

# CITY OF NEW HAVEN

815 LINCOLN HWY EAST  
P.O. Box 570



NEW HAVEN, INDIANA 46774

February 6, 2018  
9:30 a.m.

## AGENDA

### BOARD OF PUBLIC WORKS AND SAFETY

#### **I. CALL TO ORDER:**

- A. Welcome – Please Silence Cell Phones, Pagers and Electronic Devices
- B. Title VI Statement
- C. Approval of Minutes of Previous Meeting

#### **II. UNFINISHED BUSINESS:**

- A. Approval/ Discussion of Special Event Permit EV-18-01 for New Haven Canal Days 2018

#### **III. NEW BUSINESS:**

- A. Discussion/Approval of Reimbursement for Sewer Repair Work at 552 Montclair Drive in the Amount of \$2,500.00
  - B. Approval of 90 Day Pay Step Increase for Part Time Utility Office Employee Margaret Driver in the Amount of 75 Cents Per Hour for a New Hourly Rate of \$14.78
  - C. Sewer Adjustment Request for Vera Laurent at 325 Benseman Avenue in the Amount of \$52.73
  - D. Approval for Police Officer Landon Sell to be Promoted to Officer First Class Effective February 8, 2018 at a New Yearly Pay Rate of \$49,429.00
  - E. Approval to Purchase 5 New Tasers from Taser International in the Amount of \$5,780.00 and to Purchase Cartridges for Tasers in the Amount of \$1,590.00
  - F. Approval of Policy Changes to the New Haven Police Department Manual for Off-Duty Employment
  - G. Approval of Release/Hold Harmless Agreement for the Police Department for Off-Duty Employment
  - H. Approval of Policy Changes to the New Haven Police Department Home Fleet Vehicle Policy
  - I. Approval to Purchase Evidence Tracker and Bar Code for the Police Department from Progressive Microtechnology Inc. (PMI) in the Amount of \$5,730.00
  - J. Approval/ Discussion of Special Event Permit EV-18-02 for NH Girls' Softball Opening Day Parade
  - K. Approval of invoices:
    - i. Wessler Engineering # 31375 for \$1,929.79(LTCP Update SSIP-2012-03)
    - ii. Etica Group #0170080.00-3 for \$20,085.00(Community Crossings-Lakes of Scarborough CC-2017-01)
  - L. Discussion of Engineering Projects
- Any Further Business that Might Come Before the Board

#### **IV. ADJOURNMENT**