

August 7, 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 7th of August 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 August 8, 2018 and will be mailed August 8, 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.

Superintendent of Public Works Dave Jones brought to the board a sewer adjustment request for Whispering Creek Golf in the amount of \$2,328.27. Dave explained they were notified by the Utility Office of high usage and after investigation a leak under their slab was found. He said none of the water went in to the sewer, so they would be eligible for a sewer only adjustment. Mickey Hill made a motion to approve a sewer adjustment for Whispering Creek Golf in the amount of \$2,328.27. Wayne Doenges seconded the motion and the motion was approved.

Terry McDonald asked for approval of a ten year Lease Agreement for the 1913 Building with the New Haven Chamber of Commerce with automatic one year renewals thereafter unless cancelled by one of the parties to the agreement. Charlie Hatten of the Chamber was present and said he has reviewed the agreement and is good with it. Mickey Hill noted on Page 8 Item 3 under **“Term”** the year 2019 should be changed to year 2028, for a ten year term. Mickey Hill made a motion to approve a ten year Lease Agreement for the 1913 Building between the City of New Haven and the City of New Haven, with the date change as noted above. Wayne Doenges seconded the motion and the motion was approved.

Superintendent of Public Works Dave Jones asked for approval to purchase a walk behind paint machine for the Public Works Department from the lowest bidder Sherwin Industries in the amount of \$5,615.00 for a LLV3900STRD 2MechGun machine. Dave explained the others bids were received from Sealmaster for \$6,150.00 and Sherwin Industries for \$10,560.00. Mickey Hill made a motion to approve to purchase a walk behind paint machine for the Public Works Department from the lowest bidder Sherwin Industries in the amount of \$5,615.00. Wayne Doenges seconded the motion and the motion was approved.

Superintendent of Public Works Dave Jones tabled the request for approval of a five year uniform rental agreement and will bring it back to the board in six months.

Police Chief Henry McKinnon asked for approval to purchase cameras for the interview rooms and holding cells for the Police Department from the lowest bidder Priority One in the amount of \$13,938.00. Henry explained the other two bids were received from ERS for \$17,142.22 and Womack Consulting for \$17,792.00. Wayne Doenges made a motion to approve purchase cameras for the interview rooms and holding cells for the Police Department from the lowest bidder Priority One in the amount of \$13,938.00. Mickey Hill seconded the motion and the motion was approved.

Police Chief Henry McKinnon asked for approval to purchase touch screens, tower computer systems, and consolettes for the Police Dispatch Center from ERS in the total amount of \$46,207.49. Henry explained the cost of replacement for the touch screens and towers is \$34,391.51 and the cost of the consolettes is \$11,815.98 for a total cost of \$46,207.49. He said the quote for the consolettes is from Motorola and the other brand of the consolettes is compatible with the other emergency communications equipment. ERS would order and install the Motorola consolettes. Mickey Hill made a motion to approve the purchase of touch screens tower computer systems in the amount of \$34,391.51 and consolettes in the amount of \$11,815.98 for a total cost of \$46,207.49 from ERS. Wayne Doenges seconded the motion and the motion was approved.

Administrative Assistant Jenna Jensen asked for approval to purchase a new copier/scanner/printer for the Planning and Engineering Departments in the amount of \$4,798.00 from ABM plus service agreement at \$38.10 quarterly or \$0.00800 per copy or print. Wayne Doenges made a motion to approve new copier/scanner/printer for the Planning and Engineering Departments in the amount of \$4,798.00 from ABM plus service agreement at \$38.10 quarterly or \$0.00800 per

copy or print. Mickey Hill seconded the motion and the motion was approved.

Administrative Assistant Jenna Jensen asked for approval to transfer the Toshiba eStudio 255 Copier/Scanner/Printer, #R4579, from the Planning and Engineering Departments to the Utility Shop. Mickey Hill made a motion to approve to transfer the Toshiba eStudio 255 Copier/Scanner/Printer, #R4579, from the Planning and Engineering Departments to the Utility Shop. Wayne Doenges seconded the motion and the motion was approved.

The next items on the agenda was the approval of Information Technology Equipment and Software with Symplexity. Terry McDonald spoke and said our technology has needed to be updated and now that we have a new IT Company it is time to do so. Steve Saylor of Symplexity asked for approval of the Symplexity Proposal SYMQ12090-01 for the Microsoft Cloud Backup for a fee of \$778.91. Wayne Doenges made a motion to approve approval of the Symplexity Proposal SYMQ12090-01 for the Microsoft Cloud Backup for a monthly amount of \$778.91. Mickey Hill seconded the motion and the motion was approved.

Steve Saylor of Symplexity asked for approval of the Symplexity Proposal SYMQ12088-01 for Microsoft Cloud Service Office 365 for a monthly fee of \$758.00. Mickey Hill made a motion Symplexity Proposal SYMQ12088-01 for Microsoft Cloud Service Office 365 for a monthly fee of \$758.00. Wayne Doenges seconded the motion and the motion was approved.

Steve Saylor of Symplexity asked for approval of the Symplexity Proposal SYMQ12040-01 for Barracuda Managed Service Provider for email for a monthly fee of \$508.50. Mickey Hill made a motion Symplexity Proposal SYMQ120040-01 for Barracuda Managed Service Provider for email for a monthly fee of \$508.50. Wayne Doenges seconded the motion and the motion was approved.

Steve Saylor of Symplexity asked for approval of the Symplexity Proposal SYMQ12105 for Cisco ASA Firewall with 3YR SmartNet and subscriptions in the amount of 7,438.85 and is for the product and a three year agreement. Mickey Hill made a motion Symplexity Proposal SYMQ12105 for Cisco ASA Firewall with 3YR SmartNet and subscriptions in the amount of \$7,438.85. Wayne Doenges seconded the motion and the motion was approved.

Steve Saylor of Symplexity asked for approval of the Symplexity Proposal SYMQ12031-01 for HP Carepack Foundation Renewals for hardware, software and HPE software support in the amount of \$5,280.00 and is a yearly agreement. Wayne Doenges made a motion Symplexity Proposal SYMQ12031.01 for HP Carepack Foundation for hardware and software in the amount of \$5,280.00. Mickey Hill seconded the motion and the motion was approved.

Steve Saylor of Symplexity asked for approval of the Symplexity Proposal SYMQ12093-01 for HPE StoreEasy in the amount of \$15,085.19, which is a three year agreement and the HPE StoreEasy and a one year licensing fee for Veeam. Wayne Doenges made a motion Symplexity Proposal SYMQ12093-01 for HPE StoreEasy and Veeam in the total amount of \$15,085.19. Mickey Hill seconded the motion and the motion was approved.

Steve Saylor of Symplexity asked for approval of the Symplexity Quote SYMQ12088-01 and SYMQ12040-01 for labor for the BOM for Office 0365 and Barracuda in the amount of \$20,000.00. Labor for Symplexity Quote SYMQ012105 for Cisco Firewall in the amount of \$10,500.00. Labor for Symplexity Quote SYMQ12093001 for BOM for Backup HPE and Quote SYMQ12090-01 for Azure Commercial in the amount of \$17,500.00. Mickey Hill made a motion approve the above listed quotes for labor from Symplexity in the amount not to exceed \$48,000.00. Wayne Doenges seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of Proposal #SYMQ12021-02 from Symplexity to purchase 3 computers and 3 monitors for the Engineering Department in the amount of \$5,350.00. Mickey Hill made a motion to approve Proposal #SYMQ12021-02 from Symplexity to purchase 3 computers and 3 monitors for the Engineering Department in the amount of \$5,350.00. Wayne Doenges seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of a Contract between the City of New Haven and A&Z Engineering for Consultant work on the 2018 Community Crossings Project, CC-2018-01 in the amount of \$351,035.00. Wayne Doenges made a motion to approve Contract between the City of New Haven and A&Z Engineering for Consultant work on the 2018 Community Crossings Project, CC-2018-01 in the amount of \$351,035.00. Mickey Hill seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval for the Notice to Proceed for A&Z Engineering to begin work on the 2018 Community Crossing Project, CC-2018-01. Terry McDonald made a motion to approve the Notice to Proceed for A&Z Engineering to begin work on the 2018 Community Crossing Project, CC-2018-01. Wayne Doenges seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of invoice #32208 to Wessler Engineering in the amount of \$6,050.59 for work on the Long Term Control Plan Update Amendment, SSIP-2012-03. Mickey Hill made a motion to approve invoice #32208 to Wessler

