

March 3, 2020

MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF NEW HAVEN, INDIANA

The Common Council of the City of New Haven, Indiana, met at the City Administration Building on the 3rd day of March at the hour of 7:00 p.m. in regular session in accordance with the rules of the Council.

The meeting was called to order by Steve McMichael who presided.

On call of the roll, the members of the Common Council were shown to be present or absent as follows:

Present: Terry Werling, Dave Cheviron, Floyd Ball, Jeff Turner, Craig Dellinger, Mike Mowery, and Matthew Kennedy

Absent: None

Also Present: Attorney Steve Harants

Terry Werling made a motion to approve the minutes of the February 12, 2020 an executive meeting as mailed. Mike Mowery seconded the motion and the motion was approved.

Terry Werling made a motion to approve the minutes of the February 18, 2020 meeting as mailed. Mike Mowery seconded the motion and the motion was approved.

Title VI Statement

The only item under unfinished business was the second reading of an Ordinance G-20-01 Rescinding Ordinance G-00-11 and Adopting the within Ordinance Reestablishing Criteria for the Review of Applications for Economic Revitalization Area Designation. Craig Dellinger made a motion and read by title only Ordinance G-20-01 Rescinding Ordinance G-00-11 and Adopting the within Ordinance Reestablishing Criteria for the Review of Applications for Economic Revitalization Area Designation. Mike Mowery seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Terry Werling, Floyd Ball, Jeff Turner, Mike Mowery, Matthew Kennedy and Craig Dellinger

Nays: None

Clerk Treasurer Natalie Strock read by title only Ordinance G-20-01 Rescinding Ordinance G-00-11 and Adopting the within Ordinance Reestablishing Criteria for the Review of Applications for Economic Revitalization Area Designation.

Craig Dellinger made a motion to read by title only for the third and final reading Ordinance Rescinding Ordinance G-00-11 and Adopting the within Ordinance Reestablishing Criteria for the Review of Applications for Economic Revitalization Area Designation. Mike Mowery seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Terry Werling, Floyd Ball, Jeff Turner, Mike Mowery, Matthew Kennedy and Craig Dellinger

Nays: None

Clerk Treasurer Natalie Strock read by title only Ordinance G-20-01 Rescinding Ordinance G-00-11 and Adopting the within Ordinance Reestablishing Criteria for the Review of Applications for Economic Revitalization Area Designation.

Presiding Officer Steve McMichael declared Ordinance G-20-01 to have passed.

The first item on the agenda under new business was a Resolution of the Common Council of the City of New Haven Concerning the Lease of Lawnmowers for the City of New Haven-Adams Township Department of Parks & Recreation. Park Superintendent Mike McClendenen explained they lease because it is more cost effective when the mowers are used so much. They have the option of purchasing after the lease is up so they do usually keep one, so they have a backup to do small jobs. Floyd Ball made a motion to number and read by title only a Resolution of the Common Council of the City of New Haven Concerning the Lease of Lawnmowers for the City of New Haven-Adams Township Department of Parks & Recreation. Jeff Turner seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Terry Werling, Floyd Ball, Jeff Turner, Mike Mowery, Matthew Kennedy and Craig Dellinger

Nays: None

Clerk Treasurer Natalie Strock numbered and read by title only Resolution R-20-01 Resolution of the Common Council of the City of New Haven Concerning the Lease of Lawnmowers for the City of New Haven-Adams Township Department of Parks & Recreation.

Presiding Officer Steve McMichael declared the Resolution R-20-01 to have passed.

The second item on the agenda under new business was approval of checks written off for 2019. Clerk Treasurer Natalie Strock said these were checks uncashed in 2019 and this list included these checks. Craig Dellinger made a motion to approve of checks written off for 2019. Dave Cheviron seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Terry Werling, Floyd Ball, Jeff Turner, Mike Mowery, Matthew Kennedy and Craig Dellinger  
Nays: None

The third item on the agenda under new business was presentation of conflicts of interest for Councilman Mike Mowery, Board of Works member Sam Graves, and Fireman Bryan Yoder. Matthew Kennedy made a motion to approve the Conflict of Interest Disclosure Statements for 2020 as presented. Jeff Turner seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Terry Werling, Floyd Ball, Jeff Turner, Mike Mowery, Matthew Kennedy and Craig Dellinger  
Nays: None

