

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF HOBART, LAKE COUNTY, INDIANA
February 6, 2019**

Call to Order/Pledge to the Flag: Mr. Snedecor called the meeting to order at 3:36 p.m., followed by the Pledge of Allegiance.

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

Reading of Minutes: Motion by Mr. Lain, seconded by Mr. Snedecor, to accept the minutes of the Regular Meeting of January 16, 2019 as presented. All aye, motion carried. (2-0)

Correspondence: Update: Streetscape Project: Brandon Towle, BF&S, was present and said that NIPSCO is doing relocate work west of the bridge, other than that not much is happening at this time.

Mr. Snedecor mentioned the response letter regarding the 61st Ave. and Wisconsin St. roundabout that was provided by BF&S. Brandon Towle will send an electronic copy to the Clerk-Treasurer and it will be uploaded to the website and sent to the party inquiring.

Approval of Register of Claims and Payroll Claims: Motion by Mr. Lain, seconded by Mr. Snedecor, to accept and sign the register of claims and payroll claims as presented. All aye, motion carried. (2-0)

Approval of Agenda: Mr. Snedecor asked the Board to add Notice to Proceed for the demolition of 431-435 E. Third Street to the agenda. Motion by Mr. Snedecor, seconded by Mr. Lain, to approve the agenda as amended. All aye, motion carried. (2-0)

Unfinished Business:

Review for Full Compliance: Jason and Tracy Baimakovich, re:11 Willow Pl.: Mr. and Mrs. Baimakovich were not present. Mr. Hannigan said that he spoke to Mrs. Baimakovich earlier in the day, she told him that the work is not completed due to the weather and asked if they could continue this matter to the first meeting in March. Mr. Hannigan had no objections to this. Motion by Mr. Snedecor, seconded by Mr. Lain, to continue this matter for full compliance at the March 6, 2019 meeting of the Board of Works. All aye, motion carried. (2-0)

New Business:

Request to Remove Trees from Easement: Angela Burns, re: 401 N. Delaware: Ms. Burns was not present. Mr. Lain stated that the trees are obstructing the driveway. Mr. Dubach was present and said that he would abstain from this decision as the owner is his grandson. Motion by Mr. Lain, seconded by Mr. Snedecor, to approve the request and have the Public Works Department remove the trees, and the below ground stumps must be ground at the owner's expense. All aye, motion carried. (2-0)

Consideration of Agreement with Jim Mandon, re: Inspections Consultant: Mr. Snedecor gave a brief overview stating that Mr. Mandon would be contracted through the Board of Works to perform construction inspection services as assigned on a part-time, seasonal basis for various construction projects, at a rate of \$55.00 per hour, which will save the City a considerable amount of money. Mr. Fulton said that the Sanitary District approved the use of Mr. Mandon's services and will contract him

through the Board of Works as needed. Motion by Mr. Lain, seconded by Mr. Snedecor to approve the Agreement with Mr. Mandon as presented. All aye, motion carried. (2-0)

Consideration of Contract Renewal: re: 2019 Indiana Landmarks: Mr. Snedecor said we have had a good working relationship with Indiana Landmarks and the terms are the same as in the past. City Planner, Mr. Mendoza, recommends approval. Motion by Mr. Snedecor, seconded by Mr. Lain, to approve the 1-year contract with Indiana Landmarks in the amount of \$4,000 plus \$35 per member of the Historic Preservation Commission as presented. All aye, motion carried. (2-0)

Consideration of Interagency Agreement: re: City Hall Exterior: Mrs. Kane, Director of Development, said that the Agreement is between the Hobart Board of Stormwater Management, Board of Works and the Redevelopment Commission. The HSD approved the agreement on January 22nd and the RDC approved it on January 14th. Mrs. Kane stated that the Board of Works would be reimbursed for 160 square feet of decorative brick paver installation at a cost of \$1,792.00. Once the work is completed, the Board of Works will submit an invoice to the RDC for payment. Motion by Mr. Lain, seconded by Mr. Snedecor, to approve the Agreement as presented. All aye, motion carried. (2-0)

Consideration of Notice to Proceed: re: Demolition and Removal of 431-435 E. 3rd Street: Mr. Snedecor stated that C. Lee Construction Services will begin demolition of the Carpenter Building at 431-435 E. 3rd Street on February 11, 2019. C. Lee Construction Services were awarded the bid on January 2, 2019 in the amount of \$48,500. Motion by Mr. Lain, seconded by Mr. Snedecor, to approve and issue the Notice to Proceed as presented. All aye, motion carried. (2-0)

Announcements: Fire Chief Smith addressed the Board requesting approval of an Agreement with HGAC Buy. HGAC is an avenue the Fire Department can use to purchase apparatus that have already been bid, allowing municipalities to forgo their own bid process saving the City time and money. Joining is free and requires no obligation. Chief Smith also noted that the Police Department and Public Works are already members. Motion by Mr. Snedecor, seconded by Mr. Lain to approve the request to join HGAC Buy as requested at no cost to the City. All aye, motion carried. (2-0)

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

Adjournment: Motion by Mr. Lain, to adjourn the meeting. All aye, motion carried. (2-0) The meeting adjourned at 4:00 p.m.


SECRETARY


PRESIDING OFFICER