Engineering in the amount of \$6,050.59 for work on the Long Term Control Plan Update Amendment, SSIP-2012-03. Wayne Doenges seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of invoice #0170080.00-9 to Etica Group in the amount of \$3,347.50 for work on the 2017 Community Crossing Project, CC-2017-01. Wayne Doenges made a motion to approve invoice #0170080.00-9 to Etica Group in the amount of \$3,347.50 for work on the 2017 Community Crossing Project, CC-2017-01. Mickey Hill seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of invoice #13878 to GME Testing in the amount of \$1,807.45 for work on the 2016 Community Crossing Project, Designation #1601476 and Designation #1601478. Wayne Doenges made a motion to approve invoice #13878 to GME Testing in the amount of \$1,807.45 for work on the 2016 Community Crossing Project, Designation #1601476 and Designation #1601478. Mickey Hill seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of Pay Tab #4 to Wayne Asphalt in the amount of \$190,101.20 for work on the 2017 Community Crossing Project, CC-2017-01. Wayne Doenges made a motion to approve of Pay Tab #4 to Wayne Asphalt in the amount of \$190,101.20 for work on the 2017 Community Crossing Project, CC-2017-01. Mickey Hill seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of invoice #1831331-35948 to Titan Tittle Service in the amount of \$395.00 for 1608 Green Road for the Green Road Project. Mickey Hill made a motion to approve invoice #1831331-35948 to Titan Tittle Service in the amount of \$395.00 for 1608 Green Road for the Green Road Project. Wayne Doenges seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of invoice #1831332-35949 to Titan Title in the amount of \$385.00 for 1636 Green Road, for the Green Road Project. Mickey Hill made a motion to approve invoice #1831332-35949 to Titan Title in the amount of \$385.00 for 1636 Green Road, for the Green Road Project. Wayne Doenges seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of invoice #1831333-35950 to Titan Title in the amount of \$396.00 for 1640 Green Road for the Green Road Project. Wayne Doenges made a motion to approve of invoice #1831333-35950 to Titan Title in the amount of \$396.00 for 1640 Green Road for the Green Road Project. Mickey Hill seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of invoice #1831334-35951 to Titan Title in the amount of \$380.00 for 1660 Green Road for the Green Road Project. Mickey Hill made a motion to approve invoice #1831334-35951 to Titan Title in the amount of \$380.00 for 1660 Green Road Project. Wayne Doenges seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of invoice #96540 to DLZ for work on the New Haven Landin Road/West Street Railroad Project in the amount of \$13,600.00. Terry said this project would not be going through and other options are being looked at. Mickey Hill made a motion to approve invoice #96540 to DLZ for work on the New Haven Landin Road/West Street Railroad Project in the amount of \$13,600.00. Wayne Doenges seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of invoice #13923 to GME Testing for construction testing services for Community Crossings in the amount of \$1,671.60. Wayne Doenges made a motion to approve invoice #13923 to GME Testing for construction testing services for Community Crossings in the amount of \$1,671.60. Mickey Hill seconded the motion and the motion was approved.

No Engineering Projects were discussed.

The next item was discussion and/or approval of the Special Events Permit for Canal Days for June 2nd through the 9th 2019. Terry McDonald said he has several questions about the letter attached to the permit request. The first is Main Street from High Street to Ann Street. He said there has never been anything up to High Street, other than to close it off there, so that has to be understood. The next was Broadway to Bell Avenue, to Park Avenue, we have never gone all the way up to Bell Avenue because of the Fire Station. Then next thing is the City Administration Parking Lot behind the 1913 building. Terry said he is not in favor of using it. Festival Committee Board President John Stauffer was present and said they are not going to use it. Terry McDonald asked why Lincoln Highway from Mourey to Green Street for the parade being switched. John Stauffer said it should not have been in the letter and the plan is for everything to be the same as it was this past summer. Terry McDonald asked if the actual request is for it to be the same as it was this past summer and John Stauffer said yes. Terry said in reference to the parking lot behind the 1913 Building, we kept the parking lot open and there were two of the businesses who closed anyhow. It was really disappointing they closed, that parking lot was used for a very long time and the festival has been happening in

