

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF HOBART, LAKE COUNTY, INDIANA
January 2, 2019**

Call to Order/Pledge to the Flag: Mr. Snedecor called the meeting to order at 3:31 p.m., followed by the Pledge of Allegiance.

Roll Call: The following members were present: Mr. Lain, Mr. Ehrhardt and Mr. Snedecor. Also present: C-T Longer and Admin. Asst. C. Govert.

Reading of Minutes: Motion by Mr. Lain, seconded by Mr. Ehrhardt, to accept the minutes of the Regular Meeting of December 19, 2018 as presented. All aye, motion carried. (3-0)

Correspondence: Update: Streetscape Project: Jake Dammarell was present and stated that work continues as weather allows. The Streetscape project is now working in coordination with the Bridge project. More updates to come.

Mrs. Longer presented the Report of 2018 Transfers and Encumbrances (End of Year) as a follow up to Council Resolution 2018-26 authorizing transfers of appropriations of 2018 expenditures and Board of Works Resolution 2018-10 authorizing the encumbering of remaining balances from 2018 where necessary.

Approval of Register of Claims and Payroll Claims: Motion by Mr. Ehrhardt, seconded by Mr. Lain, to accept and sign the register of claims and payroll claims as presented. All aye, motion carried. (3-0)

Approval of Agenda: Motion by Mr. Lain, seconded by Mr. Ehrhardt, to approve the agenda as presented. All aye, motion carried. (3-0)

Unfinished Business:

Continued: Order to Appear/Unsafe Building Code Violations: Nikola Tomich with Attorney Mike McIlree: re: 1317 S. Lake Park: Mr. Hannigan stated that he has not been in contact with Attorney McIlree or Mr. Tomich. He has talked with Mr. Watkins who is interested in purchasing the property but found out that the house had been sold in a Tax Sale on November 13, 2018. Mr. Tomich arrived, and Mr. Snedecor suggested the Board come back to this item once Attorney McIlree arrives. (*see below*)

Update: Order to Comply: Building Code Violation: Main Street Management, re: 235 Main Street: The owners were not present. Mr. Hannigan said that he delivered letters to the home and establishment. He said that the original order to comply was to replace the canopy and structure which has been completed. Mr. Snedecor stated that there is a pending \$500.00 fine which will have to be paid within 30 days or a lien will be placed on the property. Motion by Mr. Snedecor, seconded by Mr. Ehrhardt, to accept compliance, the \$500.00 fine will remain in place to be paid in 30 days or a lien will be placed on the property. All aye, motion carried. (3-0) Ms. Thomas, manager of Main Street Station, arrived and stated that they are waiting on estimates from T&K Awnings and then will submit paperwork to the Historical Preservation Commission. Mr. Snedecor explained that a \$500.00 fine had been imposed at the last meeting of the Board of Works, which must be paid within 30 days or the owner can come to the January 16, 2019 meeting to discuss the fine.

Discussion of Fine Imposed: James Hamilton, re: 3100 and 3202 W. Old Ridge Rd.: Mr. Hamilton was present and requested that the \$500.00 fine on each building be removed because he could not get access

to the property at first. The area has been cleaned up and the buildings have been painted. The Board agreed that the property is in compliance. Motion by Mr. Lain, seconded by Mr. Ehrhardt, to rescind the fine on both properties and remove this item from the agenda. All aye, motion carried. (3-0)

Continued: Review for Full Compliance: John Rosser, re: 652 State St.: Mr. Rosser was present and said that the restoration is almost complete and inspections are done. Mr. Hannigan said that there is one item on the porch that needs to be completed and the project will be finished. Motion by Mr. Snedecor, seconded by Mr. Lain, to remove this item from the agenda with substantial compliance and have the Building Department follow up with Mr. Rosser. All aye, motion carried. (3-0)

Continued from Beginning of Meeting: Order to Appear/Unsafe Building Code Violations: Nikola Tomich and Attorney McIlree: Attorney McIlree arrived and said that he learned today that the property has been foreclosed on and is in US Bank's name and he may not have any information for 60 to 90 days. Motion by Mr. Lain, seconded by Mr. Ehrhardt, to set this item over for review at the March 6, 2019 meeting of the Board of Works. All aye, motion carried. (3-0)

