

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF AUGUST 8, 2024**

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:03 a.m. on Thursday, August 8, 2024, 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 August 1, 2024; seconded by Mr. Kalina. AYES ALL. Motion carried.

Under Correspondence, correspondence received from Dean Button requesting \$7,360.00 of CIB Funding to be allocated for the Pavement Corings on Columbia Avenue and corresponding Agreement for professional services with Advanced Engineering Services submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-436)

Correspondence received from Dean Button requesting \$18,332.70 of CIB Funding to be allocated for the Hohman Avenue Reconstruction – Courthouse Detour for Russell Street Closure and corresponding Change Order No. 22 with Rieth Riley Construction submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-437)

Correspondence received from Dean Button requesting \$56,553.55 of CIB Funding to be allocated for the Hohman Avenue Reconstruction – Repair Russell Street Sewer and corresponding Change Order No. 23 with Rieth Riley Construction submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-438)

Correspondence received from Dean Button requesting \$59,979.48 of CIB Funding to be allocated for the Hohman Avenue Phase 1 Reconstruction – Supplemental Construction Engineering and Agreement with American Structurepoint submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-439)

Correspondence received from Dean Button requesting \$9,621.70 of CIB Funding to be allocated for the Marble Street Construction and corresponding Change Order No. 1 with Milestone Contractors North submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-440)

Correspondence received from Dean Button requesting the approval of the Agreement for professional services with American Structurepoint in the amount of \$143,700.00 for the Memorial Park Infrastructure Design submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-441)

Correspondence received from William Short, Chief of Police requesting the approval to transfer four (4) vehicles to the Building Department. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-442)

Correspondence received from Bernard Grisolia, Fire Chief requesting the approval for promotions and reassignments of the following: EMT-1 Tristan Petry will be reassigned to the rank of Private effective August 11, 2024; EMT-2 Sebastian Diaz will be promoted to rank of EMT-1 effective August 11, 2024; and Private Zaire Moss will be promoted to the rank of EMT-2 effective August 12, 2024. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-443)

Correspondence received from St. John the Baptist Parish and School requesting to host a parish picnic and block off Lincoln Avenue between 119th Street and Benedict Avenue on September 8, 2024 from 11:30 a.m. until 3:00 p.m. Motion by Ms. Greenwell to approve and forward to Park Department; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-444)

Correspondence received from Derrick Bryant, Grand Treasurer of the Regular Grand Lodge of Indiana, requesting to hold an outside event on September 22, 2024 at 12:00 p.m. in the parking lot behind 5260 Hohman Avenue submitted for approval. Mr. Smith suggests this be deferred as we do not have a lot of information and there is plenty of time. Mr. Long states he will give him a call. Motion by Ms. Greenwell to defer; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-445)

SeeClickFix – request for stop sign near 1300 block of 150th Street submitted for approval. Motion by Ms. Greenwell to forward to Engineering; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-446)

Under Matters from Board Members, Mr. Long welcomes the city's new Chief of Staff, Scott Miller.

Under New Business, Contract for Demolition Services with Actin Contracting, LLC for 6827 Kennedy Avenue in the amount of \$27,200.00 submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-447)

Credit Terms Agreement with IT Savvy received from IT Department submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-448)

Right of Way Permits (12) submitted by Engineering for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-449)

Garage Sale Permits submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-450)

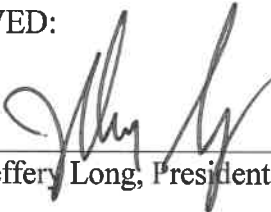
Agreement to Rehabilitate Property located at 6411 Harrison Ave. submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-451)

Under Old Business, Late Rental registration appeal – 844 Wilcox. Mr. Dorsey appears via Zoom and states he missed the cutoff and didn't receive his mail until after date. Mr. Farrell states he has a homestead exemption. Motion by Ms. Greenwell to waive late fee; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-452)

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 9:22 a.m.


APPROVED:

BY:



Jeffery Long, President

ATTEST:



Linda Norville, Board Secretary