

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF JANUARY 26, 2023**

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:02 a.m. on Thursday, January 26, 2023, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Long – present; Ms. Huerta – present; Ms. Greenwell – present.

Motion by Ms. Huerta to approve the Minutes of the meeting of January 19, 2023; seconded by Ms. Greenwell. AYES ALL. Motion carried.

Under Bid Openings, Florida Avenue Construction Project.

F.H. Paschen, S.N. Nielsen & Associates	\$1,140,272.86
Reith-Riley Construction	\$1,670,419.14
Milestone Contractors North, Inc.	\$ 956,368.33
Dyer Construction Co., Inc.	\$ 959,840.00
Gary Material Supply	\$ 924,224.57

Mr. Button requests these be referred to the consultant for review, tabulation and recommendation. Motion by Ms. Huerta to approve and forward to consultant for review, tabulation and recommendation; seconded by Ms. Greenwell. AYES ALL. Motion carried. Res. No. 23-4123

Under Matters from Other Department Heads/Their Representatives, Mr. Smith states the owner of 2314 Indianapolis Blvd. is present, there is a demo order on the property and can work on a rehab agreement. Ms. Sandra Arana states she has been approved for a loan and would like to start work. Motion by Ms. Huerta to set for status February 2, 2023; seconded by Ms. Greenwell. AYES ALL. Motion carried.

Under Correspondence, correspondence received from Dean Button, recommending the approval of the proposal with ATN Technology, Inc. for maintaining and monitoring the City Hall Fire System submitted for approval. Motion by Ms. Huerta to approve; seconded by Ms. Greenwell. AYES ALL. Motion carried. (Ins. No. 23-038)

Correspondence received from Assistant Chief of Police requesting approval of a disciplinary matter. Motion by Ms. Huerta to approve; seconded by Ms. Greenwell. AYES ALL. Motion carried. (Ins. No. 23-039)

Correspondence received from Chief of Police William Short recommending the following applicants be appointed as Probationary members of the Hammond Police Department to serve their one (1) year probationary period, effective December 22, 2022: Seth Rincon, Bryce Scherwin, Grace Elrod, Aaron Griggs, Harry Smoot, Devin Victor Pineda, Alonso Jose Lopez, Oritsetimeyin Amudoaghan and Kali N. Caine and officer has been reinstated and taken off paid

administrative leave as of January 15, 2023. Motion by Ms. Huerta to approve; seconded by Ms. Greenwell. AYES ALL. Motion carried. (Ins. No. 23-040)

Under New Business, Assignment of Purchase Agreement for property located at 6208 Kennedy Avenue. Mr. Smith states there was a closing and this is for ratification purposes because Mr. Long signed. Motion by Ms. Huerta to approve the assignment; seconded by Ms. Greenwell. AYES ALL. Motion carried. (Ins. No. 23-041)

Disposal Authorizations submitted for approval from the Hammond Police Department. Motion by Ms. Huerta to approve; seconded by Ms. Greenwell. AYES ALL. Motion carried. (Ins. No. 23-042)

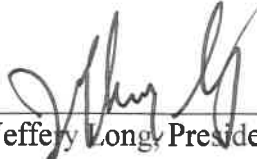
Right of Way Permits (4) submitted for approval from the Engineering Department. Motion by Ms. Huerta to approve; seconded by Ms. Greenwell. AYES ALL. Motion carried. (Ins. No. 23-043)

Agreements to Rehabilitate properties located at 4919 Pine Avenue and 4749 Hickory Street submitted for approval. Motion by Ms. Huerta to approve and set for status on April 27, 2023; seconded by Ms. Greenwell. AYES ALL. Motion carried. (Ins. No. 23-044)


Under Rental Registration. 6303 Madison – Mr. Farrell requests this be set to next week. Motion by Ms. Huerta set hearing for February 2, 2023; seconded by Ms. Greenwell. AYES ALL. Motion carried.

There being no further business to come before the Board, motion by Ms. Huerta to adjourn; seconded by Ms. Greenwell. The regularly scheduled meeting adjourned at 9:22 a.m.

APPROVED:

BY: 
Jeffery Long, President

ATTEST:


Linda Norville-Moles, Board Secretary