BOARD OF PUBLIC WORKS AND SAFETY MINUTES OF DECEMBER 26, 2024

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:02 a.m. on Thursday, December 26, 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 December 19, 2024; seconded by Mr. Kalina. AYES ALL. Motion carried.

Under Matters from Other Department Heads, Mr. Button presents a bid recommendation from First Group Engineering recommending the bid award for the 165th Street and State Line Road project be awarded to Gariup Construction Co., Inc. who was the low, responsive and responsible bidder in the amount of \$252,500 submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-1069)

Under New Business, correspondence received from William Short, Chief of Police requesting the approval for Corporal Gregory Flores to receive K9 Specialty Pay and relinquish his Evidence Technician Pay effective December 20, 2024. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-1070)

Correspondence received from Bernard Grisolia, Fire Chief recommending the approval for the request of Assistant Chief/Drillmaster Daniel Diombala to be transferred to Battalion Chief effective January 1, 2025; and the approval for Battalion Chief Ryan Anguiano be promoted to the rank of Assistant Chief/ Drillmaster effective January 1, 2025. Mr. Smith states for the record this is a voluntary transfer, not a demotion. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-1071)

Correspondence received from Dean Button recommending a signage plan intended to improve driver warnings on Willow Court at State Street submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-1072)

Correspondence received from Dean Button requesting a yield to pedestrian sign nearest to the sidewalk on the alley north of 169th at Madison. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-1073)

Under New Business, Order to Rescind and Release Order to Demolish for property located at 30 Warren Street. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-1074)

Service Agreement with Cavanaugh Macdonald Consulting, LLC received from the Controller's Office submitted for approval. Motion by Ms. Greenwell to approve; seconded by

Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-1075)

Right of Way Permit received from Engineering Department submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-1076)

Request for Late Business License hearing submitted for approval. Motion by Ms. Greenwell to set for January 9, 2025; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-1077)

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 9:09 a.m.

APPROVED:

BY:

Jeffery Long, Presider

ATTEST:

Linda Norville, Board Secretary