

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF JULY 20, 2023**

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:02 a.m. on Thursday, July 20, 2023, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Long – present; Ms. Greenwell – absent; Mr. Kalina – present.

Due to the absence of Ms. Greenwell, normal rules of procedure are suspended.

Recommendation by Mr. Kalina to approve the Minutes of the meeting of July 13, 2023; concurred by Mr. Long.

Under Matters from other Department Heads/Their Representatives, Mr. Smith presents status on Jimenez Auto. Mr. Bartholomew states they have applied for their business license, working on financing the parking lot. Recommendation by Mr. Kalina to set for status on business license and parking lot for September 7, 2023; concurred by Mr. Long.

Under Correspondence, correspondence received from Dean Button, Capital Improvements Board, requesting \$89,700 of CIB Funding to be allocated for the 2023 CCMG Supplemental Design and Construction Engineering and Supplemental Agreement with First Group Engineering. Recommendation by Mr. Kalina to approve; concurred by Mr. Long. (Ins. No. 23-467)

Correspondence received from Dean Button, Capital Improvements Board, requesting \$49,566 of CIB Funding to be allocated for Trail Repairs with Site Services. Recommendation by Mr. Kalina to approve; concurred by Mr. Long. (Ins. No. 23-468)

Correspondence received from Dean Button requesting the approval of the Clark Fields Infrastructure Construction Agreement with Dyer Construction in the amount of \$3,375,368.25 submitted for approval. Recommendation by Mr. Kalina to approve; concurred by Mr. Long. (Ins. No. 23-469)

Correspondence received from William Short, Chief of Police requesting the approval of Officers Breon Walker and Andrew Delgado to receive FTO Specialty Pay effective July 1, 2023; Officers Brett Bach, Michael Rivera, and Gabriel Nava be promoted to the ranks of Master Sergeant effective July 18, 2023; Officer Daniel Mohoi be promoted to the rank of Sergeant effective July 18, 2023; resignation of Officer Coty Sparks effective July 13, 2023; and the following be appointed as probationer members effective July 13, 2023: Hunter Hutts, Anthony Armijo, Adam TerHaar, Martin Picazzo, Juan Diaz, Daniel Heredia, Joseph Calkins, Deryk Bryja, Gabriel Blanco and Edgar Martinez. Recommendation by Mr. Kalina to approve; concurred by Mr. Long. (Ins. No. 23-470)

Correspondence received from Tom Dabertin, Chairman of Pierogi Fest requesting authorization for certain temporary street closures, parking bans, and the use of the Clark Athletic Field for parking for the 29th Annual Pierogi Fest Parade. Recommendation by Mr. Kalina to approve; concurred by Mr. Long. (Ins. No. 23-471)

Correspondence received from Buddie Fennie, requesting to block off Howard Street from Kenwood to the alley for a church picnic on July 22, 2023 from 9:30 a.m. to 3:00 p.m. submitted for approval. Recommendation by Mr. Kalina to approve; concurred by Mr. Long. (Ins. No. 23-472)

Correspondence received requesting rental registration hearings. Recommendation by Mr. Kalina to set for August 3, 2023; concurred by Mr. Long. (Ins. No. 23-473)

Correspondence received from Milestone requesting street closures for the J.F. Mahoney Drive Project on or after July 26, 2023 and will last approximately 10 days. Recommendation by Mr. Kalina to approve; concurred by Mr. Long. (Ins. No. 23-474)

Under New Business, Disposal Authorizations received from the Hammond Police Department submitted for approval. Recommendation by Mr. Kalina to approve; concurred by Mr. Long. (Ins. No. 23-475)

Right of Way Permits (4) received from Engineering submitted for approval. Request of FH Paschen for road closure of Michigan Street and Hohman Ave. to set the bridge and install new traffic signals. Mr. Gordish would like to pull the Paschen request and defer it. Recommendation by Mr. Kalina to approve the three (3) and hold Paschen; concurred by Mr. Long. (Ins. No. 23-476)

See Click Fix – requesting traffic signals or stop signs 412-424 Cleveland St. Crossings are unsafe. Mr. Gordish states Engineering is working on a study and requests a two-week status. Recommendation by Mr. Kalina to set for August 3, 2023; concurred by Mr. Long. (Ins. No. 23-477)

See Click Fix – requesting 4-way stops, speed limit signage or speed bumps on 120th Street from Atchison to Calumet Ave. Recommendation by Mr. Kalina to refer to Engineering; concurred by Mr. Long. (Ins. No. 23-477)

A Resolution of the Hammond Board of Public Works and Safety Repealing Police Department General Orders, Rules and Regulations, and Approving and Adopting Hammond Police Department Policy Manual. Recommendation by Mr. Kalina to approve; concurred by Mr. Long. (Res. No. 4146) (Ins. No. 23-478)

Plat of Survey for the Altom transport Addition to the City of Hammond submitted for approval. Recommendation by Mr. Kalina to approve; concurred by Mr. Long. (Ins. No. 23-

479)

Garage Sale Permits submitted for approval. Recommendation by Mr. Kalina to approve except 444 Highland; concurred by Mr. Long. (Ins. No. 23-480)

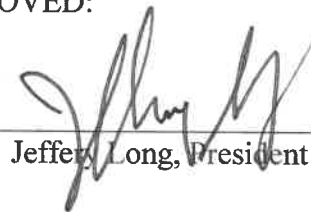
Old Business, 1246 Indiana St. – Mr. Lewter states the work has been completed and requests an order to rescind. No action.

Meeting Open to Public, Mr. Wayne Duncanson requests the alley closure behind Hammond Optimist Club for their Annual Shrimp Boil on August 19, 2023 and requests two barricades. Recommendation by Mr. Kalina to approve and forward to Public Works; concurred by Mr. Long. (Ins. No. 23-481)

There being no further business to come before the Board, recommendation by Mr. Kalina to adjourn; concurred by Mr. Long. The regularly scheduled meeting adjourned at 9:26 a.m.


APPROVED:

BY:



Jeffrey Long, President

ATTEST:



Linda Norville-Moles, Board Secretary