September 16, 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 16, 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 checking of roll, the following members were shown to be present or absent as follows:

Present: Bob Byrd and Ivan Almodovar

Absent: Steve McMichael

II. OLD BUSINESS

A. Approval of Minutes from the previous meeting

A. Approval of minutes from 09/02/2025 meeting

Bob Byrd made a motion to approve the minutes from 09/02/2025. Ivan Almodovar seconded the motion, and the motion was approved.

III. NEW BUSINESS

Mayor-City Hall

B. Introduction of a resolution titled, a Resolution of the Board of Public Works and Safety of the City of New Haven, Indiana, Authorizing the Transfer of Certain Personal Property to Richland Township, Whitley County, Indiana.

Under new business item B, was the introduction of a resolution titled, a Resolution of the Board of Public Works and Safety of the City of New Haven, Indiana, Authorizing the Transfer of Certain Personal Property to Richland Township, Whitley County, Indiana. Bob Byrd made a motion to approve the resolution titled, a Resolution of the Board of Public Works and Safety of the City of New Haven, Indiana, Authorizing the Transfer of Certain Personal Property to Richland Township, Whitley County, Indiana. Ivan Almodovar seconded the motion, and the motion was approved.

Clerk Treasurer Angela Hamrick read and numbered resolution R-25-25, a resolution titled a Resolution of the Board of Public Works and Safety of the City of New Haven, Indiana, Authorizing the Transfer of Certain Personal Property to Richland Township, Whitley County, Indiana.

Clerk-Treasurer

C. Approval of CivicPlus quote Q-107412-1 in the amount of $42,215.65 for all services provided.

Under new business item C, was the approval of CivicPlus quote Q-107412-1 in the amount of $42,215.65 for all combined services provided. Ivan Almodovar made a motion to approve the CivicPlus quote Q-107412-1 in the amount of $42,215.65 for all combined services provided. Bob Byrd seconded the motion, and the motion was approved.

Engineering Department

D. Approval of DLZ Invoice #606855 in the amount of $25,971.13.

Under new business item D, was the approval of DLZ Invoice #606855 in the amount of $25,971.13. Bob Byrd made a motion to approve DLZ Invoice #606855 in the amount of $25,971.13. Ivan Almodovar seconded the motion, and the motion was approved.

E. Approval of Crosby Pay App #5 in the amount of $334,552.95 for Tanglewood Sanitary Sewer Project.

Under new business item E, was the approval of Crosby Pay App #5 in the amount of $334,552.95 for Tanglewood Sanitary Sewer Project. Ivan Almodovar made a motion to approve Crosby Pay App #5 in the amount of $334,552.95 for Tanglewood Sanitary Sewer Project. Bob Byrd seconded the motion, and the motion was approved.

Planning

Economic & Community Development

F. Approval of Grant of Easement for Recreational Trail.

Under new business item F, was the approval of Grant of Easement for Recreational Trail. Bob Byrd made a motion to approve the Grant of Easement for Recreational Trail. Ivan Almodovar seconded the motion, and the motion was approved.

G. Approval of Agreement of Sale and Purchase in the amount of $52,500.00 for purchase of land.

Under new business item G, was the approval of an Agreement of sale and purchase in the amount of $52,500.00 for the purchase of land. Ivan Almodovar made a motion to approve the Agreement of sale and purchase of land. Bob Byrd seconded the motion, and the motion was approved.

H. Approval of disbursement request #1 in the amount of $360,642.35 for Project Scoping Agreement to Card Associates Athletic Facilities, LLC.

Under new business item H, was the approval of disbursement request #1 in the amount of $30,642.35 for Project Scoping Agreement to Card and Associates Athletic Facilities. LLC. Bob

Byrd made a motion to approve the disbursement request #1 in the amount of $30,642.35 for Project Scoping Agreement to Card and Associates Athletic Facilities. Ivan Almodovar seconded the motion, and the motion was approved.

I. Approval of Special Event EV-25-19 City Hall Fall Fest.

Under new business item I, was the approval of special event EV-25-19 City Hall Fall Fest. Ivan Almodovar made a motion to approve Special Event EV-25-19 City Hall Fall Fest. Bob Byrd seconded the motion, and the motion was approved.

Police

Public Works/Utility

IV. ANY OTHER BUSINESS THAT MIGHT COME BEFORE THE BOARD

V. ADJOURNMENT

Bob Byrd made a motion to adjourn the meeting, Ivan Almodovar seconded the motion, and the meeting was adjourned.

Bob Byrd

~~Craig Dellinger~~ Bob Byrd
Presiding Officer

Angie Hamrick
Clerk Treasurer