

November 17, 2020

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 the Council Chambers in the City Administration Building on the 17th of November 2020 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: Bob Byrd, Rob Gutierrez, 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 are dated November 18th, 2020 and will be mailed out of November 18th, 2020.

The Title VI Statement

Rob Gutierrez made a motion to approve the minutes of the previous meeting. Bob Byrd seconded the motion, and the motion was approved.

Under unfinished business Item A was presentation of property/liability insurance. Jason Brimmer from Stewart Brimmer Peters Insurance, Tom Murphy from Murphy Insurance, and David Paul from Asteria Solutions presented information about property/liability insurance. Mayor Steve McMichael and Clerk Treasurer Natalie Strock thanked them for coming and the City would be in contact soon.

Under new business Item A was presentation and approval of 3-year contract with Corsica Secure in the amount of \$377,982.00. Rob Gutierrez made motion to table the approval of 3-year contract with Corsica Secure in the amount of \$377,982.00. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item B was approval of invoice #1661 from Butler Heating and Air in the amount of \$625.00. Bob Byrd made motion to approve Invoice #1661 from Butler Heating and Air in the amount of \$625.00. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item C was Chief of Police Jeff McCracken asked for the approval to hire Seth Derickson, as a full-time Patrolman 1st Year Probation, starting at \$46,166.76, effective November 30, 2020. Seth Derickson will be a position open due to a retirement. Rob Gutierrez made motion to approve the hiring of Seth Derickson, as a full-time Patrolman 1st Year Probation, starting at \$46,166.76, effective November 30, 2020. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item D was Chief of Police Jeff McCracken asked for the approval to hire Michael Doughty, as a full-time Patrolman 1st Year Probation, starting at \$46,166.76, effective November 30, 2020. Michael Doughty will be the approved 23rd officer for 2021. Bob Byrd made motion to approve the hiring of Michael Doughty, as a full-time Patrolman 1st Year Probation, starting at \$46,166.76, effective November 30, 2020. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item E i 1, City Engineer Darrin Good asked for approval of Invoice #20-2469 from A&Z Engineering in the amount of \$8,821.72 for work on the Landin Road Project Improvements. Rob Gutierrez made a motion to approve Invoice #20-2469 from A&Z Engineering in the amount of \$8,821.72 for work on the Landin Road Project Improvements. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item E ii 1, City Engineer Darrin Good asked for approval of Invoice #5308 from Wayne Kruse Real Estate, Inc. in the amount of \$1,900.00 for work on the Meadowbrook Trail Project. Bob Byrd made a motion to approve Invoice #5308 from Wayne Kruse Real Estate, Inc. in the amount of \$1,900.00 for work on the Meadowbrook Trail Project. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item E iii 1, City Engineer Darrin Good asked for approval of Invoice #103120-174 from RQAW in the amount of \$4,917.50 for work on the Long-Term Control Plan Review. Rob Gutierrez made a motion to approve Invoice #103120-174 from RQAW in the amount of \$4,917.50 for work on the Long-Term Control Plan Review. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item E iii 2, City Engineer Darrin Good asked for approval of Invoice #103120-124 from RQAW in the amount of \$2,424.71 for work on the New Haven Fire Station Addition. Bob Byrd made a motion to approve Invoice #103120-124 from RQAW in the amount of \$2,424.71 for work on the New Haven Fire Station Addition. Rob Gutierrez seconded the motion, and the motion was approved.

Rob Gutierrez made a motion to adjourn the meeting. Bob Byrd seconded the motion, and the meeting was adjourned.

Steve McMichael
Presiding Officer

Natalie Strock
Clerk-Treasurer