



AGENDA
Board of Public Works & Safety Agenda
January 19, 2020 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 Special Meeting (Amended) & Previous Meeting

II. UNFINISHED BUSINESS

III. NEW BUSINESS

- A. Presentation from Eastern Engineering Rep Jim Scott in regards of a new plotter
- B. Discussion of Information Display

Engineering Department

- C. Approval and acceptance of Water, Storm Sewer, Sanitary Sewer and Streets for Victoria Lakes Subdivision Section II (with values)
- D. Approval of Engineering Invoices
 - i. Commonwealth Engineering
 - 1. #48175 in the amount of \$3,562.50 for consulting on the Water Audit & Level 1 Validation
 - ii. Wessler Engineering
 - 1. #36280 in the amount of \$487.50 for work on the Long-Term Control Plan Updates (SSIP-2012-03)
 - iii. RQAW
 - 1. #123120-11 in the amount of \$15,000.00 for Design Review of the Long-Term Control Plan (SSIP-2012-03)
- E. Discussion of Engineering Projects

Fire Department

- F. Approval of Central Station Building Illuminated Letters
- G. Approval of Downtown Fire Control Systems

Human Resources

- H. Approval of new hire Samuel Kennedy, Facilitates Coordinator, starting at \$52,000.00, effective January 4, 2021

Planning Department

- I. Approval and Signing of Secondary Plat for Victoria Lakes Section 2
- J. Discussion of Amendment to New Haven Engineering Standards & Specifications



CITY OF NEW HAVEN

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Police Department

- K. Approval of Invoice "Radios-2021" in the amount of \$18,669.75 payable to CCP (Consolidated Communications Partnership)
- L. Approval of contract with Fort Wayne Animal Care & Control and City of New Haven
- M. Approval of Fort Wayne Animal Care & Control Invoice #2020 in the amount of \$48,578.00 for service

Public Works

- N. Approval of Sewer Adjustment for Ronald Knoblauch at 1650 Werling Rd. in the amount of \$292.73
- O. Approval of Sewer Adjustment for Danial/Lillian Roberts at 420 E SR 930 in the amount of \$85.07
- P. Approval of Jack Doheny Invoice #C43904 in the amount of \$15,330.44 for Sewer Truck repairs

- Q. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT