

April 5, 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 5th day of April 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, Matt Newbauer, Jeff Turner, Craig Dellinger, Mayor Steve McMichael, Mike Mowery, and Matthew Kennedy

Absent: Dave Cheviron

Also present: Council Attorney Stephan Harants

Terry Werling made a motion to approve the minutes of the previous regular meeting. Mike Mowery seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Under unfinished business Item A was Public Hearing and 2nd reading of Ordinance G-22-07 an Ordinance Re-Establishing a Cumulative Capital Development 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 read for the second time by title only Ordinance G-22-07 an Ordinance Re-Establishing a Cumulative Capital Development Fund. Jeff Turner seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Clerk-Treasurer Natalie Strock read for the second time by title only Ordinance G-22-07 an Ordinance Re-Establishing a Cumulative Capital Development Fund.

Mayor Steve McMichael declared Ordinance G-22-07 to have passed.

Under unfinished business Item B was 2nd reading of Ordinance G-22-08 an Ordinance Amending the Zoning Map of the New Haven Plan Commission's Jurisdictional Area (Next Chapter Neighborhoods). Terry Werling made a motion to read for the second time by title only Ordinance G-22-08 an Ordinance Amending the Zoning Map of the New Haven Plan Commission's Jurisdictional Area (Next Chapter Neighborhoods). Mike Mowery seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Clerk-Treasurer Natalie Strock read for the second time by title only Ordinance G-22-08 an Ordinance Amending the Zoning Map of the New Haven Plan Commission's Jurisdictional Area (Next Chapter Neighborhoods).

Clerk-Treasurer Natalie Strock declared Ordinance G-22-08 to have passed.

Under unfinished business Item C was 2nd Reading of Ordinance G-22-09 an Ordinance Amending the Zoning Map of the New Haven Plan Commission's Jurisdictional Area (Landin Rd/N. River Rd). Mike Mowery made a motion to read for the second time by title only Ordinance G-22-09 an Ordinance Amending the Zoning Map of the New Haven Plan Commission's Jurisdictional Area (Landin Rd/N. River Rd). Jeff Turner seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Clerk-Treasurer Natalie Strock read for the second time by title only Ordinance G-22-09 an Ordinance Amending the Zoning Map of the New Haven Plan Commission's Jurisdictional Area (Landin Rd/N. River Rd).

Mayor Steve McMichael declared Ordinance G-22-09 to have passed.

Under new business Item A was public hearing and introduction of a Resolution entitled SRF Loan Program PER Acceptance Resolution. Bridget Ingram from Wessler presented the plan to Council. 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 SRF Loan Program PER Acceptance Resolution. Jeff Turner seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Clerk-Treasurer Natalie Strock numbered and read by title only Resolution R-22-21 SRF Loan Program PER Acceptance Resolution.

Mayor Steve McMichael declared Resolution R-22-21 to have passed.

Under new business Item B was Introduction of a Resolution entitled SRF Loan Program Signatory Authorization Resolution. Matt Newbauer made a motion to number and read by title only SRF Loan Program Signatory Authorization Resolution. 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

Clerk-Treasurer Natalie Strock numbered and read by title only Resolution R-22-22 SRF Loan Program Signatory Authorization Resolution.

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

Under new business Item C was Public Hearing and Introduction of a Resolution Entitled Additional Appropriation for the Fund #4446 TIF #2 Maplecrest Road. 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. Jeff Turner made a motion to number and read by title only a Additional Appropriation for the Fund #4446 TIF #2 Maplecrest Road. Matt Newbauer seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Clerk-Treasurer Natalie Strock numbered and read by title only Resolution R-22-23 Additional Appropriation for the Fund #4446 TIF #2 Maplecrest Road.

Mayor Steve McMichael declared Resolution R-22-23 to have passed.

Under new business Item D was Introduction of an Ordinance Amending Section 33.49, LOIT Special Distribution Fund of the Code of Ordinances of the City of New Haven, Indiana. Terry Werling made a motion to number and read by title only an Ordinance Amending Section 33.49, LOIT Special Distribution Fund of the Code of Ordinances of the City of New Haven, Indiana. Mike Mowery seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Clerk Treasurer Natalie Strock numbered and read by title only Ordinance G-22-10 an Ordinance Amending Section 33.49, LOIT Special Distribution Fund of the Code of Ordinances of the City of New Haven, Indiana.

Under new business Item E was Introduction of a Resolution to Establish Donation and Special Purpose Fund for East Central Fire and EMS Protection Territory. Craig Dellinger made a motion to number and read by title only a Resolution to Establish Donation and Special Purpose Fund for East Central Fire and EMS Protection Territory. Jeff Turner seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Clerk Treasurer Natalie Strock numbered and read by title only Resolution R-22-24 Resolution to Establish Donation and Special Purpose Fund for East Central Fire and EMS Protection Territory.

Mayor Steve McMichael declared Resolution R-22-24 to have passed.

Matt Newbauer made a motion to adjourn the meeting. Jeff Turner seconded the motion, and the meeting was adjourned.

Steve McMichael
Presiding Officer

Natalie Strock
Clerk-Treasurer