

September 6, 2022

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 a regular session in the Council Chambers in the City Administration Building on the 6th of September 2022 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: Josh Hale, Bob Byrd, 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 will be mailed out on September 7th, 2022.

The Title VI Statement

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

Josh Hale made a motion to approve the minutes of the previous special meeting. Bob Byrd seconded the motion, and the motion was approved.

Under new business Special Events Item, A was approval of Special Event EV-22-13: Trick or Treat. Josh Hale made a motion to approve Special Event: Trick or Treat. Bob Byrd seconded the motion, and the motion was approved.

Under new business City Hall Item B was approval of Corsica Invoice #H102166. Bob Byrd made a motion to TABLE Corsica Invoice #H102166. Josh Hale seconded the motion, and the motion was approved.

Under new business Clerk Treasurer Item C was approval of a decrease for Tom Kelley Ford Invoice #8675309 in the amount of \$1,378.00 for 2022 Ford Explorer. Josh Hale made a motion to approve decrease for Tom Kelley Ford Invoice #8675309 in the amount of \$1,378.00 Bob Byrd seconded the motion, and the motion was approved.

Mayor Steve McMichael asked to have the agenda amended to show Item D to be a request for a crosswalk to be placed at Green and Elm Street for the students at Central Lutheran School to be able to utilize. Bob Byrd made a motion to amend the agenda to reflect Item D the request for a crosswalk at Green and Elm Street. Josh Hale seconded the motion, and the motion was approved.

Under new business Engineering Department Item D was approval a request to place a crosswalk at Green and Elm Street for Central Lutheran Students to be able to utilize. Bob Byrd made a motion to approve a request to place a crosswalk at Green and Elm Street for Central Lutheran Students to be able to utilize. Bob Byrd seconded the motion, and the motion was approved.

Under new business Engineering Department Item E was approval of New Haven Woodmere Drive Pay App #1 Draft in the amount of \$286,187.32. Josh Hale made a motion to approve New Haven Woodmere Drive Pay App#1 Draft in the amount of \$286,187.32. Bob Byrd seconded the motion, and the motion was approved.

Under new business Engineering Department item F was approval of Acceptance of sanitary sewer for Greenwood Lakes Sect. VI (with values).

Total linear feet of sanitary sewer main installed: 354 lineal feet

Total number of manholes installed (including castings): 1

Total linear feet of service connection installed: 14 lineal feet

Total value of sanitary sewer improvements: \$34,000.00

Total linear feet of water main installed: 903 lineal feet

Total number of fire hydrants: 1

Total linear feet of service connections installed: 2,267 lineal feet

Total value of water main improvements: \$60,000.00

Bob Byrd made a motion to approve Acceptance by the City of New Haven of Sanitary Sewer Improvements for Greenwood Lakes Sect. IV. Josh Hale seconded the motion, and the motion was approved.

Under new business Engineering Department Item G was approval of Acceptance by the City of New Haven of Water Main Improvements for Greenwood Lakes Section IV. (With values)

Total linear feet of water main installed: 329 lineal feet

Total number of fire hydrants: 2

Total linear feet of service connections installed: 607 lineal feet

Total value of water main improvements: \$47,000.00

Josh Hale made a motion to approve Acceptance by the City of New Haven of Water Main Improvements for Greenwood Lakes Sect.6. Bob Byrd seconded the motion, and the motion was approved.

Under new business approval of invoices item Hi 1 was Approval of Wessler Engineering Invoice #39725 in the amount of \$30,600.00 for New Haven CSO LTCP update. Bob Byrd made a motion to approve Invoice #39725 in the amount of \$30,600.00 for New Haven CSO LTCP update. Josh Hale seconded the motion, and the motion was approved.

Under new business approval of invoices Hi 2 was approval of Wessler Engineering Invoice #39667 in the amount of \$9,045.45 for New Haven Edgerton Rd. WM & Booster Station. Josh Hale made a motion to approve Invoice #39667 in the amount of \$9,045.45 for New Haven Edgerton Rd. WM & Booster Station. Bob Byrd seconded the motion, and the motion was approved.

Under new business approval of invoices Hi 3 was Approval of Invoice #39505 in the amount of \$5,594.40 for New Haven MS4 Services. Bob Byrd made a motion to approve of Invoice #39505 in the amount of \$5,594.40 for New Haven MS4 Services. Josh Hale seconded the motion, and the motion was approved.

Under new business Approval of Invoices Hii 1 approval of DLZ invoice #100144 in the amount of \$6,557.00 for Professional Services. Josh Hale made a motion to approve invoice #100144 in the amount of \$6,557.00 for Professional Services. Bob Byrd seconded the motion, and the motion was approved.

Under new business approval of invoices Hii 2 approval of DLZ Invoice #100145 in the amount of \$5,000.00 for ADA Phase 1. Bob Byrd made a motion to approve Invoice #100145 in the amount of \$5,000.00 for ADA Phase 1. Josh Hale seconded the motion, and the motion was approved.

Under new business approval of invoices Item Hii 3 approval of DLZ Invoice #704678 in the amount of \$22,375.05 for City of New Haven Landin Rd. Ph.2. Josh Hale made a motion to approve Invoice #704678 in the amount of \$22,375.05 for City of New Haven Landin Rd. Ph.2. Bob Byrd seconded the motion, and the motion was approved.

Under New Business approval of invoices Item Hiii 1 was approval of approval of Invoice #153718 in the amount of \$26,315.84 for Landin Road Improvement Project Contract No. R-42210 CE Des. No. 1901812. Josh Hale made a motion to Invoice #153718 in the amount of \$26,315.84 for Landin Road Improvement Project Contract No. R-42210 CE Des. No. 1901812. Bob Byrd seconded the motion, and the motion was approved.

Under Planning Item J Approval of new hire Gary Schultz, Planner GIS Technician, starting at \$44,000 effective 8/29/2022. Bob Byrd made a motion to approve of new hire Gary Schultz, Planner GIS Technician, starting at \$44,000 effective 8/29/2022. Josh Hale seconded the motion, and the motion was approved.

Under Planning Item K Approval of Abonmarche Invoice #142367 in the amount of \$1,800.00 for GIS support. Josh Hale made a motion to approve of Abonmarche Invoice #142367 in the amount of \$1,800.00 for GIS support. Bob Byrd seconded the motion, and the motion was approved.

Under Planning Item L Approval of McKenna Invoice #21-056-7 in the amount of \$1,987.00 for New Haven Corridor Plan. Bob Byrd made a motion to approve of McKenna Invoice #21-056-7 in the amount of \$1,987.00 for New Haven Corridor Plan. Josh Hale seconded the motion, and the motion was approved.

Under Public Works/ Utility Item M approval of temp speed bump request for Slate Run between Pebble Way and Minnich Road. Bob Byrd made a motion to approve of speed bump request for Slate Run between Pebble Way and Minnich Road. Josh Hale seconded the motion, and the motion was approved.

Under Public Works/ Utility Item N approval of Graber Roofing Quote in the amount of \$19,145.00 for steel roof on the Salt Barn. Josh Hale made a motion to approve Graber Roofing Quote in the amount of \$19,145.00 for steel roof on the Salt Barn. Bob Byrd seconded the motion, and the motion was approved.

Under Public Works/ Utility Item O approval of speed bump request for Melbourne Dr. between Courtney and Sherbrook Dr. Josh Hale made a motion to approve temp speed bump request for Melbourne Dr. between Courtney and Sherbrook Dr. Bob Byrd seconded the motion, and the motion was approved.

Under Public Works/Utility Item P was approval of pay increase for Jon Meyers increase starting at \$50,470.25 effective on 8/14/2022. Josh Hale made a motion to approve pay increase for Jon Meyers increase starting at \$50,470.25 effective on 8/14/2022. Bob Byrd seconded the motion, and the motion was approved.

Josh Hale 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