

February 3, 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 February 3, 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 & Safety were shown to be present or absent 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, February 4th 2026.

**II. OLD BUSINESS**

A. Approval of Minutes from the previous meeting

A. Approval of minutes from previous meeting

Ivan Almodovar made a motion to approve the minutes from the previous meeting held on January 20, 2026. Bob Byrd seconded the motion, and the motion was approved.

**III. NEW BUSINESS**

\*The printed agenda contained a misprint, with two items labeled "A", one under Old Business and one under New Business, resulting in a discrepancy between the agenda and the minutes.

**Mayor-City Hall**

Steve McMichael read a statement regarding the water main break and made a request that the Board of Public Works and Safety ratify the authorization of the Declaration of Emergency. Bob

Byrd made a motion to approve the authorization of the State of Emergency. Ivan Almodovar seconded the motion, and the motion was approved.

**Clerk-Treasurer**

- B. Approval of Exos invoice #31767 in the amount of \$24,000.00 for Windows Server 2025 Data Center Pack

Under new business item B, was the approval of Exos invoice #31767 in the amount of \$24,000.00 for Windows Server 2025 Data Center Pack. Ivan Almodovar made a motion to approve Exos invoice #31767 in the amount of \$24,000.00. Bob Byrd seconded the motion, and the motion was approved.

**Engineering Department**

- C. Approval of USI Engineering invoice #26403 in the amount of \$1,448.05 for Linden Road and Rose Avenue RAB

Under new business item C, was the approval of USI Engineering invoice #26403 in the amount of \$1,448.05 for Linden Road and Rose Avenue RAB. Bob Byrd made a motion to approve USI Engineering invoice #26403 in the amount of \$1,448.05 for Linden Road and Rose Avenue RAB. Ivan Almodovar seconded the motion, and the motion was approved.

- D. Approval of Acceptance for Riverwalk Section I Storm Sewer Improvements

Under new business item D, was the approval of Acceptance for Riverwalk Section 1 Storm Sewer Improvements. Ivan Almodovar made a motion to approve Acceptance for Riverwalk Section 1 Storm Sewer Improvements. Bob Byrd seconded the motion, and the motion was approved.

- E. Approval of Acceptance for Riverwalk Section I Sanitary Storm Sewer Improvements

Under new business item E, was the approval of the Acceptance of Riverwalk Section 1 Sanitary Storm Sewer Improvements. Bob Byrd made a motion to approve the Acceptance of Riverwalk Section 1 Sanitary Storm Sewer Improvements, Ivan Almodovar seconded the motion, and the motion was approved.

- F. Approval of Acceptance for Riveralk Section I Water Main Improvements

Under new business item F, was the approval of Acceptance for Riverwalk Section I Water Main Improvements. Bob Byrd made a motion to approve acceptance of Riverwalk Section I Water Main Improvements, Ivan Almodovar seconded the motion, and the motion was approved.

- G. Approval of Acceptance for Riverwalk Villas Section I Storm Sewer Improvements

Under new business item G, was the approval of Acceptance for Riverwalk Villas Section I Storm Sewer Improvements. Bob Byrd made a motion to approve Acceptance of Riverwalk Villas Section I Storm Sewer Improvements. Bob Byrd seconded the motion, and the motion was approved.

H. Approval of Acceptance for Riverwalk Villas Section I Sanitary Sewer Improvements

Under new business item H, was the approval of Acceptance for Riverwalk Villas Section I Sanitary Sewer Improvements. Ivan Almodovar made a motion to approve Acceptance for Riverwalk Villas Section I Sanitary Sewer Improvements. Bob Byrd seconded the motion, and the motion was approved.

I. Approval of Acceptance for Riverwalk Villas Section I Water Main Improvements

Under new business item I, was the approval of Acceptance for Riverwalk Villas Section I Water Main Improvements. Bob Byrd made a motion to approve Acceptance of Riverwalk Villas Section I Water Main Improvements. Ivan Almodovar seconded the motion, and the motion was approved.

J. Approval of Lochmueller invoice #820803 for Sunnymede Stormwater Improvements in the amount of \$21,086.48

Under new business item J, was the approval of Lochmueller invoice #820803 for Sunnymede Stormwater Improvements in the amount of \$21,086.48. Ivan Almodovar made a motion to approve Lochmueller invoice #820803 for Sunnymede Stormwater Improvements in the amount of \$21,086.48. Bob Byrd seconded the motion, and the motion was approved.

K. Approval of BF&S invoice #106293 in the amount of \$1,420.00 for the Lincoln Highway Complete Street Project

Under new business item K, was the approval of BF&S invoice #106293 in the amount of \$1,420.00 for the Lincoln Highway Complete Street Project. Bob Byrd made a motion to approve BF&S invoice #106293 in the amount of \$1,420.00 for the Lincoln Highway Complete Street Project. Ivan Almodovar seconded the motion, and the motion was approved.

