

July 21, 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 21<sup>st</sup> day of July at the hour of 7:00 p.m. in a regular session in accordance with the rules of the Council.

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

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

Title VI Statement

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

Present: Dave Cheviron, Floyd Ball, Craig Dellinger, Mike Mowery, and Terry Werling; Jeff Turner (online)

Absent: Matthew Kennedy

Terry Werling made a motion to approve the minutes of the July 7, 2020 meeting as mailed. Dave Cheviron seconded the motion and the motion was approved.

The first item under unfinished business was the second reading of Ordinance G-20-09 An Ordinance Repealing Ordinance No. G-20-04 Re-Establishing a Cumulative Capital Development Fund. Craig Dellinger made a motion to read by title only Ordinance G-20-09 An Ordinance Repealing Ordinance No. G-20-04 Re-Establishing a Cumulative Capital Development Fund. Floyd Ball seconded the motion and the motion was approved by the following vote:

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

Nays: None

Clerk Treasurer Natalie Strock read by title only G-20-09 An Ordinance Repealing Ordinance No. G-20-04 Re-Establishing a Cumulative Capital Development Fund.

Terry Werling made a motion to have the third and final reading by title only Ordinance G-20-09 An Ordinance Repealing Ordinance No. G-20-04 Re-Establishing a Cumulative Capital Development Fund. Mike Mowery seconded the motion and the motion was approved by the following vote:

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

Nays: None

Clerk Treasurer Natalie Strock read by title only Ordinance G-20-09 An Ordinance Repealing Ordinance No. G-20-04 Re-Establishing a Cumulative Capital Development Fund.

Presiding Officer Mayor Steve McMichael declared the Ordinance G-20-09 to have passed.

The second item under unfinished business was the second reading of Ordinance G-20-10 An Ordinance Establishing a Municipal Motor Vehicle License Excise Surtax and the Municipal Wheel Tax. Mike Mowery made a motion to read by title only Ordinance G-20-10 An Ordinance Establishing a Municipal Motor Vehicle License Excise Surtax and the Municipal Wheel Tax. Terry Werling seconded the motion and the motion was approved by the following vote:

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

Nays: None

Clerk Treasurer Natalie Strock read by title only G-20-10 An Ordinance Establishing a Municipal Motor Vehicle License Excise Surtax and the Municipal Wheel Tax.

Terry Werling made a motion to have the third and final reading by title only G-20-10 An Ordinance Establishing a Municipal Motor Vehicle License Excise Surtax and the Municipal Wheel Tax. Dave Cheviron seconded the motion and the motion was approved by the following vote:

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

Clerk Treasurer Natalie Strock read by title only G-20-10 An Ordinance Establishing a Municipal Motor Vehicle License Excise Surtax and the Municipal Wheel Tax.

Presiding Officer Mayor Steve McMichael declared the Ordinance G-20-10 to have passed.

The first item under new business was the consideration of a Resolution approving 2020 pay 2021 real and personal property Compliance with Statement of Benefits (CF-1) forms. Craig Dellinger made a motion to number and read by title only A Resolution approving 2020 pay 2021 real and personal property Compliance with Statement of Benefits (CF-1) forms. Floyd Ball seconded the motion and the motion was approved by the following vote:

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

Clerk Treasurer Natalie Strock numbered and read by title only R-20-14 A Resolution approving 2020 pay 2021 real and personal property Compliance with Statement of Benefits (CF-1) forms.

Presiding Officer Mayor Steve McMichael declared Resolution R-20-14 to have passed.

The second item under new business was the consideration of a Resolution determining substantial non-compliance for Multimatic Indiana Inc./NHN LLC. The owner is to report on August 18, 2020 to the council. Floyd Ball made a motion to number and read by title only A Resolution determining substantial non-compliance for Multimatic Indiana Inc./NHN LLC. Craig Dellinger seconded the motion and the motion was approved by the following vote:

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

Clerk Treasurer Natalie Strock numbered and read by title only R-20-15 A Resolution determining substantial non-compliance for Multimatic Indiana Inc./NHN LLC.

Presiding Officer Mayor Steve McMichael declared Resolution R-20-15 to have passed.

The third item under new business was the introduction of a Resolution to Transfer Funds. Terry Werling made a motion to number and read by title only A Resolution to Transfer Funds. Floyd Ball seconded the motion and the motion was approved by the following vote:

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

Clerk Treasurer Natalie Strock numbered and read by title only R-20-16 A Resolution to Transfer Funds.

Presiding Officer Mayor Steve McMichael declared Resolution R-20-16 to have passed.

The fourth item under new business was swearing in of Senior Staff of the City of New Haven. The following Senior Staff were sworn in: Elizabeth Hoffman (HR Director), Pone Vongphachanh (Community and Economic Development Director), Rob Gutierrez (Planning Director), Darrin Good (City Engineer), Mike

Clendenen (Superintendent of Parks & Recreation), Deb-Anne Smith (Executive Assistant to New Haven Mayor), Dave Schabb (GIS Director), Jeff McCracken (Police Chief), and Josh Hale (Fire Chief).

Under council comments, council members spoke of praise for Code Enforcement, Senior Staff for being available for all citizens, and small business loans that will be coming soon to businesses effected by COVID-19.

Under public comments, Marvin Jarvis discussed the wheel tax ordinance, praised Green Road improvements, asked about small business loans, and speed bumps.

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

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Mayor Steve McMichael  
Presiding Officer

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Natalie Strock  
Clerk Treasurer