

January 18, 2022

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 January 2022 at the hour of 6:00 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, Matt Newbauer, Jeff Turner, Craig Dellinger, Mayor Steve McMichael, Mike Mowery, and Matthew Kennedy

Absent: none

Also Present: Council Attorney Stephan Harants

Mayor Steve McMichael mentioned there was a scrivener's error on the minutes. The correction would be adding the lines under item C "Clerk Treasure Natalie Strock read by title only R-22-01 New Haven City Council Declaratory Resolution for the Designation of Economic Revitalization Area No. NH-102 Application of Kanela, LLC/Samuel & Flora Barron and Mayor Steve McMichael declared Resolution R-22-01 to have passed." Terry Werling made a motion to approve the amended minutes as presented of the previous regular meeting. Dave Cheviron seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Under new business Item A was presentation from John Urbahns, President of Greater Fort Wayne, Inc. on the Allen County Together (ACT) plan.

Under new business Item B was Public Hearing and Consideration of Confirmatory Resolution Designating Certain Real Estate in Section 11 of Adams Township as an Economic Revitalization Area for Kanela, LLC/Samuel and Flore Barron. 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. Mike Mowery made a motion to number and read by title only Consideration of Confirmatory Resolution Designating Certain Real Estate in Section 11 of Adams Township as an Economic Revitalization Area for Kanela, LLC/Samuel and Flore Barron. Jeff Turner seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Chief Deputy Clerk Angela Hamrick numbered and read by title only Resolution R-22-02 New Haven City Council Confirmatory Resolution Application of Kanela, LLC/Samuel & Flora Barron for the Designation of Economic Revitalization Area No. NH-102.

Mayor Steve McMichael declared Resolution R-22-02 to have passed.

Under new business Item C was Consideration of Declaratory Resolution Designating Certain Real Estate in Section 7 of Jefferson Township as an Economic Revitalization Area for Redmon Properties, LLC/Challenge Tool & Manufacturing, Inc. (West). 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-103 Application of Redmon Properties, LLC/Challenge Tool & Manufacturing Inc. Dave Cheviron seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Chief Deputy Clerk Angela Hamrick numbered and read by title only Resolution R-22-03 New Haven City Council Declaratory Resolution for the Designation of Economic Revitalization Area No. NH-103 Application of Redmon Properties, LLC/Challenge Tool & Manufacturing Inc.

Mayor Steve McMichael declared Resolution R-22-03 to have passed.

Under new business Item D was Consideration of Declaratory Resolution Designating Certain Real Estate in Section 7 of Jefferson Township as an Economic Revitalization Area for Redmon Properties, LLC/Challenge Tool & Manufacturing, Inc. (East). Jeff Turner made a motion number and to read by title only New Haven City Council Declaratory Resolution for the Designation of Economic Revitalization Area No. NH-104 Application of Redmon Properties, LLC/Challenge Tool & Manufacturing Inc. Dave Cheviron seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Chief Deputy Clerk Angela Hamrick numbered and read by title only Resolution R-22-04 New Haven City Council Declaratory Resolution for the Designation of Economic Revitalization Area No. NH-104 Application of Redmon Properties, LLC/Challenge Tool & Manufacturing Inc.

Mayor Steve McMichael declared Resolution R-22-04 to have passed.

Under new business Item E was Introduction of a Resolution of the Common Council of the City of New Haven, Indiana Approving the Application of the City of New Haven for a Planning Grant from the Indiana Department of Health. Mike Mowery made a motion to number and read by title only Resolution of the Common Council of the City of New Haven, Indiana Approving the Application of the City of New Haven for a Planning Grant from the Indiana Department of Health. Craig Dellinger seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Chief Deputy Clerk Angela Hamrick numbered and read by title only Resolution R-22-05 Resolution of the Common Council of the City of New Haven, Indiana Approving the Application of the City of New Haven for a Planning Grant from the Indiana Department of Health.

Mayor Steve McMichael declared Resolution R-22-05 to have passed.

Under new business Item F was Introduction of a Resolution Encumbering Funds of the City of New Haven, Indiana. Jeff Turner made a motion to number and read by title only Resolution Encumbering Funds of the City of New Haven, Indiana. Dave Cheviron seconded the motion, and the motion was approved by the following vote:

Ayes: Terry Werling, Dave Cheviron, Matt Newbauer, Jeff Turner, Craig Dellinger, Mike Mowery, and Matthew Kennedy
Nays: None

Chief Deputy Clerk Angela Hamrick numbered and read by title only Resolution R-22-06 Resolution Encumbering Funds of the City of New Haven, Indiana.

