

March 4<sup>th</sup>, 2025

REGULAR MEETING MINUTES 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, Indiana met in a regular session at the New Haven City Hall Community Room on the 4<sup>th</sup> day of March 2025, at the hour of 9:00 A.M.

The meeting was called to order by Steve McMichael who presided.

Steve McMichael asked everyone to stand for the Pledge of Allegiance.

Title VI Statement

On the checking of roll, the following members were shown to be present or absent as follows:

Present: Sara Swihart, 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 Wednesday March 5<sup>th</sup>, 2025.

Sara Swihart made a motion to approve the minutes from the previous regular meeting. Bob Byrd seconded the motion, and the motion was approved.

Under new business item A, was the approval of Andrews Technology invoice #NHAV123 in the amount of \$17,805.00 for annual charges. Bob Byrd made a motion to approve the Andrews Technology invoice #NHAV123 in the amount of \$17,805.00 for annual charges. Sara Swihart seconded the motion, and the motion was approved.

Under new business item B, was the approval of Tanglewood Amend #1 Contract in the amount of \$11,400.00 for inspection, tabled from 02/20/2025 special meeting. Sara Swihart made a motion to approve Tanglewood Amend #1 Contract in the amount of \$11,400.00 for inspection, tabled from 02/20/2025 special meeting. Bob Byrd seconded the motion and the motion was approved.

Under new business item C, was the approval of H&K deal #0041396 in the amount of \$29,172.00 for the purchase of 2025 Chevrolet Equinox, approved from 02/20/2025 Board of Works Special Meeting. Bob Byrd made a motion to approve H & K deal #0041396 in the amount of \$29,172.00 for the purchase of 2025 Chevrolet Equinox, approved from 02/20/2025 Board of Works Special Meeting. Sara Swihart seconded the motion, and the motion was approved.

Under new business item D, was the approval of Invoices:

i. **Lochmueller Group**

a. Approval of Lochmueller invoice #411076 in the amount of \$18,084.40 for Minnich Rd. Traffic Study. Sara Swihart made a motion to approve Lochmueller invoice #411076 in the amount of \$18,054.40 for Minnich Rd traffic study. Bob Byrd seconded the motion, and the motion was approved.

b. Approval of Lochmueller invoice #411089 in the amount of \$87,846.68 for New Haven Sunnymede Stormwater Improvements. Bob Byrd made a motion to approve Lochmueller invoice #411089 in the amount of \$87,846.68 for New Haven Sunnymede stormwater Improvements. Sara Swihart seconded the motion, and the motion was approved.

ii. **USI Consultants**

a. Approval of USI invoice #23926 in the amount of \$3,198.00 for Linden Rd and Rose Ave. roundabout. (Des #2300608) Sara Swihart made a motion to approve Approval of USI invoice #23926 in the amount of \$3,198.00 for Linden Rd and Rose Ave. roundabout. (Des #2300608). Bob Byrd seconded the motion, and the motion was approved.

iii. **Bunn Excavating**

a. Approval of Bunn Pay App #3 in the amount of \$102,646.46 for Edgerton Rd watermain Improvements. Bob Byrd made a motion to approve Bunn Pay App #3 in the amount of \$102,646.46 for Edgerton Rd watermain Improvements. Sara Swihart seconded the motion and the motion was approved.

b. Approval of Bunn Pay App #4 in the amount of \$99,631.24 for Edgerton Rd. Watermain Improvements. Sara Swihart made a motion to approve Bunn pay app#4 in the amount of \$99,631.24 for Edgerton Rd. watermain improvements. Bob Byrd seconded the motion, and the motion was approved.

#### **iv. Wessler Engineering**

a. Approval of Wessler invoice #46355 in the amount of \$2,550.00 for New Haven Lateral 3R-Ph II. Bob Byrd made a motion to approve Wessler invoice #46355 in the amount of \$2,550.00 for New Haven Lateral 3R-Ph II. Sara Swihart seconded the motion, and the motion was approved.

b. Approval of Wessler invoice #46356 in the amount of \$29,854.51 for Edgerton Rd WM & Booster Station. Sara Swihart made a motion to approve Wessler invoice #46356 in the amount of \$29,854.51 for Edgerton Rd WM & Booster Station. Bob Byrd seconded the motion, and the motion was approved.

c. Approval of Wessler invoice #46364 in the amount of \$1,300.00 for Hartzell Rd. Bob Byrd made a motion to approve Wessler invoice #46364 in the amount of \$1,300.00 for Hartzell Rd. Sara Swihart seconded the motion, and the motion was approved.

d. Bob Byrd made a motion to amend the agenda to reflect the corrected dollar amount of \$1,529.95 from \$1,342.45 for Wessler invoice #46365 for Tanglewood Rd. Sara Swihart seconded the motion, and the motion was approved. Bob Byrd made a motion to approve Wessler invoice #46365 in the amount of \$1,529.95 for Tanglewood Rd. Sara Swihart seconded the motion, and the motion was approved.

e. Approval of Wessler invoice #46367 in the amount of \$3,581.25 for New Haven Future Industrial. Bob Byrd made a motion to approve Wessler invoice #46367 in the amount of \$3,581.25 for New Haven Future Industrial. Sara Swihart seconded the motion, and the motion was approved.

f. Approval of Wessler invoice #46438 in the amount of \$20,316.51 for New Haven CSO LTCP Update. Sara Swihart made a motion to approve Wessler invoice #46438 in the amount of \$20,316.51 for New Haven CSO LTCP Update. Bob Byrd seconded the motion, and the motion was approved.

