

September 20, 2016

A REGULAR MEETING OF THE BOARD OF
PUBLIC WORKS AND SAFETY OF THE CITY OF NEW HAVEN, INDIANA

The Board of Public Works and Safety of the City of New Haven met in the Council Chambers in the City Administration Building on the 20th of September 2016 at the hour of 9:30 a.m.

The meeting was called to order by Terry McDonald who presided. On checking the roll the following members were shown to be present or absent as follows:

Present: Terry McDonald, Wayne Doenges, Mickey Hill
Absent: None

The claim registers for payroll and vendor checks written since the last regularly scheduled meeting were presented to the board and also signed by the board. The vendor checks are dated September 21, 2016 and will be mailed September 21, 2016.

The Title VI Statement

Wayne Doenges moved to approve the minutes of the previous meeting as presented. Mickey Hill seconded the motion and the motion was approved.

Clerk Treasurer Brenda Adams asked for approval of an annual DCR Software Agreement and Support Agreement with BIS Digital for the recording software in the Council Chambers in the amount of \$870.00. Wayne Doenges made a motion to approve an annual DCR Software Agreement and Support Agreement with BIS Digital for the recording software in the amount of \$870.00. Mickey Hill seconded the motion and the motion was approved.

Police Chief Henry McKinnon asked for approval to auction and destroy old and non-working items from the inventory of the New Haven Police Department. Henry explained there has been a lot of equipment piling up over the years and Deputy Chief Rod Hormann has gone through it and compiled a list. The old computers, printers, laptops, will go to AAA Auction and items that didn't sell will be scrapped. He said old computer hard drives would be cleaned and then destroyed. Henry explained there is a lot of car equipment and wondered if it would be possible to swap parts for future expenditures with our radio installer First Response, if they find something they could use. Clerk Treasurer Brenda Adams asked Henry to come back to the board and provide a list of what items First Response would be using. Henry asked for approval of the following items to be removed from the inventory of the New Haven Police Department in the appropriate manner as previously discussed.

TELEVISIONS

1. One (1) Astar 27" Color TV Serial # 60927HG001855

COMPUTERS/LAPTOPS/MONITORS

2. One (1) Celeron Computer 109819-2\3
3. One (1) Toshiba DVD Burner (non-working)
4. One (1) Toshiba DVD Burner (non-working)

PRINTERS & ACCESSORIES

5. One (1) Deskjet 340 Printer
6. Two (2) Lexmark T640 Printing Cartridge

CAMERAS/CAMCORDERS

7. One (1) Sony Digital Camera
8. One (1) Sony Digital Camera
9. One (1) Miscellaneous Box of Camera Accessories)
10. One MPH True View DVD Vault - Serial # ICV920002717
11. One MPH True View DVD Vault - Serial # ICV920002036
12. One MPH True View DVD Vault - Serial # ICV920002735
13. One MPH True View DVD Vault - Serial # ICV920002035
14. One MPH True View DVD Vault - Serial # ICV920002737
15. One MPH True View DVD Vault - Serial # ICV920002648
16. One MPH True View DVD Vault - Serial # ICV920002040

17. One MPH True View DVD Vault - Serial # ICV920002739
18. One MPH True View DVD Vault - Serial # ICV920002560
19. One MPH True View DVD Vault - Serial # ICV920002736
20. One MPH True View DVD Vault - Serial # ICV920002041
21. One MPH True View DVD Vault - Serial # ICV920002467
22. One MPH True View DVD Vault - Serial # ICV920002038
23. One MPH True View DVD Vault - Serial # ICV920002741
24. One MPH True View DVD Vault - Serial # ICV920002037
25. One MPH True View DVD Vault - Serial # ICV920002739
26. One MPH True View DVD Vault - Serial # ICV920002740

