

March 23, 2020

MINUTES OF AN EMERGENCY 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 23<sup>rd</sup> day of March at the hour of 4:00 p.m. in emergency session in accordance with the rules of the Council.

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

Mayor Steve McMichael asked everyone to stand and recite the Pledge of Allegiance. Mayor McMichael asked for a moment of silence of reflection on the effects COVID-19 virus will have on families and businesses within the community.

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 (late), Floyd Ball, Jeff Turner, Craig Dellinger, and Mike Mowery

Absent: Matthew Kennedy

Also Present: Attorney Steve Harants

The first item and second item on the agenda was timely deposit of funds and approval of claims by a single board member. These items are described in Resolution Authorizing Adopting Procedures Relating to a Public Health Emergency. These policies are effective as long as there is a public health emergency related to the Coronavirus and COVID-19 declared by the governor. Craig Dellinger made a motion to number and read by title only Resolution Authorizing Adopting Procedures Relating to a Public Health Emergency. Jeff Turner seconded the motion and the motion was approved by the following vote:

Ayes: Terry Werling, Jeff Turner, Mike Mowery, and Craig Dellinger

Nays: None

Clerk Treasurer Natalie Strock numbered and read by title only Resolution R-20-04 Resolution Authorizing Adopting Procedures Relating to a Public Health Emergency.

Presiding Officer Steve McMichael declared the Resolution R-20-04 to have passed.

The third item on the agenda was approval of the revised sick leave policy for city full-time employees. The city has suspended regular rules of 90-day probation period due to the health crisis at hand. Full-time employees can use their sick time, comp time, or vacation to take care of a family member with COVID-19 or stay home with young children during the public health emergency. Terry Werling made a motion to approve the revised sick leave policy for city full-time employees. Craig Dellinger seconded the motion and the motion was approved by the following vote:

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

Nays: None

Terry Werling made a motion to adjourn the meeting. Craig Dellinger 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