

December 5, 2017

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 5<sup>th</sup> of December 2017 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 also signed by the board. The vendor checks are dated December 6, 2017 and will be mailed December 6, 2017.

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. Harold Breames of 3525 Minnich Road was present and asked for a sewer adjustment in the amount of \$174.60. He said he already has received an adjustment, but the leak happened over two billing cycles. Wayne Doenges made a motion to adjust \$174.60 from Mr. Breames sewer portion of his utility bill. Mickey Hill seconded the motion and the motion was approved.

Parks Superintendent Mike Clendenen asked for approval of a Park Bond Claim to Direct Fitness in the amount of \$1,967.22 for fitness equipment supplies. Mike said the Park Board approved the claim at their December 4<sup>th</sup> meeting. The total bill to Direct Fitness was \$1,967.22 and \$733.86 will be paid from fund 26 and \$1,233.36 will be paid from the Community Center Park bond. There was a credit from Midwest Tile in the amount of \$1,233.36 which was added back to the bond. Wayne Doenges made a motion to approve the Park Bond Claim to Direct Fitness in the amount of \$1,967.22 for fitness equipment supplies with \$733.86 being paid from fund 26 and \$1,233.36 paid from the Community Center Park bond. Mickey Hill seconded the motion and the motion was approved.

Fire Chief Josh Hale asked for approval to purchase fitness equipment for the Fire Department. Chief Hale received a quote for 3 treadmills for \$4,882.43.00 each from Direct Fitness with equipment, freight and installation for \$15,922.29. He then got a quote from Bridgadoon Fitness for 2 treadmills for \$3,395.00 each, 1 elliptical trainer for \$2,295.00, freight and installation in the amount of \$9,935.00. The difference in treadmills was \$1487.43 per machine. The Chief said his budget was \$15,000.00 and with the saving of the cheaper treadmills he was able to purchase a dual stack functional trainer, adjustable bench, dumbbell set and rack, speed and medicine balls along with a medicine ball rack. Wayne Doenges made a motion to approve the purchase of the fitness equipment in the amount of \$15,922.29. Mickey Hill seconded the motion and the motion was approved.

Planning Director Brian Yoh asked for Approval of the Property Purchase which is adjacent to 7500 S.R. 930 East, Ft. Wayne, Indiana. Brian said the City has an option to purchase this property and the option will expire at the end of the year. The City wishes to purchase the property. Mickey Hill made a motion to approve the purchase of property which is adjacent to 7500 S.R. 930 East, Ft. Wayne, Indiana with the agreement to purchase unimproved real estate for \$200,000.00 as submitted. Wayne Doenges seconded the motion and the motion was approved.

Planning Director Brian Yoh asked for approval of a storm water design contract for Wayne Haven with Engineering Resources. Brian explained the design plan and what might happen with the property the City will be purchasing adjacent to 7500 S.R 930 East. He said they are still talking to different business that we might partner with. The scope of the Engineering project is construction of a new storm sewer to connect to a storm sewer on Wayne Haven Street and an existing drainage swale on the west side of the Community

Center. Brian said we are looking to get a contract for services to get construction documents in place so we can go out for bid and get a project there so we can go ahead and finish the land negotiations on the right of way. He said the project is critically important to the Community Center and other business and once we satisfy that yes we can get the road in through there, the road will be built probably by the overall project on the expansion. We need to get the storm water relocated to put us into play on the other opportunities. Clerk Treasurer Brenda Adams said she had not been told of the plan and needed to figure where the money was coming from. Mickey Hill made a motion to table the contract until December 21<sup>st</sup>. Wayne Doenges seconded the motion and the motion was approved.

Next on the agenda was a request for a special event permit #EV-17-16 a Christmas celebration with Lee's. The event will take place on December 9<sup>th</sup> from noon to 5:00 p.m. which will include a horse drawn ride from 1610 Highland Terrace to Jury Park. These would be carriage or sleigh rides depending on the weather. The Board agreed that is should only be carriage rides and it was noted they have a certificate of insurance. Wayne Doenges made a motion to approve special event permit #EV-17-16 as submitted. Mikey Hill seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of invoice #17-11134 to A&Z Engineering in the amount of \$3,473.40 for the Landin Road Project, Designation #1400694 which is a Z-item and has to do with the water main. Wayne Doenges made a motion to approve invoice #17-11134 to A&Z Engineering in the amount of \$3,473.40 for the Landin Road Project, Designation #1400694. Mickey Hill seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of invoice #17-113 to A&Z Engineering in the amount of \$8,656.70 for the Landin Road Project, Designation #1400694. Wayne Doenges made a motion to approve invoice #17-113 to A&Z Engineering in the amount of \$8,656.70 for the Landin Road Project, Designation #1400694 Mickey Hill seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of invoice #0170080.00-1 to the etica Group in the amount of \$6,695.00 for the Community Crossing Project 2017, CC-2017-01. This is for engineering on Section V in the Scarborough addition. Wayne Doenges made a motion to approve invoice #0170080.00-1 to the etica Group in the amount of \$6,695.00 for the Community Crossing Project 2017, CC-2017-01. Mickey Hill seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of invoice #31117 to Wessler Engineering in the amount of \$5,601.25 for the Long Term Control Plan Update. Tye said this in an ongoing project. Wayne Doenges made a motion to approve invoice #31117 to Wessler Engineering in the amount of \$5,601.25 for the Long Term Control Plan Update. Mickey Hill seconded the motion and the motion was approved

Assistant Director of Engineering Tye Campbell asked for approval of invoice #96005 to DLZ Engineering in the amount of \$542.50 for storm water review for Harrington Section1 Phase 3. Wayne Doenges made motion to approve invoice #96005 to DLZ Engineering in the amount of \$542.50 for storm water review for Harrington Section1 Phase 3. Mickey Hill seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of invoice #96041 #96041 to DLZ Engineering in the amount of \$7,242.00 for Updating the City Standards and Specifications. Wayne Doenges made a motion to approve invoice #96041 #96041 to DLZ Engineering in the amount of \$7,242.00 for Updating the City Standards and Specifications. Mickey Hill seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of invoice # 13163 to GME Testing for the subsurface testing/boring and commented we do have the report from them for the Community Crossing 2017 project in Sec V of Lakes of Scarborough in the amount of \$10,200.00. Wayne Doenges made a motion to approve invoice # 13163 to GME Testing in the amount of \$10,200.00. Mickey Hill seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell explained to the Board on our Community Crossings 2016 project we have ran into a problem with a water line on Greenmoor Drive which is not deep enough. Dave Jones and Tye are working on getting a bid for 150 ft. of 10 inch water main which needs to be replaced. Tye will bring this back to the Board.

Next under old business was the approval of New Haven Water Utility General Rules and Regulations Handbook. Superintendent of Utilities Dave Jones explained we are looking for approval of the handbook. The suggestion of the fee schedule will go in front of Council. One change was meter testing for \$40.00 plus a trip charge of \$20.00. Dave said the book has been reviewed by legal. Wayne Doenges made a motion to accept the Rules and Regulation Handbook as submitted with the suggestion to change the meter testing to \$40.00 plus a trip charge of \$20.00. Mickey Hill seconded the motion and the motion was approved. Jill Cain, Dave Jones, Tye Campbell along with others, worked over a year on this project with Tye taking the lead on the project.

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

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Brenda Adams  
Clerk Treasurer

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Mickey Hill  
Presiding Officer