The fourth item on the agenda under new business was approval of the New Haven Police Department 2018 Christmas Fund donations in the amount of \$3,300. Police Chief Jeff McCracken explained these were donations given to New Haven Police Department for an annual Christmas party. Mike Mowery made a motion to approve the New Haven Police Department 2018 Christmas Fund donations in the amount of \$3,300. Floyd Ball seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Terry Werling, Floyd Ball, Jeff Turner, Mike Mowery, Matthew Kennedy and Craig Dellinger  
Nays: None

The fifth item on the agenda under new business was approval of the New Haven Police Department 2019 Christmas Fund donations in the amount of \$4,050. Terry Werling made a motion to approve the New Haven Police Department 2019 Christmas Fund donations in the amount of \$4,050. Dave Cheviron seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Terry Werling, Floyd Ball, Jeff Turner, Mike Mowery, Matthew Kennedy and Craig Dellinger  
Nays: None

The sixth item on the agenda under new business was approval of the New Haven Police Department K9 Fund donations in the amount of \$19,680. Terry Werling made a motion to approve the New Haven Police Department K9 Fund donations in the amount of \$19,680. Craig Dellinger seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Terry Werling, Floyd Ball, Jeff Turner, Mike Mowery, Matthew Kennedy and Craig Dellinger  
Nays: None

The seventh item on the agenda under new business was the introduction and approval of an Ordinance Authorizing the Acquisition, Construction and Installation of Certain Improvements for the Sewage Works System of the City of New Haven, Indiana, the Issuance of Taxable Revenue Bonds to Provide the Cost Thereof, the Collection, Segregation and Distribution of the Revenues of Such System, the Safeguarding of the Interests of the Owners of Such Revenue Bonds and Other Matters Connected Therewith, Including the Issuance of Notes in Anticipation of Such Bonds, and Repealing Ordinances Inconsistent Herewith. Mayor McMichael asked Council Members to consider a suspension of rules regarding the ordinances presented by passing it on the first reading tonight because the bonds need to go through for the project to begin on time, given this is the first 3R program ever in the State of Indiana. Terry Werling made a motion to suspend the rules for both bonds so they can put the ordinances up for a second reading. Craig Dellinger seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Terry Werling, Floyd Ball, Jeff Turner, Mike Mowery, Matthew Kennedy and Craig Dellinger  
Nays: None

Floyd Ball made a motion to number and read for the first time by title only for the Ordinance Authorizing the Acquisition, Construction and Installation of Certain Improvements for the Sewage Works System of the City of New Haven, Indiana, the Issuance of Taxable Revenue Bonds to Provide the Cost Thereof, the Collection, Segregation and Distribution of the Revenues of Such System, the Safeguarding of the Interests of the Owners of Such Revenue Bonds and Other Matters Connected Therewith, Including the

Issuance of Notes in Anticipation of Such Bonds, and Repealing Ordinances Inconsistent Herewith. Craig Dellinger seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Terry Werling, Floyd Ball, Jeff Turner, Mike Mowery, Matthew Kennedy and Craig Dellinger

Nays: None

Clerk Treasurer Natalie Strock numbered the Ordinance G-20-02 and read the same by title only Ordinance Authorizing the Acquisition, Construction and Installation of Certain Improvements for the Sewage Works System of the City of New Haven, Indiana, the Issuance of Taxable Revenue Bonds to Provide the Cost Thereof, the Collection, Segregation and Distribution of the Revenues of Such System, the Safeguarding of the Interests of the Owners of Such Revenue Bonds and Other Matters Connected Therewith, Including the Issuance of Notes in Anticipation of Such Bonds, and Repealing Ordinances Inconsistent Herewith.

Dave Cheviron made a motion to read for the second time by title only for the Ordinance G-20-02 Ordinance Authorizing the Acquisition, Construction and Installation of Certain Improvements for the Sewage Works System of the City of New Haven, Indiana, the Issuance of Taxable Revenue Bonds to Provide the Cost Thereof, the Collection, Segregation and Distribution of the Revenues of Such System, the Safeguarding of the Interests of the Owners of Such Revenue Bonds and Other Matters Connected Therewith, Including the Issuance of Notes in Anticipation of Such Bonds, and Repealing Ordinances Inconsistent Herewith. Jeff Turner seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Terry Werling, Floyd Ball, Jeff Turner, Mike Mowery, Matthew Kennedy and Craig Dellinger

Nays: None

Clerk Treasurer Natalie Strock read for the second reading by title only Ordinance G-20-02 Ordinance Authorizing the Acquisition, Construction and Installation of Certain Improvements for the Sewage Works System of the City of New Haven, Indiana, the Issuance of Taxable Revenue Bonds to Provide the Cost Thereof, the Collection, Segregation and Distribution of the Revenues of Such System, the Safeguarding of the Interests of the Owners of Such Revenue Bonds and Other Matters Connected Therewith, Including the Issuance of Notes in Anticipation of Such Bonds, and Repealing Ordinances Inconsistent Herewith.

Mike Mowery made a motion to read for the third time by title only for the Ordinance G-20-02 Ordinance Authorizing the Acquisition, Construction and Installation of Certain Improvements for the Sewage Works System of the City of New Haven, Indiana, the Issuance of Taxable Revenue Bonds to Provide the Cost Thereof, the Collection, Segregation and Distribution of the Revenues of Such System, the Safeguarding of the Interests of the Owners of Such Revenue Bonds and Other Matters Connected Therewith, Including the Issuance of Notes in Anticipation of Such Bonds, and Repealing Ordinances Inconsistent Herewith. Dave Cheviron seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Terry Werling, Floyd Ball, Jeff Turner, Mike Mowery, Matthew Kennedy and Craig Dellinger

Nays: None

Clerk Treasurer Natalie Strock read for the third and final reading by title only Ordinance G-20-02 Ordinance Authorizing the Acquisition, Construction and Installation of Certain Improvements for the Sewage Works System of the City of New Haven, Indiana, the Issuance of Taxable Revenue Bonds to Provide the Cost Thereof, the Collection, Segregation and Distribution of the Revenues of Such System, the Safeguarding of the Interests of the Owners of Such Revenue Bonds and Other Matters Connected Therewith, Including the Issuance of Notes in Anticipation of Such Bonds, and Repealing Ordinances Inconsistent Herewith.

Presiding Officer Steve McMichael declared the Ordinance G-20-02 to have passed.

Craig Dellinger made a motion to number and read for the first time by title only for an Ordinance Concerning the Current Refunding of the City of New Haven, Indiana Sewage Works Revenue Bonds, Series 2005A and 2006A Authorizing the Issuance of the City of New Haven, Indiana Sewage Works Refunding Revenue Bonds of 2020, Providing for the Collection, Segregation and Distribution of the Revenues of the Sewage Works, the Safeguarding of the Interests of the Owners of Such Refunding Revenue Bonds and Other Matters Connected Therewith, and Repealing Ordinances Inconsistent Herewith. Jeff Turner seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Terry Werling, Floyd Ball, Jeff Turner, Mike Mowery, Matthew Kennedy and Craig Dellinger

Nays: None

Clerk Treasurer Natalie Strock numbered the Ordinance G-20-03 and read the same by title only An Ordinance Concerning the Current Refunding of the City of New Haven, Indiana Sewage Works Revenue Bonds, Series 2005A and 2006A Authorizing the Issuance of the City of New Haven, Indiana Sewage Works Refunding Revenue Bonds of 2020, Providing for the Collection, Segregation and Distribution of the

Revenues of the Sewage Works, the Safeguarding of the Interests of the Owners of Such Refunding Revenue Bonds and Other Matters Connected Therewith, and Repealing Ordinances Inconsistent Herewith.

