

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF MAY 19, 2016

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:00 a.m. on Thursday, May 19, 2016, 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 defer approval of the minutes of the meeting of October 29, 2015; seconded by Mr. Margraf. AYES ALL. Motion carried.

Change Order No. 1 for Monroe Avenue Lighting Improvements submitted by Nies Engineering, Inc. in the amount of \$1,989.78 for additional concrete sidewalk. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-334)

Correspondence received from AT&T requesting permission to perform work at 4521 Hohman Avenue. Mr. Dostatni said the work will be done in the alley behind American Savings. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-335)

NIPSCO blanket approval for tree trimming in the City of Hammond. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-336)

Revised site and construction plan received from BP Pipelines, Inc. Mr. Dostatni advised the work will be done underneath the Borman on White Oak Avenue. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-337)

Correspondence received from Chief of Police John Doughty requesting approval of the appointment of Gregory Day as a Probationer member of the Hammond Police Department effective May 16, 2016 and Disposal Authorizations. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-338)

Correspondence received from Fire Chief Jeffery Smith submitting letters of retirement from Senior Captain Michael Prendergast with service to the City of 30 years, 4 months and 18 days and Captain Daniel Dowling with service to the City of 30 years, 5 months and 19 days. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-339)

Rental registration hearing on property located at 829 Morris Street. Property owner fails to appear. Motion by Ms. Garay to assess the late fee of \$500 for 2015, \$500 for 2016 and rental registration of \$5 per unit for 2015 and \$5 per unit for 2016; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-340)

Rental registration hearing on property located at 3923 177th Street. Property owner fails to appear. Motion by Ms. Garay to assess the late fee of \$500 for 2014 and \$500 for 2015 and rental registration of \$80 per unit for 2014 and \$5 per unit for 2015; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-341)

Rental registration hearing on property located at 2821 Orchard Drive. Property owner appears, said this is a two (2) unit building and that it was an oversight that rental registration was not paid timely. Motion by Ms. Garay to waive the late fee and assess rental registration at \$5 per unit for 2016; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-342)

Rental registration hearing on property located at 7218 Tennessee Avenue. Property owner here and said she rented the property in December of 2015 because she had moved in with her daughter. Ms. Kantar said the water bills are mailed to an address in Hobart since 1994. Property owner said that the water bills were sent to 7218 Tennessee Avenue until she moved in with her daughter. Motion by Ms. Garay to defer this matter to May 26, 2016 to allow Code Enforcement to gather more information; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-343)

Rental registration hearing on property located at 2542 Birch Avenue, 1962 ½ Hamann Court and 1743 Stanton Avenue. Property owner appears and said nonpayment of the fee was an oversight. Ms. Kantar said 2542 Birch Avenue and 1962 ½ Hamann Court are both single family homes and 1743 Stanton Avenue is a three (3) unit building and rental registration has been paid all other years. Motion by Ms. Garay to waive the late fee and assess rental registration at \$5 per unit; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-344)

Correspondence received requesting rental registration hearings. Motion by Ms. Garay to set these matters for June 30, 2016; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-345)

Correspondence received from Chief of Inspections Kelly Kearney regarding the bid award for the demolition of 4615 Johnson Avenue. Mr. Kearney recommended the Board to award the demolition to Actin Contracting, LLC to most responsible and reliable bidder, as the low bidder, D&R Site Services did not complete required pre permit environmental requirements or obtain a City demolition permit in a timely manner. Motion by Ms. Garay to award the demolition of 4615 Johnson Avenue to Actin Contracting, LLC; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-346)

Contract with Actin Contracting, LLC for the demolition of 4615 Johnson Avenue. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-347)

Bid recommendation received from Chief of Inspections Kelly Kearney for the demolition of property located at 5639 Sohl Avenue to low bidder Actin Contracting, LLC at \$9,825. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-348)

Contract with Actin Contracting, LLC for the demolition of 5639 Sohl Avenue. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-349)

Change Order No. 1 received from Actin Contracting, LLC for the demolition of 4615 Johnson Avenue. Mr. Dostatni said the cost of \$1,200 is for the removal of asbestos containing materials. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-350)

Contract with Iesco Construction for the demolition of 4608 Cameron Avenue, 4614 Cameron Avenue, 4938 Hickory Avenue and 842 Willow Court. Ms. Kantar advised the properties are on the Hardest Hit listing. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-351)

Agreement to Rehabilitate Property Located at 917 174th Street. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-352)

Correspondence received from Mr. Gary Gleason, Director of Public Works, requesting permission to auction scrap trucks, equipment and cars from the Hammond Fire Department on Saturday, June 25, 2016 from 9:00 a.m. to 12:00 noon and painting the curb on the 7400 block of Harrison Avenue, west side. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-353)

Interlocal Agreement Between the City of Hammond, Board of Public Works & Safety and the City of Hammond by and through its Redevelopment Commission for property located at 5750 Northcote Avenue. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-354)

Correspondence received from South Shore Arts requesting barricades to be used at an event to be held on Saturday, June 11, 2016 at 435 Fayette Street. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-355)

Correspondence received from Ms. Carmen Gonzalez requesting street closure on June 18, 2016 from noon to 10:00 p.m. for a birthday party. Motion by Ms. Garay to refer this matter to the Police Department for approval; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-356)

Correspondence received from Ms. Toemy Garcia, 1312 150th Street, requesting alley closure during a birthday party from 3:00 p.m. to 9:00 p.m. Motion by Ms. Garay to refer this matter to the Police Department for approval; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-357)

Request from a resident regarding purchasing the property at 4718 Cameron Avenue. Ms. Kantar said the City does own the 25 foot lot adjoining resident's lot. Motion by Ms. Garay to refer this matter to the Engineering Department and Zoning; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-358)

Correspondence received from Mr. David Sanquist requesting "Resident Parking Only" signs at 4604 Henry Avenue be put back up after being removed during road construction. Motion by Ms. Garay to refer this matter to Public Work; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-359)

Garage Sale Permits submitted for approval. Motion by Ms. Garay to approve all with the exception the request to hold a garage sale in the town of Munster; seconded by Mr. Margraf. AYES

ALL. Motion carried. (Ins. No. 16-360)

Under Matters from Board Members, Mr. Dostatni received a personnel matter from the Hammond Fire Department. Motion by Ms. Garay; Mr. Margraf abstained; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 16-361)

Correspondence received from the Downtown Hammond Council requesting street closure for the Eat Shop and Rock event to be held on June 25, 2016. Motion by Mr. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-362)

Contract with INDOT for the Chicago Street project. Mr. Dostatni said additional money will be given for clearing properties. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-36.3)

Correspondence received from George Rogers Clark High School requesting permission to have a fireworks display at Calumet Pallet for the end of year graduation. Motion by Ms. Garay to refer this matter for review and approval to the Fire Department; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-364)

Mr. Dostatni recognized Councilwoman Janet Venecz and Councilman Pete Torres in the audience.

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 9:34 a.m.

APPROVED:

BY: _____
Stanley J. Dostatni, President

ATTEST:

Lynn Laviolette, Secretary