

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF FEBRUARY 22, 2023**

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:04 a.m. on Wednesday, February 22, 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 February 16, 2023; seconded by Mr. Kalina. AYES ALL. Motion carried.

Under Correspondence, correspondence received from NIES Engineering recommending the Florida Avenue Construction Project be awarded to Milestone Contractors North, LLC who was the lowest, responsive and responsible bidder in the amount of \$956,368.33 submitted for approval. Mr. Button states the low bidder was not prequalified. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-078)

Correspondence received from NIES Engineering recommending the 2023 Hammond Sidewalk Program be awarded to J&J Newell Concrete who was the lowest, responsive and responsible bidder in the amount of \$637,571.50 submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-079)

Correspondence received from NIES Engineering requesting the advertising dates of March 2, 2023 and March 9, 2023 with a bid opening for March 23, 2023 for the Hammond Striping Project submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-080) Res. No. 4130

Correspondence received from William Short, Chief of Police requesting the transfer of Sergeant Shane Hric from the Detective Bureau to the Jail Division and the transfer of Sergeant David Pardonek from the Patrol Division to the Detective Bureau submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-081)

Correspondence received from Felix Gonzalez, Director of Public Works requesting a stop sign be placed at the eastbound and westbound intersection of 176th Place and Rhode Island submitted for approval. Mr. Button reviewed and concurs with the request. Motion by Ms. Greenwell to approve pending notice to council; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-082)

Correspondence received requesting rental registration hearings. Motion by Ms. Greenwell to set for March 9, 2023; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-083)

Under New Business, Assured Maintenance Agreement with Perfection Group, Inc. received from City Controller submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-084)

Release and Satisfaction of Lien received from Dave Westland for 3342 173rd Street submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-085)

Right of Way Permit received from Engineering submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-086)

Garage Sales for Annual Garage Mahal Event for May 20-21, 2023 submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-087)

Disposal Authorizations received from the Hammond Police Department submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-088)

Notice to Owners of Affected Property regarding 1636 Summer Street submitted for acknowledgement. No action. (Ins. No. 23-089)

Credit Terms and Conditions with Sonco Pipe & Tube received from Public Works submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-090)

Under Old Business, Status - Jimenez Auto – Mr. Smith set the record that this has been ongoing, new property location at 4906 Calumet, the tenant lease has expired and the space will work for their business. Attorney appears on behalf of Attorney Bartholomew states they have sent a notice to vacate and should be out by the end of the month, received site plans the night before. Mr. Smith ask do they still own the old car wash and do they have a new plan. They do own the car wash, Calumet is a temporary site. Mr. Smith requests a 30-day status. Mr. Poland would like a copy of the site plans and has concerns with business license, 2 units physically separated assigned suit numbers. There are several business licenses, and suite issue and would like to address the existing businesses are property licensed. Owners plan to construct the old car wash for their business. Mr. Smith states there is no guarantee from the city for Hohman Avenue. Motion by Ms. Greenwell to set for status on March 30, 2023; seconded by Mr. Kalina. AYES ALL. Motion carried.

Status – 19 Webb. Mr. Smith states final inspection will be within two weeks, rehab expires in three weeks. Motion by Ms. Greenwell to set for status on March 23, 2023; seconded by Mr. Kalina. AYES ALL. Motion carried.

Under Rental Registration Hearings, 7203 Ontario Ave. Property Management appears. Owner sold last year. Motion by Ms. Greenwell to waive late fee; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-091)

Under Meeting Open to the Public, Mr. Martin Flores, 5235 Sate Line asks for an extension on his rehab agreement, contractors he hired didn't respond. Mr. Smith states no extension, nothing has been done. Mr. Smith would like to set it over for a week in order to look at file. Mr. Castro states there were squatters, has been boarded up, cars, trash, property in bad shape. Motion by Ms. Greenwell to set for status on March 2, 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 9:29 a.m.

APPROVED:

BY:



Jeffery Long, President

ATTEST:



Linda Norville-Moles, Board Secretary