



CITY OF NEW HAVEN

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**AGENDA**  
**Board of Public Works & Safety Agenda**  
**September 1, 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 Previous Meeting

**II. UNFINISHED BUSINESS**

**III. NEW BUSINESS**

- A. Approval for Sewer Adjustment for Kevin Richardson at 10431 Erwin Lane for \$50.04
- B. Approval for Sewer Adjustment for Amy Reuille at 3369 Landin Meadows Run for \$478.89
- C. Discussion of a 4 way stop at Woodmere Drive and Melbourne Drive

***Clerk Treasurer***

- D. Approval of Copiers and Other Equipment Disposal
- E. Introduction of a Resolution for Utility Payment Options due to COVID-19

***Community and Economic Development***

- F. Approval of ArchiveSocial Services from ArchiveSocial in the amount of \$2,338.00/year

***Fire Station***

- G. Invoice #7312020-96 from RQAW for New Haven Fire Station Addition in the amount of \$9,180.00
- H. Approval of new hire Melissa Meehan, Part-time EMT, starting at \$12.00/hour, effective August 24, 2020

***Parks & Recreation***

- I. Approval of Jury Park Bond Claim to Brooks Construction Pay Application #2 in the amount of \$17,719.20

### ***Police***

- J. Approval of Policy Updates (Cellphone Use, Disciplinary, Dispatch Equipment, Dress Code, IDACS Validation, Media, OT Policy, Performance Evaluations, Quality Control & Auditing, Room Housekeeping and Personal Items, and Staffing Shift Bids)
- K. Approval of Jordyn Clark to Part-Time Dispatcher starting at \$21.02/hour, effective September 13, 2020
- L. Approval to hire Kellie Minick, Full-time Dispatcher, starting salary of \$43,500.00, effective August 31, 2020

### ***Engineering***

- M. Contract with JPR for NH Community Center Park
- N. Approval of Engineering Invoices
  - i. Anderson Surveying
    - 1. Invoice #20-05-103 in the amount of \$2,650.00 for Easement Prep & Field Staking of Easements for Tanglewood Sanitary Sewer Relief Project (SSIP-2019-01)
  - ii. A&Z Engineering
    - 1. Invoice #20-2336 in the amount of \$7,775.76 for work on the Green Road Improvement Project (SIP-2019-02)
  - iii. DLZ
    - 1. Invoice #98171 in the amount of \$787.50 for Stormwater reviews at Victoria Lakes & SDI Lafarga-NIPSCO
  - iv. Yardberry Landscape Excavating
    - 1. Invoice #075532 in the amount of \$55,360.80 (which includes \$6151.20 Retainage withheld) for work on the 3R Lateral Replacement Project (SSIP-2020-01) (SRF)
  - v. Wessler
    - 1. Invoice #35410 in the amount of \$6,568.00 for work on the 3R Lateral Replacement Project (SSIP-2020-01) (SRF)
    - 2. Invoice #35501 in the amount of \$22,988.00 for work on the 3R Lateral Replacement Project (SSIP-2020-01) (SRF)
- O. Discussion of Engineering Projects
- P. Any Further Business that Might Come Before the Board

## **IV. ADJOURNMENT**