Mayor Steve McMichael declared Resolution R-22-06 to have passed.

Under new business Item G was Public Hearing and Introduction of a Resolution of Additional Appropriation for the Fund #2402 Local Road & Bridge Matching Grant Fund. 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 a Resolution of Additional Appropriation for the Fund #2402 Local Road & Bridge Matching Grant Fund. Mike Mowery seconded the motion, and the motion was approved by the following vote:

Ayes: Terry Werling, Dave Cheviron, Matt Newbauer, Jeff Turner, Craig Dellinger, Mike Mowery, and Matthew Kennedy
Nays: None

Chief Deputy Clerk Angela Hamrick numbered and read by title only Resolution R-22-07 Resolution of Additional Appropriation for the Fund #2402 Local Road & Bridge Matching Grant Fund.

Mayor Steve McMichael declared Resolution R-22-07 to have passed.

Under new business Item H was Public Hearing and Introduction of a Resolution of Additional Appropriation for the Fund #6606 EMS Cash. 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 a Resolution of Additional Appropriation for the Fund #6606 EMS Cash. Dave Cheviron seconded the motion, and the motion was approved by the following vote:

Ayes: Terry Werling, Dave Cheviron, Matt Newbauer, Jeff Turner, Craig Dellinger, Mike Mowery, and Matthew Kennedy
Nays: None

Chief Deputy Clerk Angela Hamrick numbered and read by title only Resolution R-22-08 Resolution of Additional Appropriation for the Fund #6606 EMS Cash.

Mayor Steve McMichael declared Resolution R-22-08 to have passed.

Under new business Item I was Introduction of a Resolution of Transfer Funds (Fund 2570 to Fund 4445). Craig Dellinger made a motion to number and read by title only a Resolution of Transfer Funds. Jeff Turner seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Chief Deputy Clerk Angela Hamrick numbered and read by title only Resolution R-22-09 Resolution to Transfer Funds.

Mayor Steve McMichael declared Resolution R-22-09 to have passed.

Under new business Item J was Introduction of a Resolution of Transfer Funds (Fund 6606 to Fund 2240). Mike Mowery made a motion to number and read by title only a Resolution of Transfer Funds. Dave Cheviron seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Chief Deputy Clerk Angela Hamrick numbered and read by title only Resolution R-22-10 Resolution to Transfer Funds.

Mayor Steve McMichael declared Resolution R-22-10 to have passed.

Under new business Item K was Introduction of a Resolution of the City of New Haven. The resolution is allowing the Clerk Treasurer the authority to make decisions about the Worker's Compensation plan for the City. Terry Werling made a motion to number and read by title only a Resolution of the City of New Haven. Mike Mowery seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Chief Deputy Clerk Angela Hamrick numbered and read by title only Resolution R-22-11 Resolution of the City of New Haven.

Mayor Steve McMichael declared Resolution R-22-11 to have passed.

Under new business Item L was Introduction of a Resolution of the Common Council of the City of New Haven Indiana Receipting Funds Into the City's Police Building & Equipment Fund. Dave Cheviron made a motion to number and read by title only a Resolution of the Common Council of the City of New Haven Indiana Receipting Funds Into the City's Police Building & Equipment Fund. Mike Mowery seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Chief Deputy Clerk Angela Hamrick numbered and read by title only Resolution R-22-12 Resolution of the Common Council of the City of New Haven Indiana Receipting Funds Into the City's Police Building & Equipment Fund.

Mayor Steve McMichael declared Resolution R-22-12 to have passed.

Under new business Item M was Introduction of a Resolution of the Common Council of the City of New Haven Indiana Amending the City's Parade Fund. Mike Mowery made a motion to number and read by title only a Resolution of the Common Council of the City of New Haven Indiana Amending the City's Parade Fund. Jeff Turner seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Chief Deputy Clerk Angela Hamrick numbered and read by title only Resolution R-22-13 Resolution of the Common Council of the City of New Haven Indiana Amending the City's Parade Fund.

Mayor Steve McMichael declared Resolution R-22-13 to have passed.

Under new business Item N was Council Appointment for Board of Zoning Board 2022. Council President Craig Dellinger nominated Phil Talarico for Board of Zoning member. Jeff Turner made a motion to approve the nomination of Phil Talarico for Board of Zoning. Dave Cheviron seconded the motion, and the motion was approved by the following vote:

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

Nays: None

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

Steve McMichael
Presiding Officer

Angela Hamrick
Chief Deputy Clerk