



# CITY OF NEW HAVEN

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## AGENDA

### Board of Public Works & Safety Regular Agenda

January 6, 2026, at 9:00 AM

City Hall Community Room  
815 Lincoln Highway E.

#### I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Pay Claims and Register

#### II. OLD BUSINESS

- A. Approval of Minutes from the previous meeting
  - A. Approval of minutes from 12/16/2025

#### III. NEW BUSINESS

##### Mayor-City Hall

- B. 2026 Appointments; appointment of Adam Williams to Plan Commission
- C. Public hearing and introduction of a resolution titled, Resolution of the Board of Public Works and Safety of the City of New Haven, Indiana, Recommending the Execution of a Lease By and Between the City of New Haven, Indiana, as Lessor, and the Associated Churches of Fort Wayne and Allen County Inc., As Lessee
- D. Approval of the lease of the Wabash Room to a local non-profit organization

##### Clerk-Treasurer

##### Engineering Department

- E. Approval of VS Engineering invoice #556903 in the amount of \$3,560.00 for CCMG 2024-02
- F. Approval of VS Engineering invoice #579203 in the amount of \$1,024.54 for CCMG 2026-01

- G. Approval of VS Engineering invoice #581606 in the amount of \$690.00 for Sherbrook Dr reconstruction

**Planning**

**Economic & Community Development**

**Police**

- H. Approval of Kelley Automotive Group invoice #25-216 in the amount of \$47,862.00 for purchase of a 2025 Chevy Silverado

**Public Works/Utility**

- I. Approval of Midwest Meter Inc. invoice #0184426-IN in the amount of \$13,317.48 for meters
- J. Approval of Midwest Meter Inc. invoice #0184171-IN in the amount of \$25,751.58 for water meters
- K. Approval of Sierra Construction, LLC. invoice #1985 in the amount of \$14,905.00 for prep and pour at the utility shop entrance
- L. Approval of Morton Salt invoice #5403906775 in the amount of \$7,016.34 for bulk salt
- M. Approval of Morton Salt invoice #5403898034 in the amount of \$42,157.68 for bulk salt
- N. Approval of Truland invoice #1258439 in the amount of \$10,000.00 for equipment purchase

**IV. ANY OTHER BUSINESS THAT MIGHT COME BEFORE THE BOARD**

**V. ADJOURNMENT**

<b>MEMBER</b>	<b>TERM</b>
Steve McMichael Chairman	01/01/24-12/31/27
Bob Byrd Citizen Member	01/01/25-12/31/25
Ivan Almodovar Citizen Member	06/16/25-12/31/25

Meetings are archived and can be viewed live at <https://newhavenin.portal.civicclerk.com/>.