

April 17, 2018

A REGULAR MEETING OF THE BOARD OF  
PUBLIC WORKS AND SAFETY OF THE CITY OF NEW HAVEN, INDIANA

The Board of Public Works and Safety of the City of New Haven met in the Council Chambers in the City Administration Building on the 17<sup>th</sup> of April 2018 at the hour of 9:30 a.m.

The meeting was called to order by Terry McDonald who presided. On checking the roll the following members were shown to be present or absent as follows:

Present: Terry McDonald, Wayne Doenges, Mickey Hill  
Absent: None

The claim registers for payroll and vendor checks written since the last regularly scheduled meeting were presented to the board and also signed by the board. The vendor checks are dated April 18, 2018 and will be mailed April 18, 2018.

The Title VI Statement

Wayne Doenges moved to approve the minutes of the previous meeting as presented. Mickey Hill seconded the motion and the motion was approved.

Mr. Greg Jacquay of the Trion Tavern was present and said there are no changes from last year to the patio and asked for approval to continue the Trion Tavern's outdoor patio for 2018. Wayne Doenges made a motion to approve the Trion Tavern's outdoor patio for 2018. Mickey Hill seconded the motion and the motion was approved.

Fire Chief Josh Hale asked for approval of a Lease by and Between Crown Castle GT Company, LLC and the New Haven Adams Township Fire Department for cell phone tower. Josh said he has been in negotiations with them and the new lease would be extended by an additional five, five year automatic renewals through June 13, 2049, with the lease rate going from \$1.00 per year to being increased and pro-rated each year. The lease rate for March 1, 2018-August 31, 2019 would be \$8,800.00 and will go into the Fire Department's operating budget. Terry McDonald made a motion to approve Lease by and Between Crown Castle GT Company, LLC and the New Haven Adams Township Fire Department for cell phone tower through June 13, 2049 with the lease amount being increased and pro-rated each year with the March 1, 2018- August 31, 2019 rate of \$8,800.00. Mickey Hill seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of a temporary easement for Allen County Project #00-016 Norfolk and Southern Railroad and the Board of Commissioners and the City of New Haven. The temporary easement is for the Main Street bridge work, in which Allen County was working on until the City of New Haven inherited the bridge projects. Wayne Doenges made a motion to approve temporary easement for Allen County Project #00-016 Norfolk and Southern Railroad and the Board of Commissioners and the City of New Haven. Mickey Hill seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of invoice #12-12-101 in the amount of \$1,525.00 to Anderson Surveying for work at 2321 Bremer Road. Tye explained this invoice is for a storm sewer project being done on Bremer Road. Mickey Hill made a motion to approve invoice #12-12-101 in the amount of \$1,525.00 to Anderson Surveying for work at 2321 Bremer Road. Wayne Doenges seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of a Memorandum of Agreement between the City of New Haven, Indiana and the Board of Commissioners of the County of Allen County, Indiana in the amount of \$19,422.94 for the 2018-2021 NBIS Bridge Inventory and Inspection. Tye explained this is the City of New Haven's 20 percent of the fees. Wayne Doenges made a motion to approve a Memorandum of Agreement between the City of New Haven, Indiana and the Board of Commissioners of the County of Allen, Indiana in the amount of \$19,422.94 for 2018-2021 NBIS Bridge Inventory and Inspection. Mickey Hill seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of invoice #96283 in the amount of \$1,676.25 to DLZ for the Ryan Road Utility Relocation Project. Mickey Hill made a motion to approve invoice #96283 in the amount of \$1,676.25 to DLZ for the Ryan Road Utility Relocation Project. Wayne Doenges seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of invoice #96284 in the amount of \$45,900.00 to DLZ for engineering services for the Ryan Road Utility Relocation Project. Mickey Hill made a motion to approve invoice #96284 in the amount of \$45,900.00 to DLZ for engineering services for the Ryan Road Utility Relocation Project Wayne Doenges seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of invoice #18-1261 in the amount of \$3,895.95 to A & Z Engineering for the Landin Road Project, Designation #1400694. Tye explained this invoice is for the design phase of the project. Wayne Doenges made a motion to approve invoice #18-1261 in the amount of \$3,895.95 to A & Z Engineering for the Landin Road Project, Designation #1400694. Mickey Hill seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell brought to the board for approval Special Event Permit EV-18-08 for the New Haven Baseball Opening Day Parade. The permit application states the day of the event is on April 21, 2018 from 7:55 a.m. until 8:15 a.m. starting at Schnelker Park and ending at Havenhurst Park with the route as noted on the application. Mickey Hill made a motion to approve Special Event Permit EV-18-08 for the New Haven Baseball Opening Day Parade on April 21, 2018 with the time and route as noted above and on the application. Wayne Doenges seconded the motion and the motion was approved.

No engineering projects were discussed.

Mickey Hill made a motion to adjourn the meeting. Wayne Doenges seconded the motion and the meeting was adjourned.

---

Laura Hartman  
Clerk

---

Terry McDonald  
Presiding Officer