September 2, 2025

MINUTES OF A REGULAR MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CITY OF NEW HAVEN, INDIANA

The Board of Public Works & Safety of the City of New Haven Indiana met in the City Hall Community Room on the September 2, 2025 at the hour of 9:00 AM in a Regular session in accordance with the rules of the Council.

I. CALL TO ORDER

A. Pledge of Allegiance

B. Roll Call

Present: Steve McMichael, and Bob Byrd

C. Approval of Minutes from the previous meeting

A. Minutes from 08212025 BOW meeting

Bob Byrd made a motion to approve the minutes from 08/21/2025. Steve McMichael seconded the motion, and the motion was approved.

II. NEW BUSINESS

Mayor-City Hall

Clerk-Treasurer

B. Approval of written off checks

Bob Byrd made a motion to approve written-off checks. Steve McMichael seconded the motion, and the motion was approved.

Engineering Department

C. Approval of BF&S Invoice #109228 in the amount of 1,839.94 for Lincoln Hwy Trial-Inspection.

Bob Byrd made a motion to approve BF&S Invoice #109228 in the amount of $1,839.94 for Lincoln Hwy. Trail Inspection. Steve McMichael seconded the motion, and the motion was approved with the understanding Rick would investigate the charges.

D. Approval of USI Invoice #25202 in the amount of $37,392.00 for Linden Rd & Rose Ave. Roundabout. (Des #2300608)

Bob Byrd made a motion to approve USI Invoice #25202 in the amount of $37,392.00 for the Linden Rd & Rose Ave roundabout. Steve McMichael seconded the motion, and the motion was approved.

E. Approval of Lochmueller Invoice #820230 in the amount of $12,758.76 for Sunnymede Stormwater Improvements.

Bob Byrd made a motion to approve Lochmueller Invoice #820230 in the amount of $12,758.76 for Sunnymede Stormwater Improvements. Steve McMichael seconded the motion, and the motion was approved.

F. Approval of VS Engineering Invoice #581603 in the amount of $30,288.75 for Sherbrook Dr. Reconstruction.

Bob Byrd made a motion to approve VS Engineering Invoice #581603 in the amount of $30,288.75 for Sherbrook Dr. Reconstruction. Steve McMichael seconded the motion, and the motion was approved.

G. Approval of Wessler Invoice #47692 in the amount of $6,868.94 for Sanitary Sewer Replacement Project.

Bob Byrd made a motion to approve Wessler Invoice #47692 in the amount of $6,868.94 for the Sanitary Sewer Replacement Project. Steve McMichael seconded the motion, and the motion was approved.

H. Approval of Wessler Invoice #47694 in the amount of $58,577.55 for Edgerton Road WM & Booster Station.

Bob Byrd made a motion to approve Wessler Invoice #47694 in the amount of $58,577.55 for Edgerton Road WM & Booster Station. Steve McMichael seconded the motion, and the motion was approved.

I. Approval of Wessler Invoice #47699 in the amount of $5,185.70 for Tanglewood Road Sewer Project.

Bob Byrd made a motion to approve Wessler Invoice #47699 in the amount of $5,185.70 for Tanglewood Road Sewer Project. Steve McMichael seconded the motion, and the motion was approved.

J. Approval of Wessler Invoice #47794 in the amount of $40,157.18 for New Haven CSO LTCP Update.

Bob Byrd made a motion to approve Wessler Invoice #47794 in the amount of $40,157.18 for the New Haven CSO LTCP Update. Steve McMichael seconded the motion, and the motion was approved.

Planning

Economic & Community Development

Bob Byrd made a motion to amend the agenda to include EV-25-18. Steve McMichael seconded the motion and the motion was approved. Bob Byrd made a motion to approve amended agenda item EV-25-18, St Johns Eucharist Procession. Steve McMicahel seconded the motion, and the motion was approved.

K. Approval of Chamber of Commerce special event EV-25-16, fall block party.

Bob Byrd made a motion to approve the Chamber of Commerce special event EV-25-16 fall block party. Steve McMichael seconded the motion, and the motion was approved.

L. Approval of special event EV-25-17 Rack & Helens dancing in the street event.

Bob Byrd made a motion to approve the special event EV-25-17. Rack & Helens dancing in the street event. Steve McMichael seconded the motion, and the motion was approved.

M. Approval of RQAW invoice #4688 in the amount of $4,320.00 for Professional Services from July 1 2025, to July 31 2025

Bob Byrd made a motion to amend the agenda to reflect corrected invoice # from 4688 to 7688. Steve McMichael seconded the motion, and the motion was approved. Bob Byrd made a motion to approve RQAW invoice #7688 in the amount of $4,320.00 for Professional Services from July 1, 2025, to July 31, 2025. Steve McMichael seconded the motion, and the motion was approved.

Police

N. Approval of New Haven Police Department Firearms Policy

Bob Byrd made a motion to approve the New Haven Police Department Firearms Policy. Steve McMichael seconded the motion, and the motion was approved.

O. Approval of Fort Wayne Animal Care and Control invoice #25017011 in the amount of $21,250.00 for animal care and control agreement.

Bob Byrd made a motion to approve the Fort Wayne Animal Care and Control invoice #25017011 in the amount of $21,250.00 for the quarterly animal care and control agreement. Steve McMichael seconded the motion, and the motion was approved.

Public Works/Utility

P. Approval of Ferguson invoice #0430484 in the amount of $10,478.01 for water parts.

Bob Byrd made a motion to approve the Ferguson invoice #0430484 in the amount of $10,478.01 for water parts. Steve McMichael seconded the motion, and the motion was approved.

Q. Approval of DLZ work order proposal.

Bob Byrd made a motion to approve DLZ work order proposal not to exceed $37,500.00 and the notice to proceed. Steve McMichael seconded the motion, and the motion was approved.

R. Approval of Gleave Construction invoice #21644B in the amount of $26,454.00 for installation of wooden handrails along Lincoln Highway

Bob Byrd made a motion to approve Gleave Construction invoice #21644B in the amount of

$26,454.00 for the installation of wooden handrails along Lincoln Highway. Steve McMichael seconded the motion, and the motion was approved.

III. OLD BUSINESS

IV. ANY OTHER BUSINESS THAT MIGHT COME BEFORE THE BOARD

V. ADJOURNMENT

Bob Byrd made a motion to adjourn the meeting. Steve McMichael seconded the motion, and the meeting was adjourned.

Steve McMichael
Presiding Officer

Angie Hamrick
Clerk Treasurer