

December 26, 2018

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 11th day of December at the hour of 7:00 p.m. in regular session in accordance with the rules of the Council.

The meeting was called to order by Mayor Terry McDonald who presided.

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

Present: Dave Cheviron, Sarah DiGangi, Terry Werling, Bob Byrd, Steve McMichael, Floyd Ball, Craig Dellinger

Absent: None

Terry Werling made a motion to approve the minutes of the December 11, 2018 meeting as mailed. Dave Cheviron seconded the motion and the motion was approved.

Title VI Survey

The first item on the agenda was a second reading of Ordinance G-18-19 an Ordinance to Abolish the New Haven City Court. Steve McMichael motioned to amend Ordinance G-18-19 to abolish the New Haven City Court effective December 31, 2018. Floyd Ball made a motion to read by title only Ordinance G-18-19 an Ordinance to Abolish the New Haven City Court Effective December 31, 2018. Terry Werling seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Sarah DiGangi, Terry Werling, Bob Byrd, Steve McMichael, Floyd Ball, Craig Dellinger

Nays: None

Clerk- Treasurer Brenda Adams then read for the second time by title only Ordinance G-18-19 an Ordinance to Abolish the New Haven City Court Effective December 31,2018.

Floyd Ball made a motion to read by title only for the third and final time Ordinance G-18-19 an Ordinance to Abolish the New Haven City Court Effect December 31, 2018. Sarah DiGangi seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Sarah DiGangi, Terry Werling, Bob Byrd, Steve McMichael, Floyd Ball, Craig Dellinger

Nays: None

Presiding Officer Terry McDonald declared Ordinance G-18-19 an Ordinance to Abolish the New Haven City Court Effective December 31,2018 to have passed.

Mayor McDonald thanked Judge Robison for his leadership.

The next item was an approval of a Surety Blanket Bond for the Redevelopment Commission, Police Pension Secretary Chief, City Court Judge, City Court Clerk, and Superintendent of Utilities. Steve McMichael made a motion to approve the Surety Blanket Bond. Dave Cheviron seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Sarah DiGangi, Terry Werling, Bob Byrd, Steve McMichael, Floyd Ball, Craig Dellinger

Nays: None

The third item on the agenda were updates to the City of New Haven Employee Handbook for the year 2019. Human Resource Director Deb Adams stated the changes were regarding wording due to some departments do not take breaks, clarification of holiday time for employees who do not work a standard 40-hr/ 5-day work week, and the addition of Appendix 2- Time Clock Policy. Terry Werling made a motion to approve updates to the City of New Haven Employee Handbook for the year 2019. Sarah DiGangi seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Sarah DiGangi, Terry Werling, Bob Byrd, Steve McMichael, Floyd Ball, Craig Dellinger

Nays: None

The next item on the agenda was an approval of Conflict of Interest Disclosures for Bob Byrd, Sarah DiGangi, and Craig Dellinger. Steve McMichael did make Council aware he is a trustee for an electric utility that is a non-profit. Dave Cheviron made a motion to approve the Conflict of Interest Disclosures for Bob Byrd, Sarah DiGangi, and Craig Dellinger. Floyd Ball seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Sarah DiGangi, Terry Werling, Bob Byrd, Steve McMichael, Floyd Ball,
Craig Dellinger
Nays: None

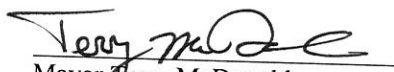
The last item on the agenda was a Resolution to Transfer City Funds Between Accounts for the Year 2018. Brenda Adams stated the transfers are for the Park and Recreation Operating, Law Enforcement Continuing Education, and Fire Department Operating. Bob Byrd made a motion to approve and read by title only a Resolution to Transfer City Funds Between Accounts for the Year 2018. Dave Cheviron seconded the motion and the motion was approved by the following vote:


Ayes: Dave Cheviron, Sarah DiGangi, Terry Werling, Bob Byrd, Steve McMichael, Floyd Ball,
Craig Dellinger
Nays: None

Clerk- Treasurer then read and numbered by title only Resolution R-18-28 a Resolution to Transfer City Funds Between Accounts for the Year 2018.

Under other business Superintendent Dave Jones stated leaf pickup is finally complete. Steve McMichael thanked Clerk Treasurer Brenda Adams and her staff as well as Mayor McDonald for their work in 2018. The City of New Haven had a good 2018 fiscally. The Input Fort Wayne article on collaboration turned out well. Steve McMichael also commended Judge Geoff Robison on his dedication and 45 years with the City. Bob Byrd thanked Judge Robison and the entire Robison family that has been involved in serving the City of New Haven for so many years. Bob Byrd finds it a shame Karen Richards decision took away convenience from police agencies across the county and feels the public was served closer to the citizens within New Haven City Court. Terry Werling echoed what Bob Byrd said about Geoff Robison. Terry Werling stated everything Geoff Robison touched was positive. Terry Werling feels remorseful about closing the City Court, but it was done in the best interest of the City fiscally. Terry Werling thanked Steve McMichael for his leadership and commended him for the hard work put into the downtown Christmas lights. Steve McMichael stated the next project for I Love New Haven is for the addition of park benches downtown. Mayor McDonald thanked everyone for a good wrap up of the year and stated it has been a pleasure serving with everyone.

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


Mayor Jerry McDonald
Presiding Officer


Brenda Adams
Clerk Treasurer