



AGENDA

Board of Public Works & Safety Agenda

January 3, 2023, at 9:00 AM

New Haven Council Chambers

I. CALL TO ORDER

- A. Welcome – Please Silence Cell Phones and Other Electronic Devices
- B. Pledge of Allegiance
- C. Roll Call
- D. Title VI Statement
- E. Approval of Minutes from Previous Meeting

II. NEW BUSINESS

Mayor's Office

- A. Board of Works Appointments

Economic & Community Development

- B. Approval of Core Distinction Group LLC invoice #1353 in the amount of \$7,500.00 for Lodging Study Performed.
- C. Approve of Metropolitan Title LLC Invoice in the amount of \$28,888.79

Engineering Department

- D. Approval of Invoices
 - i. Shambaugh & Son, L.P.
 - 1. Approval of Invoice #18272796 in the amount of \$20,170.00 for installation of Trainfo Message Board.
 - 2. Approval of Invoice #18275606 in the amount of \$10,975.10 for foundation, pole, decorative pole, and fixture for Trainfo equipment installation.
 - ii. American Structurepoint
 - 1. Approval of Invoice #158335 in the amount of \$13,643.61 for Landin Road Improvement Project- City of New Haven, Indiana.
 - iii. Harlow Enterprises
 - 1. Approval of Invoice #23070 in the amount of \$23,879.78 for seeding and restoration work in the Landin Rd. Area.
 - iv. Wessler Engineering
 - 1. Approval of Invoice #40497 in the amount of \$45,900.00 for New Haven CSO LTCP Update.
 - 2. Approval of Invoice #40547 in the amount of \$1,442.50 for New Haven Edgerton Rd. WM & Booster Station.

- E. Discussion of Engineering Projects

Police

- F. Approval of promotion for Officer Braden Pope from Patrolman 1st year to Patrolman 1st Class effective 01/03/2023 with pay of \$58,677.97 a year
- G. Approval of promotion for Officer David Jackson from Patrolman 1st Class to Police Corporal effective 01/03/2023 with pay of \$60,736.58 a year
- H. Approval of promotion for Officer Cade Hetrick from Patrolman 1st Class to Police Corporal effective 01/03/2023 with pay of \$60,736.58 a year
- I. Approval of promotion for Officer Nicole Simmons from Patrolman 1st Class to Police Corporal effective 01/03/2023 with pay of \$60,736.58 a year

Public Works/Utility

- J. Approval of Kenn-Feld Group Invoice #1440313 in the amount of \$8,530.00 for Snow EX Poly Hopper
- K. Approval of Graber Roofing & Gutters Invoice #22-61262-1 in the amount of \$19,145.00 for Salt Barn Roof.
- L. Any Further Business that Might Come Before the Board

III. ADJOURNMENT