October 7, 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 October 7, 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

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

Present: Bob Byrd, Steve McMichael

Absent: Ivan Almodovar

II. OLD BUSINESS

A. Approval of Minutes from the previous meeting

A. Approval of minutes from 09/16/2025

Bob Byrd made a motion to approve the minutes from 09/16/2025, Steve McMichael seconded the motion, and the motion was approved.

III. NEW BUSINESS

Mayor-City Hall

Clerk-Treasurer

B. Approval of BS&A Software invoice #163255 in the amount of $27,255.00 for annual billing

Under new business item B, was the approval of BS&A Software invoice #163255 in the amount of $27,255.00 for annual billing. Bob Byrd made a motion to approve BS&A invoice #163255 in the amount of $27,255.00 for annual billing. Steve McMichael seconded the motion, and the motion was approved.

Engineering Department

C. Approval of Bunn Excavating Pay Application #11 in the amount of $128,974.16 for Edgerton Road Watermain Improvements

Under new business item C, was the approval of Bunn Excavating Pay Application #11 in the amount of $128,974.16 for Edgerton Road Watermain Improvements. Bob Byrd made a motion to approve Bunn Excavating Pay Application #11 in the amount of $128,974.16 for Edgerton Road Watermain Improvements. Steve McMichael seconded the motion, and the motion was approved.

D. Approval of Lochmueller Invoice #820367 in the amount of $50,866.14 for Sunnymede Stormwater Improvements

Under new business item D, was the approval of Lochmueller invoice #820367 in the amount of $50,866.14 for Sunymede Stormwater Improvements. Bob Byrd made a motion to approve Lochmueller invoice #820367 in the amount of $50,866.14 for Sunymede Stormwater Improvements. Steve McMichael seconded the motion, and the motion was approved.

E. Approval of two new stop signs on Park Avenue at North Park and South Park intersections

Under new business item E, was the approval of two new stop signs on Park Avenue at North Park and South Park intersections. Bob Byrd made a motion to approve two new stop signs on Park Avenue at North Park and South Park intersections. Steve McMichael seconded the motion, and the motion was approved.

F. Approval of quote #1391 from Next Level Services in the amount of $25,760.00 for concrete leveling

Under new business item F, was the approval of quote #1391 from Next Level Services in the amount of $25,760.00 for concrete leveling. Bob Byrd made a motion to approve quote #1391 from Next Level Services in the amount of $25,760.00 for concrete leveling, Steve McMichael seconded the motion and the motion was approved.

G. Approval of BF&S Invoice #109685 in the amount of $1,050.00 for Minnich Road Trail

Under new business item G, was the approval of BF&S Invoice #109685 in the amount of $1,050.00 for Minnich Road Trail. Bob Byrd made a motion to approve BF&S Invoice #109685 in the amount of $1,050.00 for Minnich Road Trail. Steve McMichael seconded the motion, and the motion was approved.

H. Approval of VS Engineering Invoice #581604 in the amount of $16,411.25 for Sherbrook Drive Reconstruction

Under new business item H, was the approval of VS Engineering Invoice #581604 in the amount of $16,411.25 for Sherbrook Drive Reconstruction. Bob Byrd made a motion to approve VS Engineering Invoice #581604 in the amount of $16,411.25 for Sherbrook Drive Reconstruction. Steve McMicahel seconded the motion, and the motion was approved.

I. Approval of VS Engineering Invoice #579201 in the amount of $8,150.46 for CCMG 2026-1

Under new business item I, was the approval of VS Engineering Invoice #579201 in the amount of $8,150.46 for CCMG 2026-1. Bob Byrd made a motion to approve VS Engineering Invoice #579201 in the amount of $8,150.46 for CCMG 2026-1. Steve McMichael seconded the motion, and the motion was approved.

J. Approval of Wessler Engineering Invoice #47954 in the amount of $5,418.60 for Tanglewood Road work

Under new business item J, was the approval of Wessler Engineering Invoice #47954 in the amount of $5,418.60 for Tanglewood Road work. Bob Byrd made a motion to approve Wessler Engineering Invoice #47954 in the amount of $5,418.60 for Tanglewood Road work. Steve McMichael seconded the motion, and the motion was approved.

K. Approval of Wessler Engineering Invoice 47951 in the amount of $2,743.75 for Lateral 3R - Phase II

Under new business item K, was the approval of Wessler Engineering Invoice #47951 in the amount of $2,743.75 for Lateral 3R - Phase II. Bob Byrd made a motion to approve Wessler Engineering Invoice #47951 in the amount of $2,743.75 for Lateral 3R - Phase II. Steve McMichael seconded the motion, and the motion was approved.

L. Approval of Wessler Engineering Invoice 47903 in the amount of $23,327.10 for CSO LTCP Update

Under new business item L, was the approval of Wessler Engineering Invoice #47903 in the amount of $23,327.10 for the CSO LTCP Update. Bob Byrd made a motion to approve Wessler Engineering Invoice #47903 in the amount of $23,327.10 for the CSO LTCP Update. Steve McMichael seconded the motion, and the motion was approved.

