## BOARD OF PUBLIC WORKS AND SAFETY MINUTES OF NOVEMBER 14, 2024

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:02 a.m. on Thursday, November 14, 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 November 7, 2024; seconded by Mr. Kalina. AYES ALL. Motion carried.

Under Matters from Other Department Heads, Mr. Button states he received a right of way request for installation of license plate recognition cameras on Sheffield Avenue on behalf of the Northern Indiana Commuter Transportation District. He has reached out to NICTD to ask some questions but wanted to coordinate with Police. Mr. Long states Lt. Gootee has talked with the Chief and think the issues can be worked through but would like to talk to Mr. Button first.

Under Correspondence, correspondence received from William Short, Chief of Police requesting the approval of the resignation of Officer Alexzander Montano effective November 7, 2024. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-995)

Correspondence received from First Group Engineering requesting the approval of the Change Order No. 2 of a net decrease of \$217,038.78 for the resurfacing on Summer Street and 169th Street project. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-996)

Correspondence received from Dean Button recommending placement of school crosswalk signs on 169th at Madison Street for eastbound and westbound traffic. Mr. Button states Councilwoman Venecz reached out with concerns from a crossing guard. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-997)

Correspondence received from Aileen Ibarra, Special Events Coordinator requesting permission to close Lyons Street from Calumet east to the alley on Friday, November 29, 2024 for the 2024 Tree Lighting Ceremony. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-998)

Under New Business, SeeClickFix – request for "no semi-truck" signs on Grover Ave. Mr. Button states this occasionally occurs with trucks driving down and is not a regular occurrence and is not inclined to put up more signs if they are not really needed. Motion by Ms. Greenwell to deny the request; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-999)

Garage Sale Permit submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-1000)

Under Old Business, Business License Appeal – Dead Walker Arms, LLC - Motion by Ms. Greenwell to deny; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-1001)

Gas Station Exemption Renewal – 7452 Indianapolis Blvd. Laura Evely, manager appears. Mr. Farrell speaks. Mr. Long confirmed they are good with FUSUS. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-1002)

Status - 1434 Sherman – Mr. Lewter states the final inspection is scheduled shortly and will request an Order to Rescind. Motion by Ms. Greenwell to set for status on December 19, 2024; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-1003)

Status - 54 Mason – Owner present. Mr. Lewter states they will keep this on a short status. Motion by Ms. Greenwell to set for status on January 9, 2025; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-1004)

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 9:11 a.m.

APPROVED:

RV

Jeffer Long, Presider

ATTEST:

Linda Norville, Board Secretary