

January 8, 2019

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 Steve McMichael who presided.

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

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

Terry Werling made a motion to approve the minutes of the December 26, 2018 meeting as mailed. Sarah DiGangi seconded the motion and the motion was approved.

Title VI Survey

The 2019 Organizational Meeting was held. Bob Byrd made a motion to nominate Steve McMichael as council president. Craig Dellinger seconded the motion. Terry Werling made a motion to close nominations. Floyd Ball seconded the motion to close nominations. The motions to nominate Steve McMichael and close nominations were approved by the following vote:

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

Steve McMichael is the Council President for 2019.

Additional 2019 Council appointments are as follows:

Economic Development Commission: Steve McMichael
Redevelopment Commission: Sarah DiGangi and Bob Byrd
Plan Commission: Craig Dellinger

Floyd Ball made a motion to approve these appointments. Sarah DiGangi seconded the motion and the motion was approved by the following vote:

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

Council President Steve McMichael announced the Council Department Liaison positions as follows:

Police and Dispatchers	Bob Byrd
Fire, EMS and Mayor's Office	Steve McMichael
Human Resources and GIS	Floyd Ball
Planning and Economic Development	Craig Dellinger
Utility Services and Clerk's Office	Dave Cheviron
Park Department	Sarah DiGangi
Engineering	Terry Werling

Terry Werling made a motion to approve the appointments as read. Bob Byrd seconded the motion and the motion was approved by the following vote:

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

Presiding Officer Steve McMichael asked Council if there were any comments or concerns for Re-adopting Chapter 30 of the New Haven City Code as policy and procedure for Council. Craig Dellinger made a motion to Re-adopt Chapter 30 of the New Haven City Code as policy and procedure for Council. Terry Werling seconded the motion and the motion was approved by the following vote:

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

Presiding Officer Steve McMichael asked Council about approving dates for the employee meetings which are usually held in April and May. Steve McMichael proposed for April 23rd and May

28th. Terry Werling made a motion to approve April 23rd for employees and May 28th for wages. Bob Byrd seconded the motion and the motion was approved by the following vote:

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


Clerk-Treasurer Brenda Adams asked Council to approve a Resolution to Transfer City Funds Between Accounts for the Year 2018. The Police Department updated their dispatch consoles and Brenda Adams wanted to transfer \$34,391.51 in 2018 instead of 2019 for there to be less of an impact on the budget in 2019. Terry Werling made a motion to read by title only a Resolution to Transfer City Funds Between Accounts for the Year 2018. Craig Dellinger seconded the motion and the motion was approved by the following vote:

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


The Clerk-Treasurer then read and numbered by title only Resolution R-19-1 a Resolution to Transfer City Funds Between Accounts for the Year 2018.

Under other business Terry Werling was excited to have heard so many good comments about the City being a part of the STELLAR Grant. Terry Werling also asked about benches for downtown. Steve McMichael clarified I Love New Haven is doing the fundraising for this project. Terry Werling is excited for the enhancements to New Haven. Steve McMichael also added there will be more Christmas lights added to downtown as well, thanks to additional donors. Bob Byrd seconded the good comments Terry Werling had about New Haven and is looking forward to the upcoming happenings in New Haven. Bob Byrd also commended the City staff for their hard work and is excited to see the reflection of this work continuing in the community. Craig Dellinger is excited for the upcoming events in New Haven and the continued commitment. Keith Schlegel stated there are multiple projects in different stages and hopes to have exciting news coming up. Steve McMichael thanked Keith for all of his hard work and help with the STELLAR Grant.

Craig Dellinger made a motion to adjourn the meeting. Bob Byrd seconded the motion and the motion was approved.



Steve McMichael
Presiding Officer



Brenda Adams
Clerk-Treasurer