



AGENDA

Board of Public Works & Safety Agenda

April 6, 2021 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

City Hall

- A. Approval of CivicPlus Invoice #210847 in the amount of \$5,906.25 for annual contract of HR Portal
- B. Approval of CivicPlus Invoice #210845 in the amount of \$5,513.04 for annual contract of City website

Clerk-Treasurer

- C. Approval of a pay increase for Jennifer Strock, Deputy Clerk, starting at \$45,500.00, effective April 5, 2021
- D. Approval of new hire for Hollie Guest, Utility Office Manager, starting at \$55,000.00, effective April 12, 2021

Economic Development

- E. Approval of Brightpoint Invoice #002 in the amount of \$42,500.00 for the Small Business Economic Recovery Grants
- F. Approval of Brightpoint Invoice #003 in the amount of \$52,500.00 for the Small Business Economic Recovery Grants

Engineering Department

- G. Approval of Engineering Invoices
 - i. VS Engineering
 - 1. #447401 in the amount of \$500.00 for Consultation for Woodmere Drive (CC-2021-01)
 - 2. #441602 in the amount of \$9,100.00 for work on the New Haven Maintenance Improvement Plan
- H. Acceptance of Bid Recommendation for Green Road & Lincoln Highway (CC-2020-01)

- I. Discussion of Fee Structure for Approving Sanitary Sewer Extensions
- J. Discussion of Engineering Projects

Fire/EMS Department

- K. Approval of Thrasher Buschmann & Voelkel, PC Invoice #117187 in the amount of \$3,166.13 for the Fire Territory

Police

- L. Approval of a pay increase for Rachel Eytalis-Mains, Full-time Dispatcher, starting at \$46,770.00, effective April 5, 2021

Public Works

- M. Discussion of application process for speed bumps installed within the City of New Haven

- N. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT