



CITY OF NEW HAVEN

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AGENDA

Board of Public Works & Safety Agenda

January 23rd, 2025, at 9:00 AM

*City Hall Community Room
815 Lincoln Highway E.*

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. NEW BUSINESS

Mayor/City Hall

- A. 2025 Board of Works Appointments

Public Safety Expansion

- B. Approval to dispose of miscellaneous office equipment.
- C. Approval of Bright Signs Marketing invoice #2210 in the amount of \$4,730.45 for City Hall signs.
- D. Approval of Bright Signs Marketing invoice #2211 in the amount of \$2,365.23 for 50% deposit on invoice #2210 for City Hall signs.

Engineering Department

- E. Invoices:

- i. API

- 1. Approval of API invoice #18962 in the amount of \$26,415.00 for Lincoln HWY Trail.

- ii. Lochmueller Group

- 1. Approval of Lochmueller invoice #410831 in the amount of \$4,822.50 for Minnich Rd. Traffic Study.

2. Approval of Lochmueller invoice #410964 in the amount of \$18,414.53 for Sunnymede Stormwater Improvements.

Planning

- F. Approval of salary change for Assistant Planner Tyler Smith from \$26.74 to \$28.25 effective on 1/26/2025.

Economic & Community Development

- G. Approval of Planning and Demonstration Grant Agreement under the Fiscal year of 2024 Safe Streets and Roads for all Grant Program.
- H. Approval of DLZ work proposal in the amount not to exceed \$12,880.00 for topographical Surveys.

Police

- I. Approval of RMUS Quote 43143 in the amount of \$6450.96 for one DJI Drone.
- J. Approval to send 2 squad cars to auction; 2014 Ford Explorer vin 1FM5K8AR3EGC37913 & 2013 Ford Explorer vin 1FM5K8AR5DGC63010
- K. Approval of Safety-First Grant Award of \$8000.00 from Norfolk Southern.

Public Works/Utility

- L. Approval of Bridge Trailer sales Ref# 17471 in the amount of \$13,899.00 for purchase of 2025 trailer.
- M. Approval of O'Daniel Ford deal #524012 in the amount of \$71,759.00 for 2025 Ford F550.
- N. Approval of Civic Plus invoice #326943 in the amount of \$8,127.70 for user license

East Central Fire &EMS Protection Territory

- O. Approval of EMS-MC/AccuMed Invoice # TAG-001757 in the amount of \$5,861.85 Dec Ambulance billing.
- P. Approval of Ag Plus Invoice# 508046 in the amount of \$6435.66 – Dec fuel.

Any Further Business that Might Come Before the Board

III. ADJOURNMENT