RADIO EQUIPMENT

27. Seven (7) Power Supply Model AE210-3101
28. Thirty Two (32) Motorola XTS3000 Batteries
29. One (1) Motorola Vehicular Radio Serial #494AC10536
30. One (1) Motorola Vehicular Radio Serial #494AC30538
31. One (1) Motorola Vehicular Radio Serial #494AC30539
32. One (1) Bendix King Charger Unit Model LAA0325 Date # 1393 Code 1307
33. One (1) Bendix King Charger Unit Model LAA0325 Date # 4490 Code N/A
34. One (1) Bendix King Charger Unit Model LAA0325 Date # 4992 Code 0490
35. One (1) Bendix King Charger Unit Model LAA0325 Date # 2094 Code F039
36. One (1) Bendix King Charger Unit Model LAA0325 Date # 1192 Code N/A
37. One (1) Bendix King Charger Unit Model LAA0325 Date # 4490 Code 0638
38. One (1) Bendix King Charger Unit Model LAA0325 Date # 4890 Code N/A
39. One (1) Bendix King Radio Model EPH5142A Serial # 006234
40. One (1) Bendix King Radio Model EPH5142A Serial # unreadable
41. One (1) Bendix King Radio Model EPH5142A Serial # 245655
42. One (1) Bendix King Radio Model EPH5142A Serial # 2511419
43. One (1) Bendix King Radio Model EPH5142A Serial # 047097
44. One (1) Bendix King Radio Model EPH5142A Serial # 252531
45. One Commx II HT Radio Serial # 01630
46. One Commx II HT Radio Serial # 01634
47. One (1) Motorola HT Model XTS 3000 Serial #326ABU4000
48. One (1) Motorola HT Model XTS 3000 Serial #326ABL2641
49. One (1) Motorola HT Model XTS 3000 Serial #326ABU0001
50. One (1) Motorola HT Model XTS 3000 Serial #326ABL2639
51. One (1) Motorola HT Model XTS 3000 Serial #326ABU0002
52. One (1) Motorola HT Model XTS 3000 Serial #326ABL2638
53. One (1) Motorola HT Model XTS 3000 Serial #326AB L2640
54. One (1) Motorola HT Model XTS 3000 Serial #326AB L2636
55. One (1) Motorola HT Model XTS 3000 Serial #326AB L2637
56. One (1) Motorola Astro Vehicle Radio Serial # 494CCY1000
57. One (1) Motorola Astro Vehicle Radio Serial # 494ABL1615
58. One (1) Motorola Astro Vehicle Radio Serial # 494ABU0939
59. One (1) Motorola Astro Vehicle Radio Serial # 494ABU0940
60. One (1) Motorola Astro Vehicle Radio Serial # 494ABU0938
61. One (1) Motorola Astro Vehicle Radio Serial # 494CCY1000
62. One (1) Motorola Astro Vehicle Radio Serial # 494CCY0992
63. One (1) Motorola Model Radius Serial # 778VQW0975
64. Two (2) Motorola JT1000 Serial # None
65. Three (3) Motorola Radius SP550 Serial # None
66. One (1) Motorola HT HT440 Serial #403AKG1328

MISC EQUIPMENT

67. One (1) DVD Burner I30611288
68. One Hundred Fifteen (115) DVD Ram Disks
69. One (1) Adobe Premiere 1.5 Software
70. Thirteen (13) SMC Wireless PC Cards
71. Two (2) Nortel Telephones
72. One (1) Uniden Bearcat Scanner
73. One (1) Linksys Access Point
74. One (1) Midland Weather Radio

75. One (1) Norstar Central Answering Position
76. One (1) Bell Howell Projector 9048-1
77. Seventeen (17) Mid-Power Trunnion Kit (Kit#MLN7002A)
78. Twelve (12) Motorola Speakers
79. One (1) Code 3 Siren Box
80. One (1) Motorola APX 6500
81. One (1) Multi-Stage Battery Charger 40 amp Serial #20407272
82. One (1) Large Lot of Miscellaneous Mounting Brackets for Equipment in Squad Car
83. One JVC Car Stereo Serial #118X5430
84. One Gold colored Ring and Necklace set
85. Eleven (11) grey colored office chairs Model #210-44
86. Two (2) Miscellaneous Office Chairs (colors - one black & one blue)

BICYCLES

87. Green Huffy Targa ten speed bicycle serial #905553330554
88. Red and black Huffy Aspeti Ridge 18 speed mountain bike serial #9217711F3888
89. Blue Mongoose BMX style bicycle serial #SNFSD09MC4486
90. Black and grey Havoc Hyper 26" mountain bike serial #HSDM14L068
91. Maroon Freespirit 26" 10 speed bicycle serial #CO658090
92. Blue and maroon Magna 12 speed bicycle serial #00TD213841
93. Green Roadmaster 26" 15 speed bicycle serial #SNFSD12BJ8478

Mickey Hill made a motion to approve to dispose of, destroy, and auction the above listed items from the inventory of the New Haven Police Department and to request a list of items First Response would use for future consideration in radio installation. Wayne Doenges seconded the motion and the motion was approved.

Police Chief Henry McKinnon asked for approval to send to the Indiana Auto Auction the following Police Department Vehicles:

- 2006 Ford Crown Victoria VIN# 2FAHP71W06X144061
- 2008 Ford Crown Victoria VIN# 2FAHP71V58X112826
- 2010 Dodge Charger VIN# 2B3CA4CT6AH159126

Mickey Hill made a motion to approve to auction the above listed Police Department at the Indiana Auto Auction. Wayne Doenges seconded the motion and the motion was approved.

Police Chief Henry McKinnon asked for approval to purchase two in-car cameras for the Police Department from Watch Guard with funds from a DAC Grant in the amount of \$10,040.00. Henry explained Watch Guard was chosen for uniformity and continuity throughout the fleet for data storage and retrieval, along with their reliability as a quality recording system. Wayne Doenges made a motion to approve purchase two in-car cameras for the Police Department from Watch Guard with funds from a DAC Grant in the amount of \$10,040.00. Mickey Hill seconded the motion and the motion was approved.

Police Chief Henry McKinnon asked for approval to elevate Officer Tim Moord to Patrolman First Class effective September 17, 2016 at a pay rate of \$47,582.64 yearly. Mickey Hill made a motion to approve to elevate Officer Tim Moord to Patrolman First Class effective September 17, 2016 at a yearly pay rate of \$47,582.64. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of sewer connection charges in accordance with the City of New Haven Ordinance calculations in the amount \$1,605.00 for the new Hockemeyer Family Eye Care building at 1010 Boulder Ridge Trail. Wayne Doenges made a motion to approve sewer connection charges in the amount \$1,605.00 for the new Hockemeyer Family Eye Care building at 1010 Boulder Ridge Trail. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of Pay Tab #3 to Rothenberger Company in the amount of \$111,808.83 for work on the Nelson Road Water Main Project, WMP-2016-01. Mickey Hill asked for approval of Pay Tab #3 to

Rothenberger Company in the amount of \$111,808.83 for work on the Nelson Road Water Main Project, WMP-2016-01. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice # 16-779 to A&Z Engineering in the amount of \$8,130.57 for the Landin Road Project, Designation #0710319. Mickey Hill made a motion to approve invoice # 16-779 to A&Z Engineering in the amount of \$8,130.57 for the Landin Road Project, Designation #0710319. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #29428 to Wessler Engineering in the amount of \$18,097.50 for the New Haven CSO Long Term Control Plan Update Amendment. Wayne Doenges made a motion to approve invoice #29428 to Wessler Engineering in the amount of \$18,097.50 for the New Haven CSO Long Term Control Plan Update Amendment. Mickey Hill seconded the motion and the motion was approved.

Under projects Director of Engineering Keith Schlegel explained the Nelson Road water line project is nearing completion with the only outstanding issue being the permanent disconnection of the old domestic lines from Do It Best Corporation fire suppression lines. Keith said he asked Tye Campbell to contact API Construction to get the seeding process underway for Green Road Street Project. Keith explained he has received phone calls from residents on the quality of the grass restoration in the Country Estates Project. He has been working with contractor who is beginning to spray to kill the crab grass and then they are scheduled to over seed the area. He will be meeting with Crosby Excavating this Wednesday at 11:00 a.m. on restoration work on Hartzell Road and trying to get the contract completed. Terry McDonald said he wasn't sure whether it was the grass seed or the mulch, but on the Landin Road Project there are a lot of crab grass issues. Keith said he learned something on the Landin Road Project. The material they call topsoil is actually the material produced from the soil waste district called bio-solids. He said he has taken it under consideration and will do so from here on out, where we have the ability in special provisions in future LPA Contract's to prohibit the use of bio-solids and go back to regular topsoil. He wasn't aware the contractor had used it until after the fact. Terry said the use of compost median is not good growing material and feels if it is in eyesight of a house it should be the best blend possible. On the State Street Project, Keith explained the curbs are being built today, with the next work being the sidewalk and the driveway approaches, then backfill, the stone, so we are probably looking at two to three weeks for the paving work. He said on the Community Crossing Program we have offered the consulting work to Jones Petrie Rafinski and hopes to bring a contract and a Notice to Proceed to the Board at the October 4th meeting. Keith said we had an application come in for a cellular tower in the public right of way at Edgerton Road east of Ryan Road. He explained he will email the applicate some conditions after speaking with the City Attorney. If the company is agreeable, he may ask the board to endorse an agreement holding the City harmless along with a few other conditions.

Superintendent of Utilities Dave Jones asked for approval of invoice #10029 in the amount of \$12,691.20 to Source One Environmental. Dave said since this is a large supply purchase for patch kits for storm and sewer pipe, he wanted to bring it before the board for approval. Wayne Doenges made a motion to approve invoice #10029 in the amount of \$12,691.20 to Source One Environmental. Mickey Hill seconded the motion and the motion was approved.

Mickey Hill made a motion to adjourn the meeting. Wayne Doenges seconded the motion and the meeting was adjourned.

Brenda Adams
Clerk Treasurer

Terry McDonald
Presiding Officer