

CITY OF NEW HAVEN

815 LINCOLN HWY EAST
P.O. Box 570



NEW HAVEN, INDIANA 46774

June 7, 2016
9:30 a.m.

AGENDA

BOARD OF PUBLIC WORKS AND SAFETY

- I. CALL TO ORDER - TERRY McDONALD, MAYOR**
 - A. Welcome – Mayor McDonald - Please Silence Cell Phones, Pagers and Electronic Devices
 - B. Title VI Statement
 - C. Approval of Minutes of Previous Meeting
- II. UNFINISHED BUSINESS:**
- III. NEW BUSINESS:**
 - A. Mr. Brad Grate Appeal of Late Fees for Lincoln Heights Community at 418 Lincoln Highway West
 - B. Approval to Change the Off-Duty Employment Policy for the Police Department
 - C. Approval to Purchase Equipment and Installation for Three New Haven Police Department Vehicles in the Total Amount of \$11,031.58
 - D. Approval of Pay Raise for Part-time Utility Clerk Amber Hale to \$14.50 Per Hour Effective May 29, 2016
 - E. Approval of Resolution for Amending Title VII, Chapter 71, Schedule II and Chapter 72, Schedules I, III, IIIA, IV, and V of the New Haven Traffic Code.
 - F. Approval of Invoice 94830 to DLZ in the amount of \$1,170.00 for Stormwater Review on the New Haven/Adams Township Parks and Recreation Community Center
 - G. Approval of Payment #9 to Phoenix Fabricators & Erectors in the amount of \$9,000.00 for work on the Elevated Water Storage Tank Project (WMP-2013-01)
 - H. Approval of Payment #1 to Rothenberger Company in the amount of \$181,655.01 for work on the Nelson Road Water Main Project (WMP-2016-01)
 - I. Approval of Certificate of Substantial Completion for 2015 Street Improvement Projects, South Street (SIP-2010-03); N. West Street (SIP-2014-02); Melbourne Drive (SIP-2014-03)
 - J. Approval of Certificate of Substantial Completion for Sanitary Sewer Improvement Project (SSIP-2012-01)
 - K. Discussion of Engineering Projects

Any Further Business that Might Come Before the Board
- IV. ADJOURNMENT**