

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF DECEMBER 7, 2023**

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:01 a.m. on Thursday, December 7, 2023, 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 defer the Minutes of the meeting of November 30, 2023; seconded by Mr. Kalina. AYES ALL. Motion carried.

Under Correspondence, correspondence received from Enrique Meza, Hammond Optimist Youth Sports requesting permission to have a parade for opening day on May 4, 2024 at 10:00 a.m. with attached route. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1009)

Correspondence received from Brian Miller, Director of Public Safety, Purdue University Northwest, requesting permission to hold a concert event in the parking lot of the Nils Nelson Building on April 19, 2024 from 7:00 p.m. until 11:00 p.m. including sound check at 10:00 a.m. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1010)

Correspondence received from the Controller's Office requesting the approval of the renewal of amusement device license for Flo's Kenwood Tap. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1011)

Correspondence received from Rieth-Riley Construction requesting permission to close the Summer Street and Grant St. intersection from December 12, 2023 through December 15, 2023 to install water main and line stops. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1012)

Under New Business, Funding Allocation Request Form requesting \$15,000 from 3rd District Gaming Fund be allocated for the Civic Center Parking lot project. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1013)

Quit Claim Deed for property located at 5742 Calumet Avenue submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1014)

Right of Way Permits (7) received from Engineering submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1015)

Under Old Business, Status 6530 Carolina, Mr. Smith states the rehab agreement was previously approved. Motion by Ms. Greenwell to ratify; seconded by Mr. Kalina. AYES ALL. Motion carried.

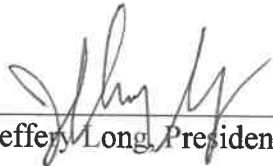
Status - 6946 Arizona. Mr. Kearney states the permits were pulled, outside looks clear, repairs made on the inside. Mr. Smith states the concern for the residents were the fence and the garage. Mr. Rhodes shows photos of the outside front, and explains the addition/shed that is attached to the garage. Mr. Rhodes states he will have the shed and the fence removed this week. Motion by Ms. Greenwell to set for status on December 28, 2023; seconded by Mr. Kalina. AYES ALL. Motion carried.

Status - 4308 Grover. Inspector Pajdzik states an interior inspection is scheduled and would like to set for status. Motion by Ms. Greenwell to set for status on December 14, 2023; seconded by Mr. Kalina. AYES ALL. Motion carried.

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 9:12 a.m.


APPROVED:

BY:



Jeffery Long, President

ATTEST:



Linda Norville-Moles, Board Secretary