



## **AGENDA**

### **Board of Public Works & Safety Agenda**

**January 18, 2022 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**

##### *Clerk Treasurer*

- A. Approval of Jennifer Strock, Payroll/Accounts Receivable, starting at \$45,500.00, effective January 16, 2022

##### *Economic & Community Development*

- B. Approval of RasAmen Oladuwa, part-time Community Engagement Coordinator, starting at \$18.50/hour, effective January 5, 2022

##### *Engineering Department*

- C. Approval of GME testing for Lateral 3R Program Phase 2 in the amount of \$9,470. (SSIP-2020-01)
- D. Approval of VS Contract for New Haven Mill & Overlay Project in the amount of \$32,000.00
- E. Approval of Norfolk Southern Agreements for right of way
- F. Approval of Invoices
  - i. American Structurepoint
    - 1. Invoice #146193 in the amount of \$35,557.01 for Landin Road Improvement Project (Des No. 1901812)
- G. Discussion of Engineering Projects

##### *Fire*

- H. Approval of Motorola Invoice #1187067392 in the amount of \$109,219.20 for Payment #2 of Dispatch Equipment and Installation

##### *Plan*

- I. Approval of Brian Acheff, Planner/GIS Tech, starting at \$47,500.00, effective January 18, 2022

##### *Public Works/Utility*

- J. Approval of Detriot Salt Company Invoice #SI22-10228 in the amount of \$17,623.94 for yearly salt
- K. Approval of Service Electric of Allen County Inc Invoice #S5250 in the amount of \$11,878.20 for work done to Rose Ave. Lift Station
- L. Approval of Shambaugh Invoice #18004472 in the amount of \$2,800.00 for emergency repair to pedestrian signal at River Run & Landin Road

M. Any Further Business that Might Come Before the Board

**IV. ADJOURNMENT**