



AGENDA

Special Board of Public Works & Safety Agenda

January. 18, 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 Appointments
- B. Approval of HR Director Elizabeth Hoffman salary change starting at \$67,756.76 to \$71,500.00.

Clerk-Treasurer

- C. Approval of promotion of Jennifer Strock to Chief Deputy Clerk salary range \$50,468.90 to \$55,817.94 effective 01/01/2023.
- D. Approval of Promotion of Angie Stevenson to Accounts Receivable full time salary range \$45,022.50 to \$47,000.00 effective 01/16/2023.

Economic & Community Development

- E. Approval of RasAmen Olduwa moving from Part-Time to Full-Time with a salary of \$41,600 effective 01/01/2023.

Engineering Department

- F. Approval of Easement Agreement with David & Myra Atkinson.
- G. Approval of Easement Agreement with Donald & Theresa Poorman.
- H. Approval of Jennifer Basting promotion to Regulatory and Compliance Administrator Salary of \$43,518.45 to \$49,500.00 effective 01/01/2023.
- I. Approval of Invoices
 - i. DLZ
 - 1. Approval Invoice #100514 in the amount of \$3,406.25 for On-Call Plan Review Services.
 - 2. Approval of Invoice #705096 in the amount of \$17,028.69 for R-37552-Road and Bridge Rehabilitation on Landin Road. (Des. #1601931 & 1901819)
 - ii. E & B Paving, LLC.
 - 1. Approval of Invoice #30049126 in the amount of \$47,139.54 for CCMG-2022-01 Mill & Overlay. (Des. #2200342)
 - iii. Shambaugh & Son, L.P.
 - 1. Approval of Invoice #18291423 in the amount of \$4,300.00 for wood poles, labor & equipment for Trainfo message board.

- iv. VS Engineering
 - 1. Approval of Invoice #511301 in the amount of \$18,700.00 for New Haven Mill and Overlay (CCMG-2022-02)
- v. Wessler Engineering
 - 1. Approval of Invoice #40546 in the amount of \$4,925.00 for New Haven Lateral 3R-Phase II.
- J. Discussion of Engineering Projects

Planning

- K. Review for New Haven Technology Strategic Plan update.
- L. Approval of Abonmarche Invoice #144233 in the amount of \$1,600.00 for New Haven GIS Public Works Plan.
- M. Approval of Abonmarche Invoice #144234 in the amount of \$400.00 for New Haven GIS Planning Plan.
- N. Approval of Abonmarche Invoice #144235 in the amount of \$1,233.35 for New Haven GIS Support.
- O. Approval of McKenna Invoice #21-056-7 in the amount of \$1,981.00 for New Haven Corridor Plan.
- P. Approval of McKenna Invoice #21-056-9 in the amount of \$849.00 for New Haven Corridor Plan.
- Q. Approval of McKenna Invoice #21-056-10 in the amount of \$2,421.00 for New Haven Corridor Plan.

Police

- R. Approval of Auctioning off old Police Vehicles, 2016 Dodge Charger and 2013 Ford Explorer at Indiana Auto Auction
- S. Approval of Quote 00050494 to Vance's Law Enforcement for the purchase of Hornady duty ammunition in the amount of \$5,490.00
- T. Approval of policy update, Serious Bodily Injury and Fatal Crash Investigations Policy
- U. Approval of Allen County Fort Wayne Police-Fire- EMS invoice #Radios-2023 in the amount of \$19,756.50 for yearly communication partnership for 2023.
- V. Any Further Business that Might Come Before the Board

III. ADJOURNMENT