

August 4, 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 4th day of August 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, Jeff Turner, Craig Dellinger, Mike Mowery, Matthew Kennedy
Absent: Terry Werling (arrived after roll call)

Craig Dellinger made a motion to approve the minutes of the July 21, 2020 meeting as mailed. Floyd Ball seconded the motion and the motion was approved.

The first item under new business was consideration of the Declaratory Resolution designating certain real estate in Section 12 of Adams Township as an Economic Revitalization Area for Niche Holdings LLC. Mike Mowery made a motion to number and read by title only New Haven City Council Declaratory Resolution for the Designation of Economic Revitalization Area No. NH-97 Application of Niche Holdings LLC. Floyd Ball seconded the motion and the motion was approved by the following vote:

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

Deputy Clerk Jennifer Strock numbered and read by title only R-20-17 New Haven City Council Declaratory Resolution for the Designation of Economic Revitalization Area No. NH-97 Application of Niche Holdings LLC.

Presiding Officer Mayor Steve McMichael declared Resolution R-20-17 to have passed.

The second item under new business was public hearing of A Resolution Expanding the Economic Development Revolving Loan Program.

Mayor Steve McMichael opened the public hearing for any comments. Martin Jarvis, 9547 Falcon Way, said he is concerned about the risk the City would be taking. Second call with no comments. Third and final call with no comments. Mayor Steve McMichael declared the public hearing closed.

The third item under new business was introduction of A Resolution Expanding the Economic Development Revolving Loan Program. Craig Dellinger made a motion to number and read by title only A Resolution Expanding the Economic Development Revolving Loan Program. Jeff Turner seconded the motion and the motion was approved by the following vote:

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

Deputy Clerk Jennifer Strock numbered and read by title only R-20-18 A Resolution Expanding the Economic Development Revolving Loan Program.

Presiding Officer Mayor Steve McMichael declared Resolution R-20-18 to have passed.

The fourth item under new business was introduction of Resolution for Transfer City Funds Between Accounts for the Year 2020. Dave Cheviron made a motion to number and read by title only Resolution for Transfer City Funds Between Accounts for the Year 2020. Mike Mowery seconded the motion and the motion was approved by the following vote:

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

Deputy Clerk Jennifer Strock numbered and read by title only R-20-19 Resolution for Transfer City Funds Between Accounts for the Year 2020.

Presiding Officer Mayor Steve McMichael declared Resolution R-20-19 to have passed.

The fifth item under new business was introduction of Resolution of the New Haven City Council Authorizing the Transfer of Funds for Payment of G.O. Bond. Deputy Clerk Jennifer Strock asked for the item to be tabled. Mayor Steve McMichael said legal council was still working with State Board of Accounts. The council agreed to table the item.

The sixth item under new business was introduction of Resolution of the New Haven City Council Establishing Certain Restricted Funds for the July 4th Parade. Jeff Turner made a motion to number and read by title only Resolution of the New Haven City Council Establishing Certain Restricted Funds for the July 4th Parade. Floyd Ball seconded the motion and the motion was approved by the following vote:

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

Deputy Clerk Jennifer Strock numbered and read by title only R-20-20 Resolution of the New Haven City Council Establishing Certain Restricted Funds for the July 4th Parade.

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

The seventh item under new business was introduction of Resolution of the New Haven City Council Establishing Guidelines for Unrestricted Donations. Floyd Ball made a motion to number and read by title only Resolution of the New Haven City Council Establishing Guidelines for Unrestricted Donations. Craig Dellinger seconded the motion and the motion was approved by the following vote:

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

Deputy Clerk Jennifer Strock numbered and read by title only R-20-21 Resolution of the New Haven City Council Establishing Guidelines for Unrestricted Donations

Presiding Officer Mayor Steve McMichael declared Resolution R-20-21 to have passed.

The eighth item under new business was Conflict of Interest Disclosure Statements for Kyle Carpenter and Nick Hulvey. Floyd Ball made a motion to approve Conflict of Interest Disclosure Statements for 2020. Dave Cheviron seconded the motion and the motion was approved by the following vote:

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

Under public comments, Marvin Jarvis discussed the designation of 930 to Operation Enduring Freedom Highway within city limits and asked about the status of past due water bills due to the pandemic. Sonya Francis, 1704 Deveron Court, discussed recent car thefts in Highland Terrace addition, when Highland Terrace's roads would be repaired, and speeding in the addition especially around the school zone.

Under senior staff comments, Superintendent Dave Jones discussed the mosquito spraying will start August 5, 2020 between 8-8:30 pm due to Allen County Board of Health receiving a positive test of West Nile in the area. Community and Economic Development Director Pone Vongphachanh discussed the upcoming Patriot Day with partner, Neighbor Link. Mayor Steve McMichael discussed there will be a solid waste committee to decide on the solid waste contract that is coming to an end. Mayor McMichael reminded the council members it is budget time.

Under council comments, council members spoke of drone video on Broadway Street and being vigilant of children as school will be back in session.

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

Mayor Steve McMichael
Presiding Officer

Jennifer Strock
Deputy Clerk