BOARD OF PUBLIC WORKS AND SAFETY MINUTES OF SEPTEMBER 12, 2024

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:03 a.m. on Thursday, September 12, 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 September 5, 2024; seconded by Mr. Kalina. AYES ALL. Motion carried.

Under Matters from Other Department Heads/Their Representatives, Mr. Button requests the approval of the quote and Agreement for AED defibrillators for City Hall with Wildman. Maintenance will be performed every 6 months to ensure proper function of the devises. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-869)

Mr. Smith requests the approval of the Rehabilitation Agreement for property located at 6349-51 Jefferson Street. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-870)

Under Correspondence, correspondence received from William Short, Chief of Police requesting the approval for Correctional Officer Jamarion Magee to receive the promotional raise due to him effective September 18, 2024, the resignation of Correctional Officer Kyle Thompson effective the close of business on September 23, 2024 and a disciplinary action. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-871)

Correspondence received from Bernard Grisolia, Fire Chief recommending the approval of the resignation of Probationary Travis Hacket received September 4, 2024 and advising that Private 2nd Class Tristan Petry has been approved for disability pension effective September 11, 2024. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-872)

Correspondence received from Amy Smith, Insurance Administrator requesting the approval of the Medco/Express Scripts PBM Agreement Service Addendum. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-873)

Correspondence received from the Controller's Office requesting the approval of the renewal of amusement device licenses for Dick's R.U. Crazy, Columbia Gyros, Michigan Bar & Grill, Pepe's Mexican Restaurant, and Flights Taproom & Whiskey Lounge. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-874)

Correspondence received from Rieth Riley Construction requesting the approval to close the westbound lane of Summer Street at Hump Road extending to Willis for the Summer Street

Rebuild - Phase 3 on or after September 25, 2024 through November 20, 2024. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-875)

Under New Business, First Extension of Agreement to Rehabilitate property located at 7601 Golfway Court submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-876)

Recommendation from Engineering Department to place a "No Turn on Red When Children are Present" sign on northbound Pine signal at Chicago Street. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-877)

Right of Way Permits (2) received from Engineering submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-878)

Requests for Late Rental Registration Hearings. Motion by Ms. Greenwell to set for October 3, 2024; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-879)

Garage Sale Permits submitted for approval. Motion by Ms. Greenwell to approve except 5924 Columbia Avenue due to it being the 3rd request; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-880)

Under Old Business, Status - 7235 Calumet – Mr. Peterson does not appear. Mr. Farrell would like to have an initial hearing. Mr. Kearney says they can cap off the water usage. Mr. Smith suggests that if agreeable with the attorney, a covenant or deed restriction can be recorded instead of having a hearing. Motion by Ms. Greenwell to set for stats on September 19, 2024; seconded by Mr. Kalina. AYES ALL. Motion carried.

Status - 1463 Indianapolis Blvd. – Mr. Lewter advises that progress has been moving forward and requests a status date. Motion by Ms. Greenwell to set for status on November 21, 2024; seconded by Mr. Kalina. AYES ALL. Motion carried.

Status - 941 Reese – Mr. Lewter states that the rough inspection has passed and there has been progress and requests a status. Motion by Ms. Greenwell to set for status on November 21, 2024; seconded by Mr. Kalina. AYES ALL. Motion carried.

Status - 6333 Garfield – Mr. Lewter states the interior was satisfactory for now but the outside is a mess, the exterior needs to be painted, no permits have been pulled. Ms. Redfield states she has hired a licensed contractor to come in. Mr. Lewter states he will find out if he is licensed. Mr. Lewter will visit the property and an extended rehab agreement is needed. Motion by Ms. Greenwell to set for status on September 19, 2024; seconded by Mr. Kalina. AYES ALL. Motion carried.

Status - 30 Warren - Owner failed to appear. Mr. Lewter states the owner is moving in with his family and he is making progress. Mr. Smith request an order to appear letter be sent. Motion by Ms. Greenwell to set for status on November 21, 2024; seconded by Mr. Kalina. AYES ALL. Motion carried.

Mr. Petersen appears and 7235 Calumet is addressed. Mr. Peterson advises the exterior issues have been completed, the owner will remove the residential units. Mr. Smith ask if a covenant or deed restriction would be ok. Mr. Petersen will meet with his client and Mr. Smith and Mr. Petersen will communicate. Motion by Ms. Greenwell to rescind previous motion and set for status for October 10, 2024; seconded by Mr. Kalina. AYES ALL. Motion carried.

Under Rental Registration - 4013 Johnson, 2123 Davis, 1135 Truman. Property manager appears. Motion by Ms. Greenwell to waive the late fee; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-881)

4717 Towle – Owner appears. Motion by Ms. Greenwell to waive the late fee; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-881)

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 9:39 a.m.

APPROVED

BY:

Jeffer Long, President

ATTEST: