November 4, 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 November 4, 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 members of the Board of Public Works & Safety were shown to be present or absent as follows:

Present: Steve McMichael, Bob Byrd and Ivan Almodovar

Absent: None

II. OLD BUSINESS

A. Approval of Minutes from the previous meeting

A. Approval of minutes from 10/07/2025

Under old business item A, was the approval of the minutes from the 10/24/2025 special meeting. Bob Byrd made a motion to approve the minutes from 10/24/2025, Ivan Almodovar seconded the motion, and the motion was approved.

III. NEW BUSINESS

Mayor-City Hall

Clerk-Treasurer

Engineering Department

B. Approval of VS Engineering Invoice # 579202 in the amount of $7,650.00 for CCMG 2026-01

Under new business item B, was the approval of VS Engineering invoice #579202 in the amount of $7,650.00 for CCMG 2026-01. Ivan Almodovar made a motion to approve VS Engineering invoice #579202 in the amount of $7,650.00 for CCMG 2026-01, Bob Byrd seconded the motion, and the motion was approved.

C. Approcal of USI invoice #25684 in the amount of $56,521.00 for Linden Road and

Rose Avenue

Under new business item C, was the approval of USI invoice #25684 in the amount of $56,521.00 for Linden Road and Rose Ave. Bob Byrd made a motion to approve USI invoice #25684 in the amount of $56,521.00 for Linden Road and Rose Ave. Ivan Almodovar seconded the motion, and the motion was approved.

D. Approval of Wessler Engineering invoice #48144 in the amount of $39,493.09 for CSO LTCP Update

Under new business item D, was the approval of Wessler Engineering invoice #48144 in the amount of $39,493.09 for CSO LTCP Update. Ivan Almodovar made a motion to approve Wessler Engineering invoice #48144 in the amount of $39,493.09 for CSO LTCP Update. Bob Byrd seconded the motion, and the motion was approved.

E. Approval of Wessler Engineering invoice #48141 in the amount of $6,090.85 for Tanglewood Road

Under new business item E, was the approval of Wessler Engineering invoice #48141 in the amount of $6,090.85 for Tanglewood Road. Bob Byrd made a motion to approve Wessler Engineering invoice #48141 in the amount of $6,090.85 for Tanglewood Road, Ivan Almodovar seconded the motion, and the motion was approved.

F. Approval of Wessler Engineering invoice #48138 in the amount of $4,086.25 for the Lateral 3R - PHASE II

Under new business item F, was the approval of Wessler Engeneering invoice #48138 in the amount of $4,086.25 for the Lateral 3R - PHASE II. Ivan Almodovar made a motion to approve Wessler Engineering invoice #48138 in the amount of $4,086.25 for the Lateral 3R - PHASE II. Bob Byrd seconded the motion, and the motion was approved.

G. Approval of API change order #5 in the amount of $3,750.00 for CCMG 2024-1 Resurfacing Project

Under new business item G, was the approval of API change order #5 in the amount of $3,750.00 for CCMG 2024-1 for Resurfacing Project. Bob Byrd made a motion to approve API change order #5 in the amount of $3,750.00 for CCMG 2024-1, Ivan Almodovar seconded the motion, and the motion was approved.

H. Approval of API change order #5 in the amount of $58,800.00 for Tanglewood Sanitary Sewer Project

Under new business item H, Steve McMichael requested a change to correct the agenda to Crosby Excavating, from Api, board members approved, and the change was made. Ivan Almodovar made a motion to approve Crosby change order #5 in the amount of $58,800.00 for Tanglewood Sanitary Sewer Project. Bob Byrd seconded the motion, and the motion was approved.

I. Approval of API change order #2 in the amount of $3,750.00 for CCMG 2024-2

Resurfacing Project

Under new business item I was the approval of API change order #2 in the amount of $3,750.00 for CCMG 2024-2 Resurfacing Project. Ivan Almodovar made a motion to approve API change order #2 in the amount of $3,750.00 for CCMG 2024-2 Resurfacing Project. Bob Byrd seconded the motion, and the motion was approved.

J. Approval of BF&S Invoice #109913 in the amount of $160.00 for the Lincoln Highway Trail Inspection

Under new business item J, was the approval of BF&S invoice #109913 in the amount of $160.00. Bob Byrd made a motion to approve BF&S Invoice #109913 in the amount of $160.00 for the Lincoln Highway Trail Inspection, Ivan Almodovar seconded the motion, and the motion was approved.

Planning

Economic & Community Development

K. Approval of RQAW invoice #8090 in the amount of $21,450.00 for New Haven SS4A Plan

Under new business item K, was the approval of RQAW invoice #8090 in the amount of $21,450.00 for the New Haven SS4A Plan.Ivan Almodovar made a motion to approve RQAW invoice #8090 in the amount of $21,450.00 for the New Haven SS4A Plan. Bob Byrd seconded the motion, and the motion was approved.

L. Approval of New Haven Land Trust, LLC. Invoice #2025-001 in the amount of $45,000.00 for Site Control for Revitalizing downtown New Haven

Under new business item L, was the approval of New Haven Land Trust, LLC. Invoice #2025-001 in the amount of $45,000.00 for Site Control for Revitalizing downtown New Haven. Mayor Steve McMichael updated the amount to $90,000.00 to reflect the correct amount on the invoice, Bob Byrd made a motion to approve New Haven Land Trust, LLC. Invoice #2025-001 in the amount of $90,000.00 for Site Control for Revitalizing downtown New Haven. Ivan Almodovar seconded the motion, and the motion was approved.

M. Approval of special events permit EV-25-20 for the City of New Haven's Holiday Homecoming Celebration

Under new business item M, was the approval of special events permit EV-25-20 for the City of New Haven's Holiday Homecoming Celebration. Ivan Almodovar made a motion to approve special events permit EV-25-20 for the City of New Haven's Holiday Homecoming Celebration. Bob Byrd seconded the motion, and the motion was approved.

N. Approval of Metropolitan Title of Indiana LLC, File #4054-271577 in the amount of $900,000.00 for Final Settlement Statement

Under new business item N, was the approval of Metropolitan Title of Indiana LLC, File #4054-

271577 not to exceed the amount of $900,000.00 for Final Settlement Statement. Bob Byrd made a motion to approve Metropolitan Title of Indiana LLC, File #4054-271577 not to exceed the amount of $900,000.00 for Final Settlement Statement, Ivan Almodovar seconded the motion, and the motion was approved.

O. Introduction of a resolution titled, Resolution of the Board of Public Works and Safety of the City of New Haven, Indiana, Approving a Form of Purchase Agreement for Real Estate Located Along the 400 Block of West Lincoln Highway and Certain Matters Related Thereto (Isenbarger Property)

Under new business item O, was the introduction of a resolution titled, Resolution of the Board of Public Works and Safety of the City of New Haven, Indiana, Approving a Form of Purchase Agreement for Real Estate Located Along the 400 Block of West Lincoln Highway and Certain Matters Related Thereto.

Ivan Almodovar made a motion to approve, by title only, a resolution titled, Resolution of the Board of Public Works and Safety of the City of New Haven, Indiana, Approving a Form of Purchase Agreement for Real Estate Located Along the 400 Block of West Lincoln Highway and Certain Matters Related Thereto. (Isenbarger Property) Bob Byrd seconded the motion, and the motion was passed.

Clerk Treasurer Angela Hamrick read by title only and numbered resolution R-25-8, a resolution titled, Resolution of the Board of Public Works and Safety of the City of New Haven, Indiana, Approving a Form of Purchase Agreement for Real Estate Located Along the 400 Block of West Lincoln Highway and Certain Matters Related Thereto. (Isenbarger Property)

P. Introduction of a resolution titled Resolution of the Board of Public Works and Safety of the City of New Haven, Indiana, Approving a Form of Purchase Agreement for Real Estate Located at 620 Lincoln Highway W and Certain Matters Related Thereto (Fuentes Property)

Under new business item P, was the introduction of a resolution titled Resolution of the Board of Public Works and Safety of the City of New Haven, Indiana, Approving a Form of Purchase Agreement for Real Estate Located at 620 Lincoln Highway W and Certain Matters Related Thereto (Fuentes Property)

Bob Byrd made a motion to approve a resolution titled Resolution of the Board of Public Works and Safety of the City of New Haven, Indiana, Approving a Form of Purchase Agreement for Real Estate Located at 620 Lincoln Highway W and Certain Matters Related Thereto (Fuentes Property) Ivan Almodovar seconded the motion, and the motion was approved.

Clerk Treasurer Angela Hamrick read by title only and numbered Resolution R-25-9 a resolution titled Resolution of the Board of Public Works and Safety of the City of New Haven, Indiana, Approving a Form of Purchase Agreement for Real Estate Located at 620 Lincoln Highway W and Certain Matters Related Thereto (Fuentes Property)

Police

Q. Introduction of a resolution titled, Resolution of the Board of Public Works and Safety of the City of New Haven, Indiana, Approving an Amendment to the City's Parking Schedules

Under new business item Q, was the introduction of a resolution titled, Resolution of the Board of Public Works and Safety of the City of New Haven, Indiana, Approving an Amendment to the City's Parking Schedules.

Ivan Almodovar made a motion to approve, by title only, a resolution titled, Resolution of the Board of Public Works and Safety of the City of New Haven, Indiana, Approving an Amendment to the City's Parking Schedules. Bob Byrd seconded the motion, and the motion was approved.

Clerk Treasurer Angela Hamrick read by title only and numbered Resolution R-25-10 a resolution titled, Resolution of the Board of Public Works and Safety of the City of New Haven, Indiana, Approving an Amendment to the City's Parking Schedules.

R. Approval of destruction of NHPD items, list attached

Under new business item R, was the approval of the destruction of NHPD items, list attached to the agenda. Ivan Almodovar made a motion to approve the destruction of NHPD items. Bob Byrd seconded the motion, and the motion was approved.

S. Approval of New Haven Police Department Vehicle Pursuit Policy

Under new business item S, was the approval of the New Haven Police Department Vehicle Pursuit Policy. Ivan Almodovar made a motion to approve the New Haven Police Department Vehicle Pursuit Policy, Bob Byrd seconded the motion and the motion was approved.

T. Approval of New Haven Department Shift Bid Policy

Under new business item T, was the approval of the New Haven Police Department Shift Bid Policy. Ivan Almodovar made a motion to approve the New Haven Department Police Department Shift Bid Policy. Bob Byrd seconded the motion, and the motion was approved.

U. Approval of New Haven Police Department Paid Time Off Policy

Under new business item U, was the approval of the New Haven Police Department Paid Time Off Policy, Bob Byrd made a motion to approve the New Haven Police Department Paid Time Off Policy, Ivan Almodovar seconded the motion, and the motion was approved.

V. Approval of New Haven Police Department Evidence Policy

Under new business item V, was the approval of the New Haven Police Department Evidence Policy, Ivan Almodovar made a motion to approve the New Haven Police Department Evidence Policy, Bob Byrd seconded the motion, and the motion was approved.

W. Approval of New Haven Police Department Accident Review Policy

Under new business item W, was the approval of the New Haven Police Department Accident Review Policy, Bob Byrd made a motion to approve the New Haven Police Department Accident Review Policy, Ivan Almodovar seconded the motion, and the motion was approved.

Public Works/Utility

X. Approval of American Pump Repair & Services, Inc. invoice #80187 in the amount of $39,632.00

Under new business item X, was the approval of American Pump Repair & Services, Inc. invoice #80187 in the amount of $39,632.00 Ivan Almodovar made a motion to approve American Pump Repair & Services, Inc. invoice #80187 in the amount of $39,632.00 Bob Byrd seconded the motion, and the motion was approved.

Y. Approval of Monoform invoice #10272025 in the amount of $75,585.00 for manhole rehabilitation, quote approved at BOW 10/24/2025

Under new business item Y, was the approval of Monoform invoice #10272025 in the amount of $75,585.00 for manhole rehabilitation, quote approved at BOW 10/24/2025. Bob Byrd made a motion to approve Monoform invoice #10272025 in the amount of $75,585.00 for manhole rehabilitation, quote approved at BOW 10/24/2025. Ivan Almodovar seconded the motion, and the motion was approved.

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 motion was approved.

Steve McMichael
Presiding Officer

Angie Hamrick
Clerk Treasurer