

September 15, 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 15<sup>th</sup> day of September 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, Craig Dellinger, Mike Mowery, Matthew Kennedy, and Terry Werling

Absent: Floyd Ball and Jeff Turner

Also Present: Attorney Steven Harants

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

Under new business Item A was a public hearing and consideration of Confirmation Resolution designating certain real estate in Section 12 of Adams Township as an Economic Revitalization Area for R & S Property, Inc./Hupp Aerospace-Defense.

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 number and read by title only Consideration of Confirmation Resolution designating certain real estate in Section 12 of Adams Township as an Economic Revitalization Area for R & S Property, Inc./Hupp Aerospace-Defense. Mike Mowery seconded the motion and the motion was approved by the following vote:

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

Nays: None

Absent: Floyd Ball and Jeff Turner

Clerk Treasurer Natalie Strock numbered and read by title only R-20-32 New Haven City Council Confirmatory Resolution Application of R & S Property/Hupp Aerospace-Defense for the Designation of Economic Revitalization Area No. NH-100.

Presiding Officer Mayor Steve McMichael declared Resolution R-20-32 to have passed.

Under new business Item B was an introduction of an Ordinance Amending Section 33.43 of the New Haven City Code. Terry Werling made a motion to number and read by title only An Ordinance Amending Section 33.43 of the New Haven City Code. Dave Cheviron seconded the motion and the motion was approved by the following vote:

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

Nays: None

Absent: Floyd Ball and Jeff Turner

Clerk Treasurer Natalie Strock numbered and read by title only G-20-12 An Ordinance Amending Section 33.43 of the New Haven City Code.

Under new business Item C was introduction of an Ordinance Amending the Zoning Map of the New Haven Plan Commission's Jurisdictional Area. Mike Mowery made a motion to read by title only and number An Ordinance Amending 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: Dave Cheviron, Craig Dellinger, Mike Mowery, Matthew Kennedy, and Terry Werling

Nays: None

Absent: Floyd Ball and Jeff Turner

Clerk Treasurer Natalie Strock numbered and read by title only Z-20-13 An Ordinance Amending the Zoning Map of the New Haven Plan Commission's Jurisdictional Area.

Under new business Item D was introduction of 2021 Budget. Craig Dellinger made a motion to read by title only and number 2021 Budget. Dave Cheviron seconded the motion and the motion was approved by the following vote:

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

Nays: None

Absent: Floyd Ball and Jeff Turner

Clerk Treasurer Natalie Strock read by title only A-20-14 Budget 2021.

Under new business Item E was introduction of an Ordinance Establishing the Salaries to be paid to the Elected Officials of the City of New Haven, Indiana for the Year 2021. Mike Mowery made a motion to read by title only and number An Ordinance Establishing the Salaries to be paid to the Elected Officials of the City of New Haven, Indiana for the Year 2021. Matthew Kennedy seconded the motion and the motion was approved by the following vote:

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

Nays: None

Absent: Floyd Ball and Jeff Turner

Clerk Treasurer Natalie Strock read by title only A-20-15 An Ordinance Establishing the Salaries to be paid to the Elected Officials of the City of New Haven, Indiana for the Year 2021.

Under new business Item F was introduction of an Ordinance Fixing the Salaries of Each and Every Officer, Employee, Deputy, Assistant, and Department and Institutional Head of the City of New Haven, Indiana for the Year 2021. Terry Werling made a motion to read by title only and number An Ordinance Fixing the Salaries of Each and Every Officer, Employee, Deputy, Assistant, and Department and Institutional Head of the City of New Haven, Indiana for the Year 2021. Mike Mowery seconded the motion and the motion was approved by the following vote:

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

Nays: None

Absent: Floyd Ball and Jeff Turner

Clerk Treasurer Natalie Strock read by title only A-20-16 An Ordinance Fixing the Salaries of Each and Every Officer, Employee, Deputy, Assistant, and Department and Institutional Head of the City of New Haven, Indiana for the Year 2021.

Under new business Item G was introduction of a Resolution for Transfer City Funds Between Accounts for the Year 2020. The transfer was from Police Gasoline to Police Other Equipment for WatchGuard system which was approved at Board of Works earlier that day. Craig Dellinger made a motion to read by title only and number A Resolution for Transfer City Funds Between Accounts for the Year 2020. Dave Cheviron seconded the motion and the motion was approved by the following vote:

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

Nays: None

Absent: Floyd Ball and Jeff Turner

Clerk Treasurer Natalie Strock read by title only R-20-33 A Resolution for Transfer City Funds Between Accounts for the Year 2020.

Presiding Officer Mayor Steve McMichael declared Resolution R-20-33 to have passed.

Under public comments, Scott Bell, 9526 Fenwick Lane, asked about help for code enforcement, about police reserves numbers, and praised the police department for their work on several break-ins.

Under council comments, council members spoke of the trash committee, thanked the Clerk-Treasurer department for their help getting the budget together, and thanked senior staff for keeping up with new technology.

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