

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF JANUARY 5, 2017

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:00 a.m. on Thursday, January 5, 2017, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Dostatni - present; Ms. Garay - present; Mr. Margraf- present.

Motion by Ms. Garay to approve the minutes of the meetings of September 15, 2016, September 22, 2016, September 29, 2016, October 6, 2016 and October 13, 2016; seconded by Mr. Margraf. AYES ALL. Motion carried.

Correspondence received from the Engineering Department naming the Resident Project Representative and personnel authorized in the supervision of the Chicago Street Reconstruction – Phase 3, Des. No. 1297017 and the Chicago Street Reconstruction – Phase 1 Advanced Clearing, Des. No. 1500724 projects. Mr. Dostatni advised that this is a document that INDOT requires. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-001)

Correspondence received from Chief of Police John Doughty submitting the Petition for Retirement from the Hammond Police Department of Sergeant Bobby Joe Gatlin, approval of the relinquishment of Detective Specialty Pay to Officer Alejandro Alvarez due to reassignment to the Uniform Section and Disposal Authorizations. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-002)

Correspondence received from Fire Chief Jeffery Smith requesting approval of using Comcast for internet connections to link fire stations their server and dispatch at a cost of \$7,686.52 from the Fire Department's Service fund and contract with PCA submitted for approval. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-003)

Status hearing on property located at 701 and 705 Kane Street. Property owner appears by Attorney Gary Matthews. Mr. Matthews requested additional time as the repairs are not complete. Motion by Ms. Garay to continue this matter to February 9, 2017; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-004)

Correspondence received requesting rental registration hearings. Motion by Ms. Garay to set these matters for February 9, 2017; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-005)

License Agreement Renewal with Speedway SuperAmerica, LLC, 7345 Kennedy Avenue. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-006)

Order to Rescind Order to Demolish property located at 5727 Northcote Avenue. Corporation Counsel, Ms. Kristina Kantar, said the order has expired but the property will be put

back on the demolition list. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-007)

Correspondence received from the Northwest Indiana Puerto Rican Committee of the Commonwealth of Puerto Rico requesting approval of a parade to be held on Sunday, July 16, 2017, with route, street closure on Kennedy Avenue from 167th Street to the train tracks near 169th Street for festivities after the parade and for Mayor McDermott to lead the parade with the pageant Queen. Mr. Dostatni asked if there was a representative of organization in the audience but received no response. Mr. Dostatni then requested a representative be contacted to appear at a meeting for details regarding the request prior to approval. Motion by Ms. Garay to defer this matter; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-008)

Under Matters from Board Members, Mr. Dostatni received a request from Nies Engineering, Inc. to open cut Condit Street east of State Line Avenue to install water service the week of January 9, 2017. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-009)

There being no further business to come before the Board, motion by Ms. Garay to adjourn; seconded by Mr. Margraf. The regularly scheduled meeting adjourned at 9:10 a.m.

APPROVED:

BY: _____
Stanley J. Dostatni, President

ATTEST:
