

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF HOBART, LAKE COUNTY, INDIANA
February 16, 2022**

Call to Order/Pledge to the Flag: Mrs. Longer called the meeting to order at 3:30 p.m., followed by the Pledge of Allegiance. The meeting was held with the building open to the public and a call-in number for remote public participation.

Roll Call: The following members were present: Mr. Lain and Mrs. Longer. Absent: Mayor. Snedecor. Also present: City Attorney McCarthy.

Reading of Minutes: Motion by Mr. Lain, seconded by Mrs. Longer, to accept the minutes of the regular meeting of February 2, 2022 as presented. All aye, motion carried. (2-0)

Correspondence: There was no correspondence.

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

Approval of Agenda: Motion by Mr. Lain, seconded by Mrs. Longer, to approve the agenda as presented. All aye, motion carried. (2-0)

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS:

Supplemental Agreement No. 2: 61st Avenue and Marcella Blvd. Intersection Improvements: Butler, Fairman & Seufert; Jake Dammarell from BF&S was present in person. He stated that this agreement was to show the schedule adjustment and there are no additional fees. Motion by Mr. Lain, seconded by Mrs. Longer to approve Supplemental Agreement No. 2 for 61st Avenue and Marcella Blvd. Intersection Improvements as presented. All aye, motion carried. (2-0)

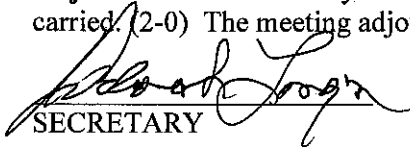
Ratify Acceptance of Temporary Highway Easement Grant: re: 3201 E. Lincoln Highway: Colorado Street Project, Des. No. 1401034; Debbie Scurlock, Asst. to Engineer; Phil Gralik, City Engineer stated that this is a federal project that all of the Right-of-Ways have been secured and the project is ready for the letting in April 2022. Motion by Mrs. Longer, seconded by Mr. Lain to ratify the signing of the acceptance of the temporary highway easement grant as presented. All aye, motion carried. (2-0)

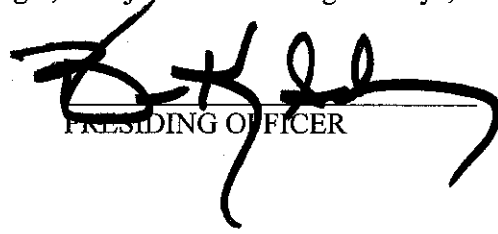
Signing of Mylars: to Vacate 40' of Unimproved Platted Pennsylvania St. ROW & 15' of Unimproved Platted Alley at 501 N. Colorado St., Petitioner: Kyle Grothoff; Ross Pietrzak, City Planner advised that the City will be retaining a 25' drainage and utility easement. It was also stated that this plat to vacate will clean this area up and is an improvement. Motion by Mr. Lain, seconded by Mrs. Longer to approve the signing of Mylars to Vacate 40' of Unimproved Platted Pennsylvania St. ROW & 15' of Unimproved Platted Alley at 501 N. Colorado St. contingent on the Council's decision on Ord. 2022-04 to vacate this area. All aye, motion carried. (2-0)

Consideration of HPD General Order 35 - Evidence: HPD: Chief Ciszewski was present and explained that the order was being more specific when it came to disposing and transferring of evidence. Motion by Mrs. Longer, seconded by Mr. Lain to approve HPD General Order 35 as presented. All aye, motion carried. (2-0)

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

Adjournment: Motion by Mr. Lain, seconded by Mrs. Longer, to adjourn the meeting. All aye, motion carried. (2-0) The meeting adjourned at 3:41 p.m.


SECRETARY


PRESIDING OFFICER