**Planning**

Bob Byrd made a motion to amend the agenda to include approval of new hire Ethan Smart for Planning Assistant/GIS Tech effective 02/09/2026, with a starting pay of \$24.10 an hour. Ivan Almodovar seconded the motion and the motion was approved.

\*The agenda was amended to add J1, approval of a new hire, Ethan Smart, for Planning Assistant/GIS Tech effective 02/09/2026, with a starting pay of \$24.10 an hour. Ivan Almodovar made a motion to approve new hire Ethan Smart for Planning Assistant/GIS Tech effective 02/09/2026, with a starting pay of \$24.10 an hour. Bob Byrd seconded the motion, and the motion was approved.

**Economic & Community Development**

L. Approval of RQAW invoice #8804 in the amount of \$31,562.00 for New Haven SS4A Plan

Under new business item L, was the approval of RQAW invoice #8804 in the amount of \$31,562.00 for the New Haven SS4A Plan. Bob Byrd made a motion to approve RQAW invoice

#8804 in the amount of \$31,562.00 for the New Haven SS4A Plan. Ivan Almodovar seconded the motion, and the motion was approved.

- M. Approval of RQAW invoice #8333 in the amount of \$28,717.00 for New Haven SS4A Plan

Under new business item M, was the approval of RQAW invoice #8333 in the amount of \$28,717.00 for the New Haven SS4A Plan. Ivan Almodovar made a motion to approve RQAW invoice #8333 in the amount of \$28,717.00 for the New Haven SS4A Plan, Bob Byrd seconded the motion, and the motion was approved.

**Police**

- N. Approval of West Michigan K-9 invoice #INV-18-289 in the amount of \$10,500.00 for one police K9

Under new business item N, was the approval of West Michigan K-9 invoice #INV-18-289 in the amount of \$10,500.00 for one police K9. Bob Byrd made a motion to approve West Michigan K-9 invoice #INV-18-289 in the amount of \$10,500.00 for one police K9. Ivan Almodovar seconded the motion, and the motion was approved.

- O. Approval of New Haven Police Department Accident Review Policy

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

- P. Approval of New Haven Police Department Civilian Observer and Hold Harmless Policy

Under new business item P, was the approval of the New Haven Police Department Civilian Observer and Hold Harmless Policy. Bob Byrd made a motion to approve the New Haven Police Department Civilian Observer and Hold Harmless Policy. Ivan Almodovar seconded the motion, and the motion was approved.

- Q. Approval of New Haven Police Department Death Notification Policy

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

- R. Approval of New Haven Police Department Domestic Violence Policy

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

**S. Approval of items to be destroyed**

Under new business item S, was the approval of items to be destroyed. Ivan Almodovar made a motion to approve items to be destroyed. Bob Byrd seconded the motion, and the motion was approved.

**Public Works/Utility**

**T. Approval for additional De-icing purchase for 2026 not to exceed \$199,999.00**

Under new business item T, was the approval of an additional De-icing purchase for 2026 not to exceed \$199,999.00. Bob Byrd made a motion to approve an additional De-icing purchase for 2026 not to exceed \$199,999.00. Ivan Almodovar seconded the motion, and the motion was approved.

**U. Approval of Service Electric of Allen County, Inc. invoice #19449 in the amount of \$11,965.00 for cost of providing and installing shaft extension**

Under new business item U, was the approval of Service Electric of Allen County, Inc. invoice #19449 in the amount of \$11,965.00 for the cost of providing and installing the shaft extension. Ivan Almodovar made a motion to approve Service Electric of Allen County, Inc. invoice #19449 in the amount of \$11,965.00 for the cost of providing and installing the shaft extension. Bob Byrd seconded the motion, and the motion was approved.


**V. Approval of Hi-Tech invoice #2114664 in the amount of \$10,604.85 for lighting repairs**

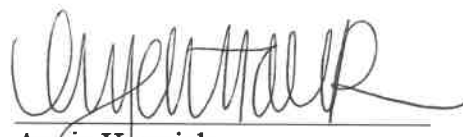
Under new business item V, was the approval of Hi-Tech invoice #2114664 in the amount of \$10,604.85 for lighting repairs. Bob Byrd made a motion to approve Hi-Tech invoice #2114664 in the amount of \$10,604.85 for lighting repairs. Ivan Almodovar seconded the motion, and the motion was approved.

**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.

  
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Steve McMichael  
Presiding Officer

  
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Angie Hamrick  
Clerk Treasurer