Update: Cash Bond Related to Work Not Completed for 61st Ave.: re: T & J Landscape: Mr. Snedecor said that we received correspondence from Attorney John Craig asking for further discussion with the City as to the plantings on 61st Ave. Motion by Mr. Snedecor, seconded by Mr. Ehrhardt, to continue this item to the January 16, 2019 meeting of the Board of Works and have the City Attorney and Staff review and provide a recommendation on this matter. All aye, motion carried. (3-0)

New Business:

Consideration of Solicitation for Bids: Lake County Bridge 253, 3rd Street over Lake George: Mr. Dammarell, BF&S, was present and said that several meetings have been held to find cost saving areas and this project is ready to be re-bid. The ad will be published in the Times and Post on January 14th and January 21st. The sealed bids will be received in the office of the Clerk-Treasurer until 1:00 p.m. on February 15, 2019. Motion by Mr. Lain, seconded by Mr. Ehrhardt, to approve the Solicitation for Bids for Lake County Bridge 253, 3rd Street over Lake George as presented. All aye, motion carried. (3-0)

Consideration of Quotes and Award of Project: 3rd St. Bridge Tree Clearing Project: Mr. Dammarell said that only one quote was received from Ellenberger's Maintenance Services in the amount of \$6,750.00, Mr. Dammarell recommends approval. Motion by Mr. Ehrhardt, seconded by Mr. Lain, to accept the quote from Ellenberger's Maintenance Services in the amount of \$6,750.00 as presented. All aye, motion carried. (3-0)

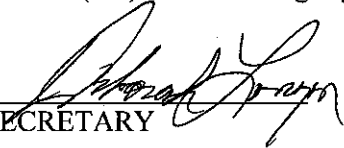
Consideration of Quotes and Award of Project: Demolition & Removal of building at 431-435 E. 3rd St.: Mr. Dammarell said after review of the three quotes received for this project, C Lee Construction was found to be the lowest responsive quote with a Base Quote of \$48,500.00, Mr. Dammarell recommends approval. Motion by Mr. Lain, seconded by Mr. Ehrhardt, to accept the quote from C Lee Construction in the amount of \$48,500.00 as presented. All aye, motion carried. (3-0) The demolition will start after February 9, 2019.

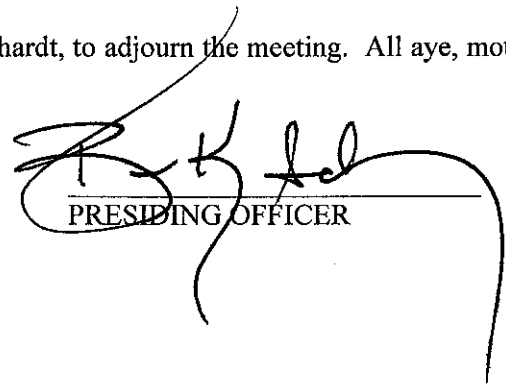
Consideration of Emergency Medical Services Agreement with New Chicago, Indiana (Interlocal approved by Council 12/19/18): The Council approved the Interlocal Agreement under Ordinance 2018-30 on December 19, 2018. This is a 3-year agreement at a cost to New Chicago of \$28,139.00 per year. Motion by Mr. Lain, seconded by Mr. Ehrhardt, to approve the Interlocal Agreement for Emergency Medical Services with the city of New Chicago as presented, to be reviewed annually with the Common Council. All aye, motion carried. (3-0)

Review and Acceptance of Conflict of Interest Disclosure Statements: re: Mayor Snedecor, C-T Longer and Councilman Huddleston: Mrs. Longer stated that these forms are filed annually and once accepted by the Board they will be filed with the Clerk of the Court and State Board of Accounts as required. Motion by Mr. Ehrhardt, seconded by Mr. Lain, to accept the Conflict of Interest Disclosure Statements as presented. All aye, motion carried. (2-0/ 1 Abstain) Mayor Snedecor abstained from the vote.

Announcements: Mr. Snedecor asked if there was anyone who wished to address the Board and there was no response.

Adjournment: Motion by Mr. Lain, seconded by Mr. Ehrhardt, to adjourn the meeting. All aye, motion carried. (3-0) The meeting adjourned at 4:20 p.m.


SECRETARY


PRESIDING OFFICER