

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF DECEMBER 14, 2023**

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:02 a.m. on Thursday, December 14, 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 approve the Minutes of the meeting of November 30, 2023 and December 7, 2023; seconded by Mr. Kalina. AYES ALL. Motion carried.

Under Correspondence, correspondence received from Dean Button requesting advertising dates of December 21, 2023 and December 28, 2023 with a bid opening of January 11, 2024 for the Hohman North Approach to Sibley project submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Res. No. 23-4157)

Correspondence received from Dean Button requesting advertising dates of December 21, 2023 and December 28, 2023 with a bid opening of January 11, 2024 for the 2023 CCMG – Summer Street and 169th Street projects submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Res. No. 23-4158)

Correspondence received from Dean Button, Capital Improvements Board, requesting \$29,800.00 of CIB Funding to be allocated for the Marquette Greenway – Kennedy to Cline – Phase II Environmental Study and Agreement submitted for approval. Motion by Ms. Greenwell to approve funding and agreement; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1016)

Correspondence received from Dean Button requesting to ratify the approval of a Maintenance Agreement with Cintas Corporation. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1017)

Correspondence received from William Short, Chief of Police, requesting the following officers be promoted to the rank of 3rd Class Patrolman effective December 22, 2023: Oritsetimeyin Amudoaghan, Devin Pineda, Arron Griggs, Seth Rincon, Grace Elrod, Bryce Scherwin, Alonso Lopez and Harry Smoot. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1018)

Under New Business, Agreement to Purchase Real Estate located at 5557 Walter Avenue submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1019)

First Extension of Agreement to Rehabilitate property located at 30 Warren Street, submitted for approval. Motion by Ms. Greenwell to approve and set for status on February 29,

2024; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1020)

Second Extension of Agreement to Rehabilitate property located at 941 Reese Avenue submitted for approval. Not signed. Motion by Ms. Greenwell to set for status on December 28, 2023; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1021)

Agreement to Rehabilitate property located at 4749 Hickory Street submitted for approval. Motion by Ms. Greenwell to approve and set for status on March 28, 2024; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1022)

Resolution and Intergovernmental Agreement with Hammond Redevelopment Commission to transfer property located at 417 Fayette Street submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. Res. No. 23-4155 (Ins. No. 23-1023)

Right of Way Permits (3) received from Engineering submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1024)

Request for sign prohibiting semi- trucks on Oak Crest Lane submitted for approval. Motion by Ms. Greenwell to forward to Engineering; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1025)

SeeClickFix – requesting “no through truck traffic” sign heading east on 141st Hohman/Towle. Mr. Gordish states there are many signs. Motion by Ms. Greenwell to deny; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1025)

SeeClickFix – requesting a turning signal light at Columbia and Chicago St. Motion by Ms. Greenwell to forward to Engineering; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1025)

SeeClickFix – requesting cameras, flashing lights or speed bumps to deter speeding traffic on Chicago between Columbia and Calumet. Motion by Ms. Greenwell to forward to Engineering; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1025)

Under Old Business, status – 6624 Missouri. Mr. Kearney states they are making progress and requests an additional 30 days. Motion by Ms. Greenwell to set for status on January 18, 2024; seconded by Mr. Kalina. AYES ALL. Motion carried.

Status – 1430 Stanton. Mr. Kearney states they are making progress and requests an additional 30 days. Owner appears and states the electrical issued got them behind and requests an additional 90 days. Mr. Smith requests a new extension be signed. Motion by Ms. Greenwell to set for status on March 21, 2024; seconded by Mr. Kalina. AYES ALL. Motion carried.

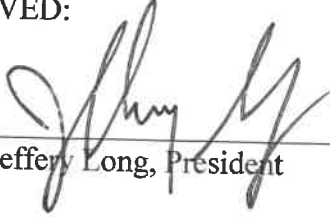
4308 Grover. Inspector Pajdzik states the owner didn't appear for inspection and requests the order for the removal of the basement be entered. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 23-1026)

Meeting Open to the Public, Ms. Mitchell, 4919 Pine appears. Mr. Smith states the rehab was signed last week and all is good. Mr. Kearney states they are making progress and requests an additional 30 days. Motion by Ms. Greenwell to set for status on March 21, 2024; seconded by Mr. Kalina. AYES ALL. Motion carried.

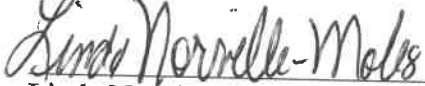
There being no further business to come before the Board, motion by Ms. Greenwell to adjourn; seconded by Mr. Kalina. The regularly scheduled meeting adjourned at 9:20 a.m.

APPROVED:

BY:


Jeffery Long, President

ATTEST:


Linda Norville-Moles, Board Secretary