BOARD OF PUBLIC WORKS AND SAFETY MINUTES OF SEPTEMBER 22, 2022

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:02 a.m. on Thursday, September 22, 2022, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Margraf – present; Mr. Long – present; Ms. Huerta – present.

Motion by Mr. Long to approve the Minutes of the meeting of September 15, 2022; seconded by Ms. Huerta. Perez. AYES ALL. Motion carried.

Under Correspondence, correspondence received from Dean Button, Capital Improvements Board, requesting \$27,176.65 of CIB Funding to be allocated for the corresponding Chicago Street Change Order Nos. 26-31 submitted for approval. Motion by Mr. Long approve; seconded by Ms. Huerta. AYES ALL. Motion carried. (Ins. No. 22-568)

Correspondence received from Dean Button requesting \$95,661.02 of CIB Funding be allocated for the Michigan and Indianapolis Intersection Improvements with corresponding LPA Consulting Agreement with First Group Engineering submitted for approval. Motion by Mr. Long approve; seconded by Ms. Huerta. AYES ALL. Motion carried. (Ins. No. 22-569)

Correspondence received from 3rd District Councilman Barry Tyler, Jr. requesting \$252,596.95 of gaming funds and \$252,596.95 of Mayor's Gaming Fund, for a total of \$505,193.90, be allocated for the Tapper Avenue Lighting Project from Moss St. to Carrol St. submitted for approval. Motion by Mr. Long approve; seconded by Ms. Huerta. AYES ALL. Motion carried. (Ins. No. 22-570)

Correspondence received from 5th District Councilman Dave Woerpel requesting \$101,000.00 of gaming funds be allocated for the Overlay of Alexander Avenue from 173rd St. south to end at 80/94 submitted for approval. Motion by Mr. Long approve; seconded by Ms. Huerta. AYES ALL. Motion carried. (Ins. No. 22-571)

Correspondence received from Kelly Kearney, recommending the bids which were opened at the July 28, 2022 meeting be awarded to the lowest responsive and responsible bidder to be as follows:

Address	Award	Bid Amount
6812 Idaho Avenue (garage)	JM Industrial Services, Inc.	\$ 4,200.00
19-21 Mason St. (garage	Actin Contracting LLC	\$ 7,500.00
6724 Woodmar (garage)	JM Industrial Services, Inc.	\$ 4,200.00
6219 Hohman Ave.	Actin Contracting LLC	\$16,710.00

Motion by Mr. Long approve; seconded by Ms. Huerta. AYES ALL. Motion carried. (Ins. No. 22-572)

Correspondence received from Det. Albert Hulitt, requesting the release of vehicle titles to be auctioned submitted for approval. Motion by Mr. Long approve; seconded by Ms. Huerta. AYES ALL. Motion carried. (Ins. No. 22-573)

Correspondence received from Brian Miller, Director of Public Safety requesting permission to "adopt" a stretch of 173rd from Indianapolis Blvd. to Kennedy Ave. to ensure that the road is free from liter, etc. during a quarterly clean-up and for PNW athletics to contribute to social responsibility and an opportunity to partner with the city. Mr. Margraf states since they will submit an agreement to Law, the Board will just acknowledge. (Ins. No. 22-574)

Correspondence received from Brian Miller, Director of Public Safety is hosting their 6th Annual Fall Sports Festival at Dowling Park on October 1, 2022 and is requesting permission to lift the residential only parking restrictions from the local neighborhoods for this day from 11:00 a.m. to 5:00 p.m. The affected streets would be the 7300 and 7400 blocks of Alabama, Arizona, Arkansas, California and Colorado, additionally requesting that cars be allowed to park on JF Mahoney Drive. Flyers will be delivered to all affected residents. Motion by Mr. Long approve; seconded by Ms. Huerta. AYES ALL. Motion carried. (Ins. No. 22-575)

Correspondence received from Linda Gajewski, Calumet College of St. Joseph, requesting a stop sign to be placed northbound on Gaspar and College Blvd. due to the new residence hall that students are now crossing. Motion by Mr. Long forward to Mr. Button for review; seconded by Ms. Huerta. AYES ALL. Motion carried. (Ins. No. 22-576)