Jeff Turner made a motion to read for the second time by title only for the Ordinance G-20-03 An Ordinance Concerning the Current Refunding of the City of New Haven, Indiana Sewage Works Revenue Bonds, Series 2005A and 2006A Authorizing the Issuance of the City of New Haven, Indiana Sewage Works Refunding Revenue Bonds of 2020, Providing for the Collection, Segregation and Distribution of the Revenues of the Sewage Works, the Safeguarding of the Interests of the Owners of Such Refunding Revenue Bonds and Other Matters Connected Therewith, and Repealing Ordinances Inconsistent Herewith. Mike Mowery seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Terry Werling, Floyd Ball, Jeff Turner, Mike Mowery, Matthew Kennedy and Craig Dellinger  
Nays: None

Clerk Treasurer Natalie Strock read for the second reading by title only Ordinance G-20-03 An Ordinance Concerning the Current Refunding of the City of New Haven, Indiana Sewage Works Revenue Bonds, Series 2005A and 2006A Authorizing the Issuance of the City of New Haven, Indiana Sewage Works Refunding Revenue Bonds of 2020, Providing for the Collection, Segregation and Distribution of the Revenues of the Sewage Works, the Safeguarding of the Interests of the Owners of Such Refunding Revenue Bonds and Other Matters Connected Therewith, and Repealing Ordinances Inconsistent Herewith.

Matthew Kennedy made a motion to read for the third time by title only for the Ordinance G-20-03 An Ordinance Concerning the Current Refunding of the City of New Haven, Indiana Sewage Works Revenue Bonds, Series 2005A and 2006A Authorizing the Issuance of the City of New Haven, Indiana Sewage Works Refunding Revenue Bonds of 2020, Providing for the Collection, Segregation and Distribution of the Revenues of the Sewage Works, the Safeguarding of the Interests of the Owners of Such Refunding Revenue Bonds and Other Matters Connected Therewith, and Repealing Ordinances Inconsistent Herewith. Dave Cheviron seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Terry Werling, Floyd Ball, Jeff Turner, Mike Mowery, Matthew Kennedy and Craig Dellinger  
Nays: None

Clerk Treasurer Natalie Strock read for the third and final reading by title only Ordinance G-20-03 An Ordinance Concerning the Current Refunding of the City of New Haven, Indiana Sewage Works Revenue Bonds, Series 2005A and 2006A Authorizing the Issuance of the City of New Haven, Indiana Sewage Works Refunding Revenue Bonds of 2020, Providing for the Collection, Segregation and Distribution of the Revenues of the Sewage Works, the Safeguarding of the Interests of the Owners of Such Refunding Revenue Bonds and Other Matters Connected Therewith, and Repealing Ordinances Inconsistent Herewith.

Presiding Officer Steve McMichael declared the Ordinance G-20-03 to have passed.

Under any other business, Mayor Steve McMichael gave an update from Board of Works. Invoices were paid for timeclocks, park claims, engineering invoices, and a 3R constructing bid was approved. Councilman Terry Werling wanted to add the 3R program is adding to the quality of life in New Haven and appreciate Keith Schlegel's work on getting this for the citizens. Councilman Werling talked about meeting with the Clerk Treasurer office and looking forward into working with them. Clerk Treasurer Natalie Strock wanted to thank Councilman Werling for speaking with the staff and working closely with her department. Councilman Craig Dellinger talked about the State of the City coming up on March 9<sup>th</sup>. Councilman Jeff Turner talked about the Parks Department having an announcement at the State of the City in regards to a future project. Councilman Turner met with the shop and Superintendent Dave Jones. Mayor McMichael also talked about upcoming State of the City. Mayor McMichael discussed sewer rates will most likely be increased due to the supplier, City of Fort Wayne, raising their rates.

Planning Director Rob Gutierrez talked about the Plan Commission coming up March 10<sup>th</sup>. The 3R Program Coordinator, Keith Schlegel, thanked Greg Guerretaz and Steve Harants for their help with the 3R program and getting the bonds together.

Marvin Jarvis, of 9547 Falcon Way, asked about the lateral project (3R) and if the loans were available for all residents. Keith Schlegel described the project will be done in phases, with plans to look at different areas in the future.

Terry Werling made a motion to adjourn the meeting. Dave Cheviron seconded the motion and the meeting was adjourned.

---

Mayor Steve McMichael  
Presiding Officer

---

Natalie Strock  
Clerk-Treasurer