M. Approval of Lochmueller Group invoice 200310 in the amount of $3,636.00 for the Minnich Road Traffic Study

Under new business item M, was the approval of Lochmueller Group invoice #200310 in the amount of $3,636.00 for the Minnich Road Traffic Study. Bob Byrd made a motion to approve Lochmueller Group invoice #200310 in the amount of $3,636.00 for the Minnich Road Traffic Study. Steve McMichael seconded the motion, and the motion was approved.

N. Approval of pay increase for Engineering Field Supervisor, Jennifer Basting, from $31.22 an hour to $31.75 an hour effective on 9/21/2025

Under new business item N, was the approval of a pay increase for Engineering Field Supervisor, Jennifer Basting, from $31.22 an hour to $31.75 an hour effective on 9/21/2025. Bob Byrd made a motion to approve a pay increase for Engineering Field Supervisor, Jennifer Basting, from $31.22 an hour to $31.75 an hour, effective on 9/21/2025. Steve McMichael seconded the motion, and the motion was approved.

O. Approval of pay increase for Engineering Technician, Brook Retherford, from $29.82 an hour to $30.40 an hour effective on 9/21/2025

Under new business item O, was the approval of a pay increase for Engineering Technician, Brook Retherford, from $29.82 an hour to $30.40 an hour effective on 9/21/2025. Bob Byrd made a motion to approve a pay increase for Engineering Technician, Brook Retherford, from $29.82 an hour to $30.40 an hour, effective on 9/21/2025. Steve McMichael seconded the motion, and the motion was approved.

Planning

Economic & Community Development

P. Approval of RQAW invoice #7916 in the amount of $10,270.00 for New Haven SS4A Plan

Under new business item P, was the approval of RQAW invoice #7916 in the amount of $10,270.50 for the New Haven SS4A Plan. Bob Byrd made a motion to approve RQAW invoice #7916 in the amount of $10,270.50 for the New Haven SS4A Plan. Steve McMichael seconded the motion, and the motion was approved.

Q. Introduction of a resolution titled, Resolution of Public Works and Safety of the City of New Haven, Indiana, Expressing Interest in the Purchase of Real Estate Located Along the 400 Block of West Lincoln Highway (Isenbarger Property)

Under new business item Q, was the introduction of a resolution titled, A Resolution of Public Works and Safety of the City of New Haven, Indiana, Expressing Interest in the Purchase of Real Estate Located Along the 400 Block of West Lincoln Highway (Isenbarger Property). Bob Byrd made a motion to approve by title only, a resolution titled, Resolution of Public Works and Safety of the City of New Haven, Indiana, Expressing Interest in the Purchase of Real Estate Located Along the 400 Block of West Lincoln Highway (Isenbarger Property). Steve McMichael seconded the motion and the motion was approved.

Clerk Treasurer Angela Hamrick read by title only, and numbered Resolution R-25-06, a resolution titled, Resolution of Public Works and Safety of the City of New Haven, Indiana, Expressing Interest in the Purchase of Real Estate Located Along the 400 Block of West Lincoln Highway (Isenbarger Property)

R. Introduction of a resolution titled, Resolution of Public Works and Safety of the City of New Haven, Indiana, Expressing Interest in the Purchase of Real Estate Located at 620 Lincoln Highway W. (Fuentes Property)

Under new business item R, was the introduction of a resolution titled, Resolution of Public Works and Safety of the City of New Haven, Indiana, Expressing Interest in the Purchase of Real Estate Located at 620 Lincoln Highway W. (Fuentes Property). Bob Byrd made a motion to approve by title only, a resolution titled, A Resolution of Public Works and Safety of the City of New Haven, Indiana, Expressing Interest in the Purchase of Real Estate Located at 620 Lincoln Highway W. (Fuentes Property). Steve McMichael seconded the motion, and the motion was approved.

Clerk Treasurer Angela Hamrick read by title only, and numbered Resolution R-25-07 a resolution titled, A Resolution of Public Works and Safety of the City of New Haven, Indiana, Expressing Interest in the Purchase of Real Estate Located at 620 Lincoln Highway W. (Fuentes Property)

Police

S. Approval of New Haven Department Funeral Leave (Bereavement) Policy

Under new business item S, was the approval of the New Haven Police Department Funeral Leave (Bereavement) Policy. Bob Byrd made a motion to approve the New Haven Police Department Funeral Leave (Bereavement) Policy. Steve McMichael seconded the motion, and the motion was approved.

T. Approval of items to be destroyed or disposed of, list attached

Under new business item T, was the approval of items to be destroyed or disposed of. A list was attached to the agenda. Bob Byrd made a motion to approve items to be destroyed or disposed of. A list was attached to the agenda. Steve McMichael seconded the motion, and the motion was approved.

Public Works/Utility

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