Under New Business, Request for advertising dates of September 29, 2022 and October 6, 2022 with a bid opening of October 20, 2022 for the demolitions of properties located at 1524 Michigan St. (garage), 6720 Ontario (garage), 4750 Hickory St. (front only), 4751 Oak Ave., 4315 Towle Ave., 4407 Baltimore and 940 Field (front and rear) submitted for approval. Motion by Mr. Long approve; seconded by Ms. Huerta. AYES ALL. Motion carried. (Res. No. 4116)

First Extension of Agreement to Rehabilitate Property located at 3407 Kenwood Street submitted for approval. Motion by Mr. Long approve; seconded by Ms. Huerta. AYES ALL. Motion carried. (Ins. No. 22-577)

Memorandum of Understanding Between the School City of Hammond and City of Hammond to locate two-way radio communications system equipment on City of Hammond Police Department Tower submitted for approval. Motion by Mr. Long approve; seconded by Ms. Huerta. AYES ALL. Motion carried. (Ins. No. 22-578)

Release of Easement taken for Temporary Right of Way received from American Structurepoint submitted for approval. Mr. Gordish states this is from the Chicago Avenue project. Motion by Mr. Long approve; seconded by Ms. Huerta. AYES ALL. Motion carried. (Ins. No. 22-579)

Disposal Authorizations received from Hammond Police Department submitted for approval. Motion by Mr. Long approve; seconded by Ms. Huerta. AYES ALL. Motion carried. (Ins. No. 22-580)

Right of Way Permit Forms (4) received from Engineering submitted for approval. Mr. Gordish states there was a meeting to keep 165th open probably will not happen until after winter. Motion by Mr. Long approve the four permits; seconded by Ms. Huerta. AYES ALL. Motion carried. Motion by Mr. Long set the 165th closure for status next week; seconded by Ms. Huerta. AYES ALL. Motion carried. (Ins. No. 22-581)

Garage Sale Permit submitted for approval. Motion by Mr. Long approve; seconded by Ms. Huerta. AYES ALL. Motion carried. (Ins. No. 22-582)

Under Old Business, Status – 820 Bauer. Mr. Farrell states an inspection has been requested and requests a status. Motion by Mr. Long to set for status on November 17, 2022; seconded by Ms. Huerta. AYES ALL. Motion carried.

Status – 1244 Indiana St. Mr. Farrell states an inspection has been done, moving along, debris in yard, requests a status. Motion by Mr. Long to set for status on November 17, 2022; seconded by Ms. Huerta. AYES ALL. Motion carried.

Status 19 Webb St. Mr. Farrell states rough inspection complete, waiting on final inspection. Motion by Mr. Long to set for status on November 17, 2022; seconded by Ms. Huerta. AYES ALL. Motion carried.

Under Rental Registration hearings, 910 Morris (2) and 1138 Morris (2). Mr. Andrews appears for his mother. She is disabled and he was to take care of but he was sick and didn't register on time. Mr. Farrell states that there are several years unaccounted for and would like to send to Smith Sersic to work out. Motion by Mr. Long to set send both to Smith Sersic; seconded by Ms. Huerta. AYES ALL. Motion carried.

5729 Erie. Ms. Barrios' father passed away in April. Motion by Mr. Long to waive the late fee; seconded by Ms. Huerta. AYES ALL. Motion carried. (Ins. No. 22-583)

Meeting Open to the Public, Mr. Kevin Barnett appears and states that people are parking very close to the corners at 5900 block of Hyslop which makes it difficult for people to see, requesting curb to be painted or signs. Mr. Long will personally take a look at it and make a recommendation to the Board.

There being no further business to come before the Board, motion by Mr. Long to adjourn; seconded by Ms. Huerta. The regularly scheduled meeting adjourned at 9:36 a.m.

APPROVED:

BY:

Kevin Margraf, President

ATTEST

inda Norville-Moles, Board Secretary