

May 3, 2022

MINUTES OF A SPECIAL 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 3rd day of May 2022 at the hour of 5:00 p.m. in a special 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: Dave Cheviron, Matt Newbauer, Jeff Turner, Mayor Steve McMichael, Mike Mowery

Absent: Terry Werling, Craig Dellinger, and Matthew Kennedy

Also present: Council Attorney Stephan Harants

Dave Cheviron made a motion to approve the minutes of the previous regular meeting. Jeff Turner seconded the motion, and the motion was approved by the following vote:

Ayes: Dave Cheviron, Matt Newbauer, Jeff Turner, and Mike Mowery

Nays: none

Under unfinished business Item A was Introduction of a Resolution to Transfer City Funds Between Accounts for the Year 2022. Clerk-Treasurer Natalie Strock told the Councilmembers it came to her attention this resolution is not needed anymore.

Under unfinished business Item B was 2nd Reading of Ordinance X-22-11 An Ordinance Annexing Certain Territory to the City of New Haven, Indiana, Following Receipt of a Voluntary Petition, Placing the Same Within the Corporate Boundaries Thereof and Making the Same a Part of the City of New Haven, Indiana. Mike Mowery made a motion to read for the second time by title only Ordinance X-22-11 An Ordinance Annexing Certain Territory to the City of New Haven, Indiana, Following Receipt of a Voluntary Petition, Placing the Same Within the Corporate Boundaries Thereof and Making the Same a Part of the City of New Haven, Indiana. Jeff Turner seconded the motion, and the motion was approved by the following vote:

Ayes: Dave Cheviron, Matt Newbauer, Jeff Turner, and Mike Mowery

Nays: none

Clerk-Treasurer Natalie Strock read for the second time by title only Ordinance X-22-11 An Ordinance Annexing Certain Territory to the City of New Haven, Indiana, Following Receipt of a Voluntary Petition, Placing the Same Within the Corporate Boundaries Thereof and Making the Same a Part of the City of New Haven, Indiana.

Mayor Steve McMichael declared Ordinance X-22-11 to have passed.

Under new business Item A was Public Hearing and Consideration of Confirmatory Resolution Designating Certain Real Estate in Section 9 of Adams Township as an Economic Revitalization Area for M2 New Haven, LLC. 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. Dave Cheviron made a motion to number and read by title only New Haven City Council Confirmatory Resolution Application of M2 New Haven, LLC for the Designation of Economic Revitalization Area No. NH-106. Matt Newbauer seconded the motion, and the motion was approved by the following vote:

Ayes: Dave Cheviron, Matt Newbauer, Jeff Turner, and Mike Mowery

Nays: none

Clerk-Treasurer Natalie Strock numbered and read by title only Resolution R-22-29 New Haven City Council Confirmatory Resolution Application of M2 New Haven, LLC for the Designation of Economic Revitalization Area No. NH-106.

Mayor Steve McMichael declared Resolution R-22-29 to have passed.

Under new business Item B was Public Hearing and Consideration of Confirmatory Resolution Designating Certain Real Estate in Section 6 of Jefferson Township as an Economic Revitalization Area for Cedar East, LLC. 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. Matt Newbauer made a motion to number and read by title only New Haven City Council Confirmatory Resolution Application of Cedar East, LLC for the Designation of Economic Revitalization Area No. NH-105. Mike Mowery seconded the motion, and the motion was approved by the following vote:

Ayes: Dave Cheviron, Matt Newbauer, Jeff Turner, and Mike Mowery

Nays: none

Clerk-Treasurer Natalie Strock numbered and read by title only Resolution R-22-30 New Haven City Council Confirmatory Resolution Application of Cedar East, LLC for the Designation of Economic Revitalization Area No. NH-105.

Mayor Steve McMichael declared Resolution R-22-30 to have passed.

Under new business Item C was Consideration of a Resolution Waiving Non-compliance for Ruble Truck Sales. Clerk-Treasurer Natalie Strock mentioned the title says Allen County Council instead of New Haven City Council. Rachel Black, Allen County Economic Development Specialist, told council she would make the correction. Jeff Turner made a motion to number and read by amended title only New Haven City Council Resolution Waiving Non-Compliance for Ruble Truck Sales. Dave Cheviron seconded the motion, and the motion was approved by the following vote:

Ayes: Dave Cheviron, Matt Newbauer, Jeff Turner, and Mike Mowery

Nays: none

Clerk-Treasurer Natalie Strock numbered and read by title only Resolution R-22-31 New Haven City Council Resolution Waiving Non-Compliance for Ruble Truck Sales.

Mayor Steve McMichael declared Resolution R-22-31 to have passed.

Under new business Item D was Consideration of Declaratory Resolution Designating Certain Real Estate in Section 10 of Adams Township as an Economic Revitalization Area for the Tunnel on Lincoln, LLC/The Tube on Lincoln, LLC. Matt Newbauer made a motion to number and read by title only New Haven City Council Declaratory Resolution Designation of Economic Revitalization Area No. NH-108 Application of the Tunnel on Lincoln, LLC/The Tube on Lincoln, LLC. Dave Cheviron seconded the motion, and the motion was approved by the following vote:

Ayes: Dave Cheviron, Matt Newbauer, Jeff Turner, and Mike Mowery

Nays: none

Clerk-Treasurer Natalie Strock numbered and read by title only Resolution R-22-32 New Haven City Council Declaratory Resolution Designation of Economic Revitalization Area No. NH-108 Application of the Tunnel on Lincoln, LLC/The Tube on Lincoln, LLC.

Mayor Steve McMichael declared Resolution R-22-32 to have passed.

Under new business Item E was Consideration of Declaratory Resolution Designating Certain Real Estate in Section 15 of Adams Township as an Economic Revitalization Area for Albright Holdings/Zitrans, Inc. Mike Mowery 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-107 Application of Albright Holdings/Zitrans, Inc. Jeff Turner seconded the motion, and the