downtown New Haven long before he was Mayor. The festival has gone on in downtown New Haven for a long time and that parking lot was used long before he was Mayor and we won't continue to use the parking lot, as it has to be accessible during the festival. Terry said between us, the Chamber, the downtown businesses and the Festival Committee, we can do a much better job of directing people to parking lots. He commented he can get to all the downtown businesses either on foot or by driving and customers these days are used to parking in front and walking a few feet. Terry McDonald said it is a conflict of interest for John Stauffer to be the inspector and the Chairperson of the festival and he asked for someone else in the Fire Department to do the inspecting. Terry McDonald talked about a Facebook survey that was done about Canal Days, 130 took the survey and 106 attended the festival 84 didn't visit any shops or businesses on Broadway, but 22 did. Of the 84 who didn't, 65 answered and he said it is overwhelming the number of comments who said they would have visited those businesses had they been open. Terry McDonald said even though changes were made, the businesses closed for one reason or another. There was a lot of things said in this survey with some saying the festival needs boosted up and improved. Terry McDonald said he knows most service organizations are down in membership and know that hurts events like this, and no one wants to volunteer these days. He said he has volunteered a lot in this community and he was taught if there is a problem with something get involved with it, especially if you don't like how something is being done or ran, which is why he ran for Mayor and others do too. We are a small town and know each other and everyone in this room today has the best interest in mind for this community, no matter which side of the fence you are on. He said he has heard downtown merchants complain about the Fire Muster, the Car Show and Brewhaven all which bring thousands of people to New Haven and many of which don't even live here. The streets are open for anyone who wants to have these things and we will bend over backwards to help. Terry McDonald said if you closed this past year and you complained because Canal Days hurt your business, but you still closed, I'm sorry you shouldn't have closed you, and should have stayed open. Why did you close? Charlie Hatten of the Chamber said there were valid reasons if you coming from out of town and the road says closed, you don't go past a barrier when the road says closed. Terry McDonald said but the parking lot(s) were open. Mickey Hill commented Terry said it earlier you guys need to have better signage, like Lash Auto does. Charlie Hatten said he is just saying it is why businesses close. Terry McDonald said we are not going to get into an argument, we are not going to raise our voices, but you can share your opinions. Not everyone in this room is going to agree and there are some solutions offered in here which cannot be done. We can ask the school corporation to use their parking lot, but they probably have two more years of construction and demolition, before that area can be used, but there is no guarantee they are going to let us use it. Terry McDonald asked what we can do to address some of these complaints, this is not the City's responsibility, and the Board of Works controls the streets and sidewalks. Terry McDonald commented we are not going to close on Sunday, there is no reason to close on Sunday, and no one has never come to him and said we have to close then. There needs to be some improvements, and being people from New Haven we are way beyond this argument. Look at all the events the other fairs and festivals have, we can come together and have a very successful fair with some minor adjustments on the festival committee's part to make things more open. We can do a better job both sides of the isle, we are New Haven and there is a reason there is Bulldog in the middle of the brand new turf field at the high school. Wayne Doenges commented he personally feels he moved here in 1955, the Board of Works and Safety over the years have had a lot of things we helped out, especially the Train Depot to get it up to speed. He said he doesn't understand why the Depot isn't used for something to do with the railroad and we push this Canal Days, the railroad is more obvious to him. The Canal could be a part of it, but this is a railroad town and he can't understand it. He said the other thing, which is his opinion, the carnival rides are rinky dink and he doesn't feel it is necessary to have them and to get rid of the carnival and have an open house and it would solve the merchant's problems and the parking problems. Mickey Hill said she is speaking not as a board member, but someone who lives downtown, asked why the craft tent was lost in Schnelker Park. John Stauffer said it was a combination of lack of vendors, and the person who coordinated it has left and no one was ready to pick up the call. We have tried to rejuvenate it, but it has not went as well as we would like it to. Mickey Hill asked if since the Music, Market and Munchies was fairly successful has there been any talk of coordinating with the Parks Department and getting those vendors a head of time for the Canal Days. John Stauffer said it is something we can check into, but the one item which has found to be a sticking point is the restrictions for the Arts and Crafts area, is everything has to be a homemade item, which caused some issues. It is something we are looking at and plan to hopefully have more participation in 2019. Terry McDonald said many people commented in the survey on a more family friendly events and more kiddie rides. Wayne Doenges said he would not visit downtown due to all of the cables and wires, because of a tripping hazard. During the Fire Muster, and the Car Show the streets are wide open and he doesn't understand why the carnival can't be put somewhere else. Terry McDonald asked what the midway gains for the festival. John Stauffer said between \$18,000.00 and \$23,000.00, the money is donated to local organizations and it is also used to put on the festival the following year. Terry McDonald asked if is fair for him to think the carnival helps supplement the rest of the festival. John Stauffer answered yes, it does. Charlie Hatton said it is estimated the downtown merchants lose \$85,000.00 during festival week. Terry McDonald commented that number has gone up \$35,000.00 in a year, because he was told last it was \$55,000.00. Charlie Hatten said we will go with the \$55,000.00 if that's what you want to do. Pat Anderson of Rack n' Helens asked what was given away. John Stauffer said he didn't have his books with him, but it varies from year to year, but around \$10,000.00 last year. Pat Anderson asked as a businessman, what is trying to be accomplished with Canal Days, with shutting down that much commerce. John Stauffer said the primary goal of the festival is to put on a family friendly community event, with the proceeds from the festival to go back to the community. Terry McDonald said it has been the same thing since Jayne Bailey ran it, and whomever before her ran it. Pat Anderson said everything thing changes and so has the festival and so have the quality of people who attend it. Mickey Hill said then it is time to look at possibly changing the focus

of the festival. If we all believe that then it's time to make change and maybe not the whole thing and in looking at the comments, most are saying the other festivals have more to offer than rides. Mickey Hill said she believes what Terry McDonald is trying to say is come together rather than being divisive, find common ground and work from there. If we say this doesn't work, then don't just sit there and say this doesn't work, but this might. Too many people can complain all they want, but they have no solution to it, if you have a solution share it. Wes Anderson said while the Mayor might have heard comments about the Fire Muster, the Car Show and Brewhaven, he wanted to make it clear that is not what he has heard and he has only heard positive comments about those. Terry McDonald said he did not hear those comments from anyone here in the room today. Wes Anderson said he has a little bit of problem with if the festival is causing harm to his business then he should either put up or shut up and it is not up to him to put on the festival, but it is for him to advocate for his business. Terry McDonald said he would be upset if he didn't advocate for his business, but there is certain amount of pride that goes along with being a corporate citizen. Wes Anderson said he has been a supporter of the festival for a long time and what he doesn't support is shutting down the street for one week and causing such a detriment for him and his fellow merchants. He said six months ago there was a meeting down here and we came to an agreement with the Board we would approve the 2018 Festival, but 2019 will have some provisions, with the most important one being the festival committee would have to find a new place for rides. They were not to use Broadway or Main Street for the purposes of rides. Terry McDonald said he hasn't change his mind, but we have a petition in front of us and we are going to listen to the petition and it is the reason we are here. Wes Anderson asked the Board of Works to stand by what they did six months ago and if not they give us, the downtown merchants, 60 days to organize and try to come up with a solution to the problem. Mark Anderson of Andy's Knockout Chicken said the streets belong to the community and every resident of New Haven should have some input here. For a handful of businesses to dictate to the balance of the community the midway should not be downtown is ridiculous. There was a survey was done with one-hundred and some people involved in, which is a far cry from the outreach. Let's get some input from the residents of this town. Canal Days means more than a midway downtown, and businesses being upset, it's our community showing off. He said he has attended some festival meetings and has worked with Charlie Hatton and John Stauffer on it. He thanked John Stauffer for his work on Canal Days, where he gets no pay for it and it is a thankless job. Mark Anderson said he feels before the board makes a decision there should be a real outreach from the community and you are not going to get it at 9:30 a.m. on a Tuesday. Everyone in this room should work together and reach out to the community and make a legitimate effort to do so. He commented any business owner on Broadway stand up and say you have seniority on Canal Days. Anyone who owns a business on Broadway knew Canal Days existed on Broadway before they opened their business. Greg Jacquay of the Trion Tavern said he feels the board was misled six months ago when they said Canal Days would not exist going in to 2019. There were a lot businesses downtown who were not aware the decision was being made regarding the issue. He wanted to know what formula the businesses are using to calculate how much money they lost when they aren't even open. He said an example is Peter Franklin Jewelers has been open every year and maybe they do have less foot traffic, but maybe the customer who walks in makes a \$20,000.00 purchase. During the festival if you have all of these people outside the front of your front door and you can't figure out a way to draw them in. Greg Jacquay said he hasn't had a problem all of these years during Canal Days, but understands his business is different from a lot of the others. The little boutique was closed, but do you know what was posted on the door. A sign saying go to their website and receive a 20 percent off Canal Days discount. He said you look for ways to capitalize on the event and look at every person who walks through their door as a first time customer, and how did you find out about the business. Every event which is put on the street brings visibility and thinks the board should not pick and choose which events can take place on Broadway. He feels a true evaluation of Canal Days should be done and everyone needs to work together. Canal Days is a community event and not a merchant event and is only five days and it gives New Haven its identity. Terry McDonald suggested the Board of Works and the City Council have a joint session at City Council's regular time on August 28, 2018 and we will advertise it and put it on the sign board out front of City Hall, and see what the community has to say about it. Bob Nelson spoke and said he is on the school board and no one has reached out and asked for Canal Days to be at the school. He said he has heard there maybe, but we are looking at the school opening in 2020, so it is going to be a problem this year. He said what you see in this room is Bulldog Pride, it just happens to be dogs biting each other in some fashion. He feels it is not the Board of Works position to figure this out and believes it is the community's job and to bring a proposal to the board on what they want. He suggested getting a person to run the meeting who doesn't have a Bulldog in this fight and then come to the City with suggestions. Mickey Hill commented she is done with the conflict and it does take a village to make things happen. Terry McDonald spoke on the Fire Muster in what a successful event it was and how in a short time it was put together, shows how things can be done and done well and this year is going to be even bigger. He said he expects drivers to obey the traffic signs for events, but we need to put in the newspaper and online a map on how you get to businesses in New Haven. Pat Anderson commented parking is a huge issue downtown and maybe the festival committee could come up with a shuttle service to get people downtown. Terry McDonald commented he feels it is a great idea. Mickey Hill made a motion to table the Special Event Permit request for Canal Days 2019, until we have a better plan in place and what we are approving would be in place and not a variation and they have to come back for changes. Mark Anderson asked Charlie Hatten if he is in favor of Canal Days 2019 to be in the downtown. Charlie Hatten said for the record he talked to 99 percent of the downtown businesses and not a single one of them wants to shut the festival down. What they told him was they don't want their businesses shut down for five days. They love the idea of a festival and having things downtown, but they don't think it's fair to close the business down for five days. Mickey Hill commented they choose to close their own businesses. Terry McDonald commented the Board of Works doesn't close anyone's business. Charlie Hatten said three businesses closed last year

and he is working with them on signage. Out of all the businesses he spoke with only two of them were able to maintain their revenue. Terry McDonald commented for the record the Board of Works does not force anyone to close, it is their choice to close. Charlie Hatten said he wanted the record to show he talked to 47 businesses, not one of them had anything but good things to say about the Cruise In and the Fire Muster. Ray Easterly of the Fire Muster said we had maybe 4,000 to 5,000 people there last year and the plan is in four years to have it three times the size it was last year. His goal is to have 10,000 people this year and make it a mecca for public safety. We are trying to bring more people to New Haven and something needs to happen for the business in New Haven for Canal Days to drive the people in to the businesses they are normally not seeing to get them in the door. They may not be a customer this week, but they might be in three weeks. Wayne Doenges commented when the final proposal is presented to the Board of Works it should be the one which agreeable to everyone here and don't come back and complain to us we did something wrong. Compromise like you are supposed to do there is no problem and don't blame us if it is a decision you don't like. Wayne Doenges seconded the motion to table to Special Event Permit for Canal Days 2019. Terry McDonald commented all of you need to get together and figure out what you are going to do.

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