

October 4<sup>th</sup>, 2022

A REGULAR MEETING 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 met in a regular session in the Council Chambers in the City Administration Building on the 4<sup>th</sup> of October 2022 at the hour of 9:00 a.m.

The meeting was called to order by Steve McMichael who presided. On checking the roll, the following members were shown to be present or absent as follows:

Present: Josh Hale, 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 October 5<sup>th</sup>, 2022.

The Title VI Statement

Bob Byrd made a motion to approve the minutes of the previous regular meeting. Josh Hale seconded the motion, and the motion was approved.

Under new business Economic & Community Development Item, A was approval of Invoice #1118 in the amount of \$55,600.00 for Trainfo Equipment. Josh Hale made a motion to approve Invoice #1118 in the amount of \$55,600.00 for Trainfo Equipment. Bob Byrd seconded the motion, and the motion was approved.

Under new business Engineering Department Item B i 1 was approval of DLZ Invoice #100282 in the amount of \$6,557.00 for On-Call Plan Review Services. Josh Hale made a motion to approve DLZ Invoice #100282 in the amount of \$6,557.00 for On-Call Plan Review Services. Bob Byrd seconded the motion, and the motion was approved.

Under new business Engineering Department Item B i 2 was approval of DLZ Invoice #704816 in the amount of \$16,118.43 for Professional Services Rendered. Bob Byrd made a motion to approve Invoice #704816 in the amount of \$16,118.43 for Professional Services Rendered. Josh Hale seconded the motion, and the motion was approved.

Under new business Engineering Department Item B ii 1 was approval of API Construction Corp. Invoice #16745 in the amount of \$102,218.13 for Woodmere Drive Reconstruction Project. (CC-2021-01) Bob Byrd made a motion to approve API Construction Corp. Invoice #16745 in the amount of \$102,218.13 for Woodmere Drive Reconstruction Project. (CC-2021-01). Josh Hale seconded the motion, and the motion was approved.

Under new business Engineering Department Item B iii Approval of American Structurepoint Inc. Invoice #154710 in the amount of \$21,161.44 for Landin Road Improvements Project Contract R-42210. Josh Hale made a motion to approve American Structurepoint Inc. Invoice #154710 in the amount of \$21,161.44 for Landin Road Improvements Project Contract R-42210. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item B iv approval of Wessler Engineering Invoice #39877 in the amount of \$6,246.25 for New Haven Edgerton Rd. WM & Booster Station. Josh Hale made a motion to approve Wessler Engineering Invoice #39877 in the amount of \$6,246.25 for New Haven Edgerton Rd. WM & Booster Station. Bob Byrd seconded the motion, and the motion was approved.

Under new business Engineering Department Item B v approval of CFG Construction Fabrics & Grids Invoice #20710 in the amount of \$5,500.00 for GEOGrids for Heatherwood Project. Bob Byrd made a motion to approve CFG Construction Fabrics & Grids Invoice #20710 in the amount of \$5,500.00 for GeoGrids for Heatherwood Project. Josh Hale seconded the motion and the motion was approved.

Under new business Police Item, D was approval of new hire, Tessie Householder, part-time dispatcher, starting at \$21.75 an hr., effective October 4<sup>th</sup>, 2022. Bob Byrd made a motion to approve new hire Tessie Householder, part time dispatcher, starting at \$21.75 an hr. effective October 4<sup>th</sup>, 2022. Josh Hale seconded the motion, and the motion was approved.

Under new business Police Item E was approval of new hire, Karyn Chestnut, part time dispatcher, starting at \$21.75 an hr., effective October 4<sup>th</sup>, 2022. Josh Hale made a motion to approve new hire Karyn Chestnut, part time dispatcher, starting at \$21.75 an hr. effective October 4<sup>th</sup>, 2022. Bob Byrd seconded the motion, and the motion was approved.

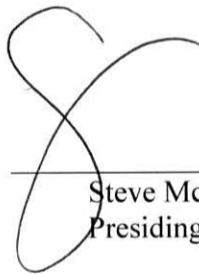
Under new business Police Item F was approval of new hire, Susanna Roth, part time dispatcher, starting at \$21.75 an hr., effective October 4<sup>th</sup>, 2022. Josh Hale made a motion to approve new hire Susanna Roth, part time dispatcher, starting at \$21.75 an hr. effective October 4<sup>th</sup>, 2022, Bob Byrd seconded the motion, and the motion was approved.

Under new business Police Item G was approval of new hire, Ashley Castleman, part time dispatcher, starting at \$21.75 an hr., effective October 4<sup>th</sup>, 2022. Bob Byrd made a motion to approve new hire Ashley Castleman, part time dispatcher, starting at \$21.75 an hr. Josh Hale seconded the motion, and the motion was approved.

Under new business Police Item H was approval of Invoice #35755 in the amount of \$8,350.00 for the purchase of a Parrot Anafi Drone from RMUS. Bob Byrd made a motion to approve invoice #10268 in the amount of \$8,350.00 for the purchase of a Parrot Anafi Drone from RMUS. Josh Hale seconded the motion and the motion was approved.

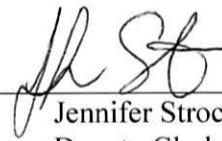
Under new business Public Works/ Utility Item I was approval of Monster Tree Services Invoice #10268 in the amount of \$7,500.00 for city tree removal and stump grinding. Bob Byrd made a motion to approve Monster Tree Services Invoice #10268 in the amount of \$7,500.00 for city tree removal and stump grinding. Josh Hale seconded the motion, and the motion was approved.

Bob Byrd made a motion to adjourn the meeting. Josh Hale seconded the motion, and the meeting was adjourned.



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Steve McMichael  
Presiding Officer



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Jennifer Stroock  
Deputy Clerk