

January 6, 2026

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 January 6, 2026 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

Steve McMichael asked everyone to stand and recite the Pledge of Allegiance

B. Roll Call

On the call of the roll the members of the Board of Public Works and Safety were shown to be present as follows:

Present: Steve McMichael, Bob Byrd, and Ivan Almodovar

Absent: None

C. Pay Claims and Register

The claim registers for payroll and vendor checks written since the last regularly scheduled meeting were presented to the board and signed by the Board. Vendor checks will be mailed out on Wednesday, January 7, 2026.

II. OLD BUSINESS

A. Approval of Minutes from the previous meeting

A. Approval of minutes from 12/16/2025

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

III. NEW BUSINESS

Mayor-City Hall

B. 2026 Appointments; appointment of Adam Williams to Plan Commission

Under new business item B, was the approval of 2026 Appointments, the appointment of Adam Williams to the Plan Commission. Ivan Almodovar made a motion to approve 2026 Appointments, the appointment of Adam Williams to the Plan Commission. Bob Byrd seconded the motion, and the motion was approved.

- 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

Bob Byrd made a motion to amend the agenda to remove items C and D. Ivan Almodovar seconded the motion, and the motion was approved.

- 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

Under new business item E, was the approval of VS Engineering invoice #556903 in the amount of \$3,560.00 for CCMG 2024-02. Bob Byrd made a motion to approve of VS Engineering invoice #556903 in the amount of \$3,560.00 for CCMG 2024-02. Ivan Almodovar seconded the motion, and the motion was approved.

- F. Approval of VS Engineering invoice #579203 in the amount of \$1,024.54 for CCMG 2026-01

Under new business item F, was the approval of VS Engineering invoice #579203 in the amount of \$1,024.54 for CCMG 2026-01. Ivan Almodovar made a motion to approve VS Engineering invoice #579203 in the amount of \$1,024.54 for CCMG 2026-01. Bob Byrd seconded the motion, and the motion was approved.

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

Under new business item G, was the approval of VS Engineering invoice #581606 in the amount of \$690.00 for Sherbrook Dr reconstruction. Bob Byrd made a motion to approve VS Engineering invoice #581606 in the amount of \$690.00 for Sherbrook Dr reconstruction, Ivan Almodovar seconded the motion, and the motion was approved.

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

Under new business item H, was the approval of Kelley Automotive Group invoice #25-216 in the amount of \$47,862.00 for the purchase of a 2025 Chevy Silverado. Ivan Almodovar made a motion to approve Kelley Automotive Group invoice #25-216 in the amount of \$47,862.00 for

the purchase of a 2025 Chevy Silverado. Bob Byrd seconded the motion, and the motion was approved.

Bob Byrd made a motion to amend the agenda to add item H1 Special Police Commission to David Shanebrook. Ivan Almodovar seconded the motion, and the motion was approved.

H1. Approval of Special Police Commission to David Shanebrook. Bob Byrd made a motion to approve Special Police Commission to David Shanebrook, Ivan Almodovar seconded the motion, and the motion was approved.

Public Works/Utility

- I. Approval of Midwest Meter Inc. invoice #0184426-IN in the amount of \$13,317.48 for meters

Under new business item I, was the approval of Midwest Meter Inc. invoice #0184426-IN in the amount of \$13,317.48 for meters. Bob Byrd made a motion to approve Midwest Meter Inc. invoice #0184426-IN in the amount of \$13,317.48 for meters. Ivan Almodovar seconded the motion, and the motion was approved.

- J. Approval of Midwest Meter Inc. invoice #0184171-IN in the amount of \$25,751.58 for water meters

Under new business item J, was the approval of Midwest Meter Inc. invoice #0184171-IN in the amount of \$25,751.58 for water meters. Bob Byrd made a motion to approve Midwest Meter Inc. invoice #0184171-IN in the amount of \$25,751.58 for water meters. Bob Byrd seconded the motion, and the motion was approved.

- K. Approval of Sierra Construction, LLC. invoice #1985 in the amount of \$14,905.00 for prep and pour at the utility shop entrance

Under new business item K, was the approval of Sierra Construction, LLC. invoice #1985 in the amount of \$14,905.00 for prep and pour at the utility shop entrance. Ivan Almodovar made a motion to approve Sierra Construction, LLC. invoice #1985 in the amount of \$14,905.00 for prep and pour at the utility shop entrance. Bob Byrd seconded the motion, and the motion was approved.

- L. Approval of Morton Salt invoice #5403906775 in the amount of \$7,016.34 for bulk salt

Under new business item L, was the approval of Morton Salt invoice #5403906775 in the amount of \$7,016.34 for bulk salt. Bob Byrd made a motion to approve Morton Salt invoice #5403906775 in the amount of \$7,016.34 for bulk salt. Ivan Almodovar seconded the motion, and the motion was approved.

- M. Approval of Morton Salt invoice #5403898034 in the amount of \$42,157.68 for bulk salt

Under new business item M, was the approval of Morton Salt invoice #5403898034 in the

amount of \$42,157.68 for bulk salt. Ivan Almodovar made a motion to approve Morton Salt invoice #5403898034 in the amount of \$42,157.68 for bulk salt. Bob Byrd seconded the motion, and the motion was approved.


N. Approval of Truland invoice #1258439 in the amount of \$10,000.00 for equipment purchase

Under new business item N, was the approval of Truland invoice #1258439 in the amount of \$10,000.00 for equipment purchase. Bob Byrd made a motion to approve Truland invoice #1258439 in the amount of \$10,000.00 for equipment purchase. Ivan Almodovar seconded the motion, and the motion was approved.

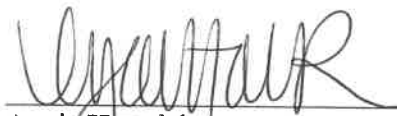
IV. ANY OTHER BUSINESS THAT MIGHT COME BEFORE THE BOARD

V. ADJOURNMENT

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



Steve McMichael
Presiding Officer



Angie Hamrick
Clerk Treasurer