#### **v. API Construction**

a. Approval of API invoice #18998 in the amount of \$115,357.40 for Lincoln Hwy Complete Street Project. Bob Byrd made a motion to approve API invoice #18998 in the amount of \$115,357.40 for Lincoln Hwy Complete Street Project. Sara Swihart seconded the motion, and the motion was approved.

#### **vi. BF&S Civil Engineering**

a. Approval of BF&S invoice #107341 in the amount of \$2,190.00 for Lincoln Hwy from Green St. to Minnich Rd. Sara Swihart made a motion to approve BF&S invoice #107341 in the amount of \$2,190.00 for Lincoln Hwy from Green St. to Minnich Rd. Bob Byrd seconded the motion, and the motion was approved.

b. Approval of BF&S invoice #107344 in the amount of \$25,355.00 for Minnich Rd Trail. Bob Byrd made a motion to approve BF&S invoice #107344 in the amount of \$25,355.00 for Minnich Rd Trail. Sara Swihart seconded the motion, and the motion was approved.

#### **vii. VS Engineering**

a. Approval of VS Engineering invoice #564702 in the amount of \$33,200.00 for Edgerton Rd. FDR. Sara Swihart made a motion to approve VS Engineering invoice #564702 in the amount of \$33,200.00 for Edgerton Rd. FDR. Bob Byrd seconded the motion, and the motion was approved.

Bob Byrd made a motion to amend agenda item E, to reflect a corrected invoice amount from \$43,195.82 for to \$43,195.84 for Motorola invoice #1411164423 for the annual Watchguard in car video, body camera video license. Sara Swihart seconded the motion, and the motion was approved.

Under new business item E, was the approval of Motorola invoice #1411164423 in the amount of \$43,195.84 for our annual Watchguard in car video, body camera video license. Bob

Byrd made a motion to approve Motorola invoice #1411164423 in the amount of \$43,195.84 for our annual Watchguard in car video, body camera video license. Sara Swihart seconded the motion, and the motion was approved.

Under new business item F, was the approval of Tele-Rad quote #63385-00EC in the amount of \$15,050.00 for 10 Semtech Airlink wireless routers. Sara Swihart made a motion to approve Tele-Rad quote #63385-00EC in the amount of \$15,050.00 for 10 Semtech Airlink wireless routers. Bob Byrd seconded the motion, and the motion was approved.

Under new business item G, was the approval of new hire Wesley Basinski-Gaskill as probationary Patrolman with a starting pay rate of \$2,226.11 biweekly effective 03/10/2025. Bob Byrd made a motion to approve new hire Wesley Basinski-Gaskill as probationary Patrolman with a starting pay rate of \$2,226.11 biweekly effective 03/10/2025. Sara Swihart seconded the motion, and the motion was approved.

Under new business item H, was the approval of new hire Joshua Pena as probationary Patrolman with a starting pay rate of \$2,226.11 biweekly effective 03/10/2025. Sara Swihart made a motion to approve new hire Joshua Pena as probationary Patrolman with a starting pay rate of \$2,226.11 biweekly effective 03/10/2025. Bob Byrd seconded the motion, and the motion was approved.

Under new business item I, was the approval of new hire Carson Shroyer as probationary Patrolman with a starting pay rate of \$2,226.11 biweekly effective 03/10/2025. Bob Byrd made a motion to approve of new hire Carson Shroyer as probationary Patrolman with a starting pay rate of \$2,226.11 biweekly effective 03/10/2025. Sara Swihart seconded the motion, and the motion was approved.

Under new business item J, was the approval of Special Police Commission for Code Enforcement Officer David Shanebrook giving him authority to enforce local ordinances, civil citations and summons pertaining to his job description. Sara Swihart made a motion to approve Special Police Commission for Code Enforcement Officer David Shanebrook giving him authority to enforce local ordinances, civil citations and summons pertaining to his job description. Bob Byrd seconded the motion, and the motion was approved.

Under new business item K, was the approval of Consolidated Communications Partnership invoice #Radios-2025 in the amount of \$20,349.00 for radio communication operation and maintenance. Bob Byrd made a motion to approve Consolidated Communications Partnership invoice #Radios-2025 in the amount of \$20,349.00 for radio communication operation and maintenance. Sara Swihart seconded the motion, and the motion was approved.

Under new business item L, was the approval of reimbursement to the City from East Central Fire & Protection Territory for Andrews Technology invoice #NHAV123 in the amount of \$5,390.25. Sara Swihart made a motion to approve of reimbursement to the City from East Central Fire & Protection Territory for Andrews Technology invoice #NHAV123 in the amount of \$5,390.25. Bob Byrd seconded the motion, and the motion was approved.

Sara Swihart made a motion to adjourn the meeting, Bob Byrd seconded the motion and the motion was approved.



Presiding Officer  
Steve McMichael



Clerk Treasurer  
Angela Hamrick