by Mr. Long. Rehab Agreement for property located at 54 Mason St. Recommendation by Ms. Greenwell to approve the Rehab Agreement; concurred by Mr. Long. (Ins. No. 24-478)

Resolution and Intergovernmental Agreement with Hammond Redevelop Commission Setting Forth payment responsibility for Design/Construction Services for the Sportsplex Expansion. Mr. Button states American Structurepoint will design and be paid by Hammond Redevelopment Commission. Recommendation by Ms. Greenwell to approve; concurred by Mr. Long. Res. No. 24-4173 (Ins. No. 24-479)

Right of Way Permits (2) received from Engineering submitted for approval. Recommendation by Ms. Greenwell to approve; concurred by Mr. Long. (Ins. No. 24-480)

Requests for Late Rental Registration Hearings. Recommendation by Ms. Greenwell to set for September 5, 2024; concurred by Mr. Long. (Ins. No. 24-481)

Disposal Authorizations received from Hammond Police Department submitted for approval. Recommendation by Ms. Greenwell to approve; concurred by Mr. Long. (Ins. No. 24-482)

Garage Sale Permits submitted for approval. Recommendation by Ms. Greenwell to approve except for 1110 170<sup>th</sup> and 1540 Michigan; concurred by Mr. Long. (Ins. No. 24-483)

Old Business, Status - 6349-51 Jefferson. Mr. Lewter states this was sold and he is waiting for proof of ownership and will request a rehab agreement. Recommendation by Ms. Greenwell to set for status on September 5, 2024; concurred by Mr. Long.

Status - 2314 Indianapolis Blvd. Mr. Lewter requests a status date and requests secretary to send a letter to owner. Recommendation by Ms. Greenwell to set for status on September 5, 2024 and request secretary to send letter to owner; concurred by Mr. Long.

Status - 251 Detroit – Mr. Lewter states Ms. De La Paz is working on obtaining a loan to complete the work and requests a two-week status. Recommendation by Ms. Greenwell to set for status on September 5, 2024; concurred by Mr. Long.

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 9:27 a.m.

APPROVED:

BY:

Jeffery Long, President

ATTEST:

Linda Norville

Linda Norville, Board Secretary