

January 5, 2021

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 January 2021 at the hour of 9:00 a.m.

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

Present: Bob Byrd, Rob Gutierrez, and Steve McMichael

Absent: none

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. Vendor checks are dated and will be mailed out on January 6<sup>th</sup>, 2021.

The Title VI Statement

Bob Byrd made a motion to approve the minutes of the previous regular meeting on December 15, 2020. Rob Gutierrez seconded the motion, and the motion was approved.

Rob Gutierrez made a motion to approve the minutes of the special meeting on December 21, 2020. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item A was approval of AllStar Communication Invoice #92793 in the amount of \$7,924.90 for Premium Maintenance Base Program Fee- Pre-pay 1-year renewal. Rob Gutierrez made a motion to approve AllStar Communication Invoice #92793 in the amount of \$7,924.90 for Premium Maintenance Base Program Fee- Pre-pay 1-year renewal. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item B was approval of 2021 Appointments. Steve McMichael appointed Matthew Newbauer to New Haven Plan Commission. Bob Byrd made a motion to approve the appointment of Matthew Newbauer to New Haven Plan Commission. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item C was discussion about 3R Program nonparticipants. The original ordinance for stating rules and penalties was addressed in Ordinance G-17-4. Bob Byrd made a motion for Council to address the penalty fee for the 3R Program nonparticipants. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item D i 1 City Engineer Darrin Good asked for approval of Jones Petrie Rafinski Invoice #38546 in the amount of \$21,299.75 for the New Haven Community Center Park Project. Rob Gutierrez made a motion to approve Jones Petrie Rafinski Invoice #38546 in the amount of \$21,299.75 for the New Haven Community Center Park Project. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item F, Police Chief Jeff McCracken asked for approval of new hire Rachel Eytalis-Mains, full-time dispatcher, starting at \$43,500.00, effective January 5, 2021. Bob Byrd made a motion to approve new hire Rachel Eytalis-Mains, full-time dispatcher, starting at \$43,500.00, effective January 5, 2021. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item G, Superintendent of Public Works Dave Jones asked for approval of a sewer adjustment for Sandra Chandler at 1601 Woodmere Dr. in the amount of \$124.26. The homeowner

states there was a running spigot. Superintendent Jones confirmed the spigot has since been repaired. Rob Gutierrez made a motion to approve a sewer adjustment for Sandra Chandler at 1601 Woodmere Dr. in the amount of \$124.26. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item H, Superintendent of Public Works Dave Jones asked for approval of Service Electric Invoice #S4815 in the amount of \$7,218.14. The items worked on were replacement of fixtures in maintenance building, outside lights on salt building, fixture of salt building, pole lights downtown were converted to LED, pole bases were tighten, and installed 2 20A 120V GFI circuits downtown. Rob Gutierrez made a motion to approve Service Electric Invoice #S4815 in the amount of \$7,218.14. Bob Byrd seconded the motion, and the motion was approved.

Rob Gutierrez made a motion to adjourn the meeting. Bob Byrd seconded the motion, and the meeting was adjourned.

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Steve McMichael  
Presiding Officer

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Natalie Strock  
Clerk-Treasurer