

March 16, 2021

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 16th day of March 2021 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 Council President Craig Dellinger who presided.

Craig Dellinger 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, Floyd Ball, Jeff Turner, Craig Dellinger, Mike Mowery, Matthew Kennedy, and Terry Werling

Absent: Mayor Steve McMichael and Council Attorney Stephen Harants

Terry Werling made a motion to approve the minutes of the special meeting on March 1, 2021. Mike Mowery seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Terry Werling made a motion to approve the minutes of the regular meeting on March 2, 2021. Dave Cheviron seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Council President Craig Dellinger proposed amending the agenda to add an item. Dave Cheviron made a motion to amend the agenda by adding a 1977 Fire Pension Resolution. Jeff Turner seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Under new business, Item D 1977 Fire Pension Resolution was added to the agenda.

Under new business Item A was a presentation from Utility Office Manager Jill Cain regarding water bills.

Under new business Item B was the introduction of an Ordinance Re-Establishing a Cumulative Capital Development Fund. Floyd Ball made a motion to number and read by title only An Ordinance Re-Establishing a Cumulative Capital Development Fund. Mike Mowery seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Clerk Treasurer Natalie Strock numbered and read by title only Ordinance G-21-11 An Ordinance Re-Establishing a Cumulative Capital Development Fund.

Under new business Item C was the introduction of a Resolution to Transfer Funds. The resolution is to transfer remaining levy excess fund in the amount of \$1,223.78 into the City's budget. Mike Mowery made a motion to number and read by title only Resolution to Transfer Funds. Jeff Turner seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Clerk Treasurer Natalie Strock numbered and read by title only Resolution R-21-04 Resolution to Transfer Funds.

Council President Craig Dellinger declared Resolution R-21-04 to have passed.

Under new business Item D was the introduction of a Resolution Electing to Join the 1977 Police Officers' and Firefighter's Pension and Disability Fund as Administered by the Indiana Public Retirement System. This is the first step and there will be another resolution in the future. Terry Werling made a motion to number and read by title only Resolution Electing to Join the 1977 Police Officers' and Firefighter's Pension and Disability Fund as Administered by the Indiana Public Retirement System. Mike Mowery seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Clerk Treasurer Natalie Strock numbered and read by title only Resolution R-21-05 Resolution Electing to Join the 1977 Police Officers' and Firefighter's Pension and Disability Fund as Administered by the Indiana Public Retirement System.

Council President Craig Dellinger declared Resolution R-21-05 to have passed.

Floyd Ball made a motion to adjourn the meeting. Matthew Kennedy seconded the motion, and the meeting was adjourned.

Craig Dellinger
Presiding Officer

Natalie Strock
Clerk Treasurer