

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF DECEMBER 28, 2023**

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:04 a.m. on Thursday, December 28, 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 approve the Minutes of the meeting of December 21, 2023; seconded by Mr. Kalina. AYES ALL. Motion carried.

Under New Business, Industrial Waste and Disposal Services Agreement with Waste Management submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1036)

Funding Allocation Request Form for the Shot Spotter Software 3 Year Project 2023-2025 Annual Commitments submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1037)

SeeClickFix – “do not block tracks” sign on the new part of Kennedy. Mr. Gordish requests this be forwarded to Engineering. Motion by Ms. Greenwell to forward to Engineering; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1038)

Request from resident Antonio Terrazas, 1157 Wilcox St. to install “do not block driveway” signs and/or paint yellow lines on curb. Mr. Gordish requests this be forwarded to Engineering. Motion by Ms. Greenwell to forward to Engineering; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1038)

Right of Way Permits (2) received from Engineering submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1039)

Under Old Business, Status- Jimenez Auto. Attorney Bartholomew appears via Zoom. Owners appear. Mr. Smith states there are a few issues, late business licenses fees, and parking issues. Mr. Novak states some cars are not in a single row and the gate needs to be cleared. Mr. Bartholomew states the parking is a minor issue and they are working on the striping. Mr. Smith states the striping would be good and requests an additional 60 days to resolve the parking issue and he will work with them regarding the late fees. Motion by Ms. Greenwell to set for status on February 22, 2024; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1040)

Status – 6946 Arizona. Mr. Smith states this is Mr. Rhodes’ property and the fence was to be removed. Inspectors have no knowledge of the removal. Mr. Smith requests one-week extension for an update. Motion by Ms. Greenwell to set for January 11, 2024; seconded by Mr. Kalina. AYES ALL. Motion carried.

Status – 1315 170th St. Inspector Jason states the owners are cooperating and requests a status for January 25. Motion by Ms. Greenwell to set for status on January 25, 2024; seconded by Mr. Kalina. AYES ALL. Motion carried.

Status 1463 Indianapolis Blvd. Motion by Ms. Greenwell to set for status on January 11, 2024; seconded by Mr. Kalina. AYES ALL. Motion carried.

Second Extension of Agreement to Rehabilitate Property located at 941 Reese Avenue submitted for approval. Not signed. Motion by Ms. Greenwell to set for January 11, 2024; seconded by Mr. Kalina. AYES ALL. Motion carried.

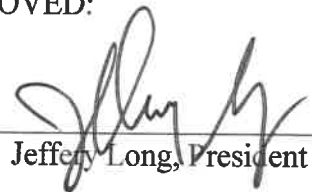
Status – Chesapeake and Chestnut – Mr. Gordish states this was a 90-day trial and requests approval to be permanent. Motion by Ms. Greenwell to approve permanent signs; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1041)

Status – 90-day temporary stop sign at Vine and Arizona. Mr. Gordish requests this to be deferred for 2 weeks. Motion by Ms. Greenwell to set for status on January 11, 2024; 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 9:23 a.m.

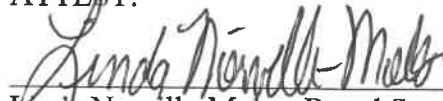
APPROVED:

BY:

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Jeffery Long, President

ATTEST:



Linda Norville-Moles, Board Secretary