

June 15, 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 regular session in the Council Chambers in the City Administration Building on the 15th of June 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: Rob Gutierrez, Steve McMichael, and Bob Byrd

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 June 16, 2021.

The Title VI Statement

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

Under new business Item A was the approval of Sturtz Public Management Group Invoice #N1-04-02.8 in the amount of \$4,650.00 for Community Center Park Project Grant Administration. Rob Gutierrez made a motion to approve Sturtz Public Management Group Invoice #N1-04-02.8 in the amount of \$4,650.00 for Community Center Park Project Grant Administration. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item B i was the approval of Special Event Permit EV-21-08 2nd Wednesday Markets of New Haven presented by Terry McDonald. This event is going to run in August, September, and October This event will not require streets to be closed or sidewalk blocked from normal traffic. Bob Byrd made a motion to approve Special Event Permit EV-21-08 2nd Wednesday Markets of New Haven. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item B ii was the approval of Special Event Permit EV-21-07 4th of July Parade and Picnic presented by Deb-Anne Smith. This event will take place on July 3rd, 2021. Rob Gutierrez made a motion to approve Special Event Permit EV-21-07 4th of July Parade and Picnic. Bob Byrd seconded the motion, and the motion was approved.

Rob Gutierrez made a motion to amend the agenda and add Impact Block Party Event. Bob Byrd seconded the motion, and the motion was approved.

The date for the event is June 18, 2021. Rob Gutierrez made a motion to approve Special Event Permit EV-21-09 Impact Block Party Event subject to a new form being filled out and the form receives all signatures from Public Safety. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item C i 1 was the approval of American Structurepoint Invoice #139315 in the amount of \$23,604.54 for construction inspection on Landin Road. Rob Gutierrez made a motion to approve

American Structurepoint Invoice #139315 in the amount of \$23,604.54 for construction inspection on Landin Road. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item C ii 1 was the approval of DLZ Invoice #98995-ST in the amount of \$697.50 for stormwater review. The individual having the stormwater review is invoiced by the City of New Haven for reimbursement. Rob Gutierrez made a motion to approve DLZ Invoice #98995-ST in the amount of \$697.50 for stormwater review. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item C ii 2 was the approval of DLZ Invoice #98995-SEW in the amount of \$315.00 for sanitary review. The individual having the sanitary review is invoiced by the City of New Haven for reimbursement. Rob Gutierrez made a motion to approve DLZ Invoice #98995-SEW in the amount of \$315.00 for sanitary review. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item C ii 3 was the approval of DLZ Invoice #98995-W in the amount of \$70.00 for water review. The individual having the water review is invoiced by the City of New Haven for reimbursement. Bob Byrd made a motion to approve DLZ Invoice #98995-W in the amount of \$70.00 for water review. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item E, Fire Chief Josh Hale asked for approval to purchase a Piercece HDR Pumper from Macqueen Emergency in the amount of \$703,923.00. Bob Byrd made a motion to approve purchase of a Piercece HDR Pumper from Macqueen Emergency in the amount of \$703,923.00. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item F, Fire Chief Josh Hale asked for approval of Macqueen Emergency Invoice #PPY-NWHVN-1209b in the amount of \$618,770.00 for second payment of Piercece HDR Pumper. Bob Byrd made a motion to approve Macqueen Emergency Invoice #PPY-NWHVN-1209b in the amount of \$618,770.00 for second payment of Piercece HDR Pumper. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item G, Police Chief Jeff McCracken asked for approval of new hire, Tonya Veatch, Records Clerk, starting at \$44,000.00 effective June 21, 2021. Rob Gutierrez made a motion to approve new hire, Tonya Veatch, Records Clerk, starting at \$44,000.00 effective June 21, 2021. 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.

Steve McMichael
Presiding Officer

Natalie Strock
Clerk-Treasurer