

October 2, 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 2nd of October 2018 at the hour of 9:30 a.m.

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

Present: Wayne Doenges, Mickey Hill

Absent: Terry McDonald

The claim registers for payroll and vendor checks written since the last regularly scheduled meeting were presented to the board and signed by the board. The vendor checks are dated October 3, 2018 and will be mailed October 3, 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.

The first item on the agenda was a sewer adjustment request from Brad Grate for 418 Lincoln Highway in the amount of \$363.72. Mickey Hill commented this is a carryover from the last meeting and is in addition to his previous request. Mickey Hill asked Wayne Doenges if he had any comments or questions and said he did not. Mickey Hill said a precedence was set at the last meeting and we don't have anything to base it on until we set a new policy. Mickey Hill made a motion to approve a sewer adjustment for Brad Grate for 418 Lincoln Highway in the amount of \$363.72. Wayne Doenges seconded the motion and the motion was approved.

The discussion on sewer adjustment policy was tabled until the October 16, 2018 meeting.

Fire Chief Josh Hale asked for approval to dispose or auction the following surplus and/or damaged equipment from the Fire Department:

- 1-Landice Pro Sports Trainer Treadmill
- 1-Fitnex E70 Elliptical
- 1-Large round table
- 1-Square cart with wheels
- 1-Weight bench with leg extension
- 1-Miscellaneous hand pump extrication tools
- 4- Tires and rims from Grass Rig #49
- 1-HP Officejet Pro 8600 Copier

Wayne Doenges made a motion to approve to dispose of the above listed surplus and/or damaged equipment from the Fire Department. Mickey Hill seconded the motion and the motion was approved.

Police Chief Henry McKinnon asked for approval to take to auction the following vehicles from the Police Department:

- 2012 Dodge Charger VIN2C3CDXAT5CH197980
- 2010 Dodge Charger VIN2B3CA4CT8AH159127
- 2008 Ford Crown Vic VIN2FAHP71V98X142920

Mickey Hill made a motion to approve to take to auction the above listed vehicles from the Police Department. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of a Resolution Amending Title VII, Chapter 72 Schedules I and V of the New Haven Traffic Code. Keith explained the resolution amends the speed limits on South Webster Road, Edgerton Road and amends the stop intersections at South Berthaud Road, Edgerton Road, South Webster Road and Ryan Road, the intersection of Landin Road and Maysville Road from a stop to a yield intersection. The resolution also amends the traffic truck route to add portions of Edgerton Road and Webster Road as designated truck routes. Wayne Doenges made a motion to approve a Resolution Amending Title VII, Chapter 72 Schedules I and V of the New Haven Traffic Code. Mickey Hill seconded the motion and the motion was approved.

The Clerk Treasurer numbered the resolution R-18-01 and read the same by title only.

Director of Engineering Keith Schlegel asked for approval of an Agreement between the City

of New Haven Board of Public Works and Wessler Engineering for the Lateral 3R Program. Keith explained we had committed to IDEM we would start several different programs as a result of our Long Term Control Plan with one of them being a lateral repair and replacement program. We have just received approval from SRF, which is our funding institution for this program, for the preliminary engineering report Wessler Engineering prepared. Now we are getting to the point where we are going to start to prepare bid documents for implementation of our 3R Program. He said we have targeted Bell Avenue between Broadway and Green with reason being it is the northern most boundary of what was our combined sewer service area. We then plan on working our way south of Bell Avenue. The Public Works Department has been televising and has completed all the lateral inspections on Bell Avenue, reports are on file, locates have been called in and we have used our GPS Unit to locate other service lines. We are in the process of putting this on one map and will be sending it to Wessler Engineering for their review and approval for the documents for the bidding. Keith said the total lump sum fee for the agreement is \$57,000.00. Wayne Doenges made a motion to approve an Agreement between the City of New Haven Board of Public Works and Wessler Engineering for the Lateral 3R Program. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of the Notice to Proceed with Wessler Engineering for the Lateral 3R Program. Wayne Doenges made a motion to approve the Notice to Proceed with Wessler Engineering for the Lateral 3R Program. Mickey Hill seconded the motion and the motion was approved.

Under projects Director of Engineering Keith Schlegel explained the 2016 Community Crossing Project is completed. On the 2017 Community Crossing Project the roto milling is being done on the road in preparation for the asphalt to be done weather permitting this Friday. The Landin Road Project meeting last week was not well attended with only one property owner and the Police Chief in attendance. For the 2018 Community Crossing Project, we were not able to make an application for the project, but we are proceeding ahead with plan preparation. There will be a call for projects in early 2019. We plan on making application for participation in the 2019 Community Crossing Project. Keith explained there are three casing pipes being installed at the intersection of Ryan Road and Edgerton Road at the request of the City of New Haven, without cost to the City of New Haven for future utilities. On the south side of Moeller Road between Green Road and Minnich Road there is a private development known as Victoria Lakes, Section I being started. They are testing the water lines and the developer would like to have the roads built this year, but the underground utilities need to be tested and approved first. Keith said he is working with an attorney on the proposed rate hike on the water utility from the City of Fort Wayne. We are trying to keep it as low for our rate payers as we possibly can, but still paying our fair share.

Under further business Wayne Doenges voiced his concerns to Keith Schlegel about the intersections of Brookwood and State Road 930 and Entrance Drive and State Road 930. Wayne Doenges asked if it would be logical to present to the State of Indiana and say consider changing the timing at the traffic light at Brookwood and State Road 930. Keith Schlegel explained they have limited things they can do even if the traffic study would indicate they need to make some changes to the signals as they are controlled by one interlinked cable between Coliseum Blvd. to the east at the intersection of Minnich Road and State Road 930. He said he doesn't have the answer to what is the appropriate thing to do as many of these shopping complexes lead to tricky traffic situations and its not just here in the City of New Haven, but in other communities, also.

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

Brenda Adams
Clerk Treasurer

Mickey Hill
Presiding Officer