

MINUTES
BOARD OF PUBLIC WORKS AND SAFETY
MARCH 5, 2015

The regularly scheduled meeting of the Board of Public Works & Safety convened at 9:02 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 February 26, 2015; seconded by Mr. Smith. AYES ALL. Motion carried.

Plat of Oxbow Landing Second Addition submitted for approval. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-144)

Agreement with Clark Dietz, Inc. for engineering services in the 2nd District Street Lighting Improvements project for the 4300 and 4400 blocks of Hickory Avenue, 4300 block of Ash Avenue and 149th Street from Columbia Avenue to White Oak Avenue. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-145)

Agreement with First Group Engineering, Inc. for consulting services in the 4th District Lighting project on Madison Avenue from 174th Street to 171st Street. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-146)

Correspondence received from 1st District Councilman Mark Kalwinski requesting \$7,000 of gaming dollars to be used for Pulaski Park improvements. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-147)

Correspondence received from Hammond Fire Department. Correspondence acknowledged. (Ins. No. 15-148)

Correspondence received from Hammond Parks & Recreation requesting temporary one (1) way travel east on J.F. Mahoney Drive on March 7, 2015 from 4:00 p.m. until 9:00 p.m. for South Shore Roller Girls Roller Derby event. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-149)

Correspondence received from WOW! advising of changes in their payment processes effective April 1, 2015. Correspondence acknowledged. (Ins. No. 15-150)

Contract for Professional Services with JM Industrial Services, Inc. for demolition of various properties in the City submitted for approval. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-151)

Rental registration hearing regarding property located at 7713 Chestnut Avenue. Property owner, Mr. Michael Peak, appears and stated this is the first year he has paid the fee late. Motion by

Mr. Smith to waive the late fee and assess rental registration at \$80 per unit; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-152)

Rental registration hearing regarding property located at 7545 Jarnecke Avenue. Property owner, Mr. Joseph Winkler, appears. Ms. Kantar advised this is the first time the rental registration fee has been paid late. Motion by Mr. Smith to waive the later fee and assess rental registration at \$80 per unit; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-153)

Rental registration hearing regarding property located at 1115-115th Street. Mr. Nick Farrell, Inspector, Code Enforcement, appears for the City and stated the property owner has paid the fee to the debt collector and requested this matter be dismissed. Motion by Mr. Smith to dismiss this action; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-154)

Rental registration hearing regarding property located at 908 Hoffman Street. Property owner, Ms. Carolina Franco, fails to appear. Ms. Kantar advised rental registration has not been paid for 2011, 2013 and 2014 and the fee has been paid late in the past. Motion by Mr. Smith to deny the appeal and assess a \$500 late fee for each 2011, 2013 and 2014 and rental registration at \$80 per unit per year; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-155)

Correspondence received requesting rental registration hearings. Motion by Mr. Smith to set these matters for April 9, 2015; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-156)

Agreement submitted from View Outdoor Advertising for billboard advertising for City of Hammond College Bound Program. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-157)

Correspondence received from Ms. Debbie Lueken, Morton High School, requesting street closures to hold the 2nd Annual 5K Run/Dog Walk on Saturday, May 30, 2015 starting at 9:00 a.m. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-158)

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 9:12 a.m.

APPROVED: March 12, 2015

By: _____
Edward Krusa, President

ATTEST:

Lynn Laviolette, Secretary