

August 18, 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 18th 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: Terry Werling, Dave Cheviron, Floyd Ball, Jeff Turner, Craig Dellinger, Mike Mowery, and Matthew Kennedy

Absent: none

Also Present: Attorney Steven Harants

Terry Werling made a motion to approve the minutes of the August 4, 2020 meeting as mailed. Dave Cheviron seconded the motion and the motion was approved.

Under new business Item A was public hearing and consideration of confirmation Resolution designating certain real estate in Section 12 of Adams Township as an Economic Revitalization Area for Niche Holdings LLC. Mayor Steve McMichael opened the public hearing for any comments. First call with no comments. Second call with no comments. Third and final call with no comments. Mayor Steve McMichael declared the public hearing closed. Terry Werling made a motion to number and read by title only New Haven City Council Confirmatory Resolution for the Designation of Economic Revitalization Area No. NH-97 Application of Niche Holdings LLC. Matthew Kennedy seconded the motion and the motion was approved by the following vote:

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

Nays: None

Clerk Treasurer Natalie Strock numbered and read by title only R-20-22 New Haven City Council Confirmatory Resolution for the Designation of Economic Revitalization Area No. NH-97 Application of Niche Holdings LLC.

Presiding Officer Mayor Steve McMichael declared Resolution R-20-22 to have passed.

Under new business Item B was consideration of declaratory resolution designating certain real estate in Section 1 of Adams Township as an Economic Revitalization Area for Cedar North, LLC. Councilman Jeff Turner asked to be excused from the conversation due to employment with Nick Viggiano for another business of his. Craig Dellinger 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-98 Application of Cedar North, LLC. Mike Mowery seconded the motion and the motion was approved by the following vote:

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

Nays: None

Abstain: Jeff Turner

Clerk Treasurer Natalie Strock numbered and read by title only R-20-23 New Haven City Council Declaratory Resolution for the Designation of Economic Revitalization Area No. NH-98 Application of Cedar North, LLC.

Presiding Officer Mayor Steve McMichael declared Resolution R-20-23 to have passed.

Under new business Item C was consideration of declaratory resolution designating certain real estate in Section 1 of Adams Township as an Economic Revitalization Area for Cedar South, LLC. Councilman Jeff Turner asked to be excused from the conversation due to employment with Nick Viggiano for another business of his. Floyd Ball 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-99 Application of Cedar South, LLC. Dave Cheviron seconded the motion and the motion was approved by the following vote:

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

Nays: None

Abstain: Jeff Turner

Clerk Treasurer Natalie Strock numbered and read by title only R-20-24 New Haven City Council Declaratory Resolution for the Designation of Economic Revitalization Area No. NH-99 Application of Cedar South, LLC.

Presiding Officer Mayor Steve McMichael declared Resolution R-20-24 to have passed.

Under new business Item D was consideration of a resolution waiving non-compliance for Multimatic Indiana Inc./NHN LLC. Craig Dellinger made a motion to number and read by title only City Council of New Haven Resolution Waiving Noncompliance for Multimatic Indianan Inc./NHN LLC. Jeff Turner seconded the motion and the motion was approved by the following vote:

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

Nays: None

Clerk Treasurer Natalie Strock numbered and read by title only R-20-25 City Council of New Haven Resolution Waiving Noncompliance for Multimatic Indianan Inc./NHN LLC.

Presiding Officer Mayor Steve McMichael declared Resolution R-20-25 to have passed.

Under new business Item E was 2nd public hearing of a resolution to expanding the economic development revolving loan program. . Mayor Steve McMichael opened the public hearing for any comments. First call with no comments. Second call with no comments. Third and final call with no comments. Mayor Steve McMichael declared the public hearing closed. Craig Dellinger made a motion to read by title only and to reaffirm Resolution R-20-18 Resolution Expanding the Economic Development Revolving Loan Program. Jeff Turner seconded the motion and the motion was approved by the following vote:

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

Nays: None

Clerk Treasurer Natalie Strock read by title only R-20-18 Resolution Expanding the Economic Development Revolving Loan Program.

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

Under new business Item F was introduction of an ordinance for rezoning of the property located at 8700 Maysville Road from RS-1/Single Family Residential to RS-3/Multifamily Residential. Terry Werling made a motion to number and read by title only An Ordinance to Change the Zoning Map of the New Haven Plan Commission's Jurisdictional Area. Matthew Kennedy seconded the motion and the motion was approved by the following vote:

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

Nays: None

Clerk Treasurer Natalie Strock numbered and read by title only Z-20-11 An Ordinance to Change the Zoning Map of the New Haven Plan Commission's Jurisdictional Area.

Under new business Item G was introduction of a Resolution to Amend to the New Haven Comprehensive Plan Adding Appendix B: New Haven Master Trails Plan. Craig Dellinger made a motion to number and read by title only A Resolution of the Common Council of the City of New Haven Approving an Amendment to the City of New Haven Comprehensive Plan. 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, Mike Mowery, and Matthew Kennedy

Nays: None

Clerk Treasurer Natalie Strock numbered and read by title only R-20-26 A Resolution of the Common Council of the City of New Haven Approving an Amendment to the City of New Haven Comprehensive Plan.

Presiding Officer Mayor Steve McMichael declared Resolution R-20-26 to have passed.

Under new business Item H was introduction of a Resolution for Transfer City Funds Between Accounts for the Year 2020. Terry Werling made a motion to number and read by title only A 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: Terry Werling, Dave Cheviron, Floyd Ball, Jeff Turner, Craig Dellinger, Mike Mowery, and Matthew Kennedy

Nays: None

Clerk Treasurer Natalie Strock numbered and read by title only R-20-27 A Resolution for Transfer City Funds Between Accounts for the Year 2020.

Presiding Officer Mayor Steve McMichael declared Resolution R-20-27 to have passed.

Under council comments, council members spoke of safety around school buildings and obeying new four way stops in Meadowbrook.

Terry Werling made a motion to adjourn the meeting. Matthew Kennedy seconded the motion and the meeting was adjourned.

Mayor Steve McMichael
Presiding Officer

Natalie Strock
Clerk Treasurer