

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF FEBRUARY 11, 2016

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:02 a.m. on Thursday, January 21, 2016, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Dostatni - present; Ms. Garay - absent; Mr. Margraf- present.

Due to the absence of Ms. Garay, normal rules of procedure are suspended.

Recommendation by Mr. Margraf to defer the Minutes of February 4, 2016; seconded by Ms. Garay concurred.

Ms. Garay appears for the meeting. Normal rules of procedure are reinstated.

Proposals received for Contractual Police Ordered Towing and Storage Services for 2016 – 2017. Proposals received as follows:

State Auto Body, Inc.	1243 Summer Street, Hammond, Indiana
McCoy & Sons Towing	1405 Summer Street, Hammond, Indiana
Herrera's Towing	1831 Indianapolis Boulevard, Whiting, Indiana
Woodmar Auto Care & Towing, Inc.	1345 173 rd Street, Hammond, Indiana
D.C. Towing	908 150 th Street, Hammond, Indiana
E&R Towing & Garage, Inc.	16325 Crawford Avenue, Markham, Illinois

Motion by Ms. Garay to refer the proposals to the Hammond Police Department for recommendation; seconded by Mr. Margraf. AYES ALL. Motion carried. (Res. No. 4028)

Agreement with Nies Engineering, Inc. for engineering services in the Marquette Greenway Shared Use Path, Hammond Lake Front Park to Chicago Calumet Park Right of Way Services. Mr. Dostatni advised 80% of the cost will be paid by federal money. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-071)

Correspondence received from AT&T requesting permission to perform work at 3231 Gibson Transfer Road and 6635 Hohman Avenue. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-072)

Contract with Grimmer Construction, Inc. for the demolition of 1535 – 37 174th Street, 4617 Ash Avenue, 916 Conkey Street, 1046 Kenwood Street, 516 – 18 Kenwood Street (garage only) and 7204 Madison Avenue (garage only) in the amount of \$41,050. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-073)

Bid recommendation received from Mr. Kelly Kearney, Chief of Inspections, to JM Industrial Services, Inc. for the demolition of 521 Highland Street. Mr. Kearney advised JM Industrial Services, Inc. will be able to complete the demolition in a timely matter where as the low bidder, American Salvage and Deconstruction of Indiana could not. Motion by Ms. Garay; seconded

by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-074)

Correspondence received from Chief of Police John Doughty submitting the resignation of Officer Glenn Mayes from the Hammond Police Department effective February 10, 2016. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-075)

Correspondence received from Fire Chief Jeffery Smith requesting the reassignment of EMT 1P John Bojda to Fire Service effective February 8, 2016. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-076)

Correspondence received from Mr. Brian Poland, Director of City Planning, requesting authority to seek rezoning at 3107 Cleveland Street for a new fire station. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-077)

Correspondence received from Mr. Gary Gleason, Director of Public Works, advising that a handicap sign will be placed behind 5252 Hohman Avenue for a ninety (90) day trial period, closing off the south side of 173rd Street between Lyman Street and Harrison Avenue to vehicles and installing a "15 Minute Parking Limit" sign at Mares Eat Oats. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-078)

Correspondence received from Hammond Parks and Recreation requesting the rerouting of J.F. Mahoney Drive for the Twist Stars Tumbling and Trampoline Invitational from Saturday, February 13, 2016 through Sunday, February 14, 2016. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-079)

Mr. Dostatni recognized Councilwoman Janet Venecz in the audience.

Rental registration hearing on property located 7120 Jackson Avenue. Property owner appears and he had moved and did not receive the notification on time to pay. Motion by Ms. Garay to waive the late fee and rental registration of \$5 per unit for 2015; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-080)

Rental registration hearing on property located at 223 Williams Street. Property owner appears and said that the property is a two (2) unit, not a three (3) unit that he is being charged for. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-081)

Correspondence received requesting a rental registration hearing. Motion by Ms. Garay to set this matter for hearing on March 3, 2016; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-082)

Garage Sale Permit submitted for approval. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-083)

Amusement Device Listing for the week of February 1, 2016 submitted for approval. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-084)

Disposal Authorizations submitted for approval. Motion by Mr. Margraf; seconded by Ms. Garay. AYES ALL. Motion carried. (Ins. No. 16-085)

Agreements to Rehabilitate Property Located at 7431 Chestnut Avenue and 927 Bauer Street. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-086)

Retention Letter received from Johnson Stracci & Ivancevich, LLP for Teamsters 142 and Health Insurance Contributions. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-087)

Correspondence received from Morton High School requesting permission to hold the 3rd Annual 5K Run/Dog Walk on Saturday, May 21, 2016 beginning at 9:00 a.m. with route. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-088)

Under Meeting Opened to the Public, a member of the JROTC appeared and requested permission to hold a 5K run on Saturday, April 23, 2016 beginning at 10:00 a.m. with route. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 16-089)

There being no further business to come before the Board, motion by Ms. Garay to adjourn; seconded by Mr. Margraf. The regularly scheduled meeting adjourned at 9:11 a.m.

APPROVED:

BY: _____
Stanley J. Dostatni, President

ATTEST:

Lynn Laviolette, Secretary