

MINUTES
BOARD OF PUBLIC WORKS AND SAFETY
SEPTEMBER 24, 2015

The regularly scheduled meeting of the Board of Public Works & Safety convened at 9:03 a.m., in Council Chambers of Hammond City Hall. A roll call was taken: Mr. Krusa - present; Mr. Dostatni – present; Mr. Smith – present.

Motion by Mr. Dostatni to defer approval of the minutes of the meeting of September 17, 2015; seconded by Mr. Smith. AYES ALL. Motion carried.

Bid Opening - 4th District - Van Buren Avenue Project. Bids received as follows:

Gariup Construction Company, Inc.	\$559,900
Walsh & Kelly, Inc.	\$547,522
Rieth Riley Construction Co., Inc.	\$581,285
Grimmer Construction, Inc.	\$573,615

Motion by Mr. Dostatni to refer the bids to the consulting engineer for tabulation and recommendation; seconded by Mr. Smith. AYES ALL. Motion carried. (Res. No. 2838)

Supplemental Agreement No. 3 for Marquette Greenway Phase 3 – Sheffield Avenue from 129th Street to the Toll Road. Mr. Dostatni advised federal dollars will pay for 80% of the cost of \$19,686.69 for supervision. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-896)

Professional Services Agreement with United Consulting for the Northcote Avenue from Southeastern Avenue to 169th Street project. Mr. Dostatni said the cost of the agreement is \$33,200. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-897)

Form 639, Recommendation of Acceptance, for the Indianapolis Boulevard – Schrage Avenue to Calumet Avenue - project received from First Group Engineering. Mr. Dostatni said the acceptance is subject to the Hammond Water Department making necessary repairs at the location. Motion by Mr. Dostatni to approve subject to the Hammond Water Department making necessary repairs; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-898)

Correspondence received from BP Pipelines requesting permission to make repairs to pipeline on White Oak Avenue, Walnut Avenue and River Road. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-899)

Correspondence received from LLC Luke Builds requesting permission to temporarily detour 5th Avenue between 114th Street and Indianapolis Boulevard beginning October 1, 2015 for road construction. Mr. Dostatni said this work is being done to relocate 5th Avenue. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-900)

Correspondence received from the Hammond Police Department requesting permission for Morton High School to hold their Homecoming Parade, with route, approval for Officer N. Daly to receive Specialty Pay as a certified Breath Test Operator, a disciplinary matter, Officers R. Tichy, S. Kellogg, D. Carter and R. Bunner to be promoted to the rank of Lieutenant, Officers S. Jajowka, O. Hric and A. Ferrarini to be promoted to the rank of Sergeant and Disposal Authorizations. Motion by Mr. Smith to approve all requests; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-901)

Mylar of Columbia Center PUD, Unit 6 and Marina District Development submitted for approval. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-902)

Release of Bond on 1903 and 1909 Clay Street. Corporation Counsel, Ms. Kristina Kantar, said this is a cash bond that needs to be released to the property owner. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-903)

Rental registration hearing on property located at 3727 173rd Street. Property owner appears and said that he has never paid because he did not received a bill for rental registration on the property which has been rented since 1988. Motion by Mr. Smith to assess one (1) late fee of \$500 and rental registration of \$400 for previous years and \$5 per unit for 2015; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-903)

Rental registration hearing on property located at 1336 121st Street. Property owner appears and said the property has been rented since 2010, he moved back in at the end of 2013, left in 2014 and rented to new tenants in August of 2015. Motion by Mr. Smith to waive the late fee, asses no rental registration for 2014 for one (1) unit and \$80 for the second unit and \$5 per unit for 2015; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-905)

Rental registration hearing on property located at 540 165th Street. Property owner appears by a friend who says the property is a duplex, the property owner moved in 2013 and there was one (1) vacant and one (1) rented in 2014 and 2015. Motion by Mr. Smith to waive the late fee and assess rental registration at \$80 per unit for 2014 and \$5 per unit for 2015; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-906)

Rental registration hearing on property located at 1006 Reese Street. Property owner fails to appear. Motion by Mr. Smith to assess one (1) late fee of \$500 and rental registration of \$5 per unit; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-907)

Specific Finding of Fact and Decision Amended on property located at 1503 Calumet Avenue and 1413 Stanton Avenue. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-908)

Correspondence received requesting rental registration hearings. Motion by Mr. Smith to set these matters for November 5, 2015; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins.

No. 15-909)

Correspondence received from Dustin Voris requesting the east lane of Kennedy Avenue be closed from the train tracks on the north end of 169th Street to 6247 Kennedy Avenue, Saturday, October 17, 2015 from 6:00 p.m. to 11:00 p.m. for the Hessville Zombie Crawl and EMA assistance at the event. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-910)

Garage Sale Permits submitted for approval. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-911)

Under Matters from Board Members, Mr. Smith received a request for a stop sign on making 176th Place a one (1) way street. Motion by Mr. Dostatni to refer these matters to Public Works; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-912)

Under Meeting Opened to the Public, Mr. Bernard Koch's son appears and requested that his father be allowed to pay his rental registration four (4) days late. Motion by Mr. Smith to allow Mr. Koch's son to pay the rental registration today; seconded by Mr. Dostatni. AYES ALL, Motion carried.

Ms. Kantar said if the fee is not paid today the late fee will be due.

Mr. Jose Campos, 1006 Reese Street, appeared late for his rental registration. Mr. Campos said that he had been sitting in the court room at the other end of the hall Mr. Campos then said the property is a duplex and he lives in one (1) unit since he purchased the property in 2010. Motion by Mr. Smith to rescind the earlier order made at this meeting and to waive the late fee with rental registration at \$5 for 2015; seconded by Mr. Dostatni. AYES ALL. Motion carried.

There being no further business to come before the Board, motion by Mr. Dostatni to adjourn; seconded by Mr. Smith. The regularly scheduled meeting adjourned at 9:36 a.m.

APPROVED:

By: _____
Stanley Dostatni, Vice President

ATTEST:

Lynn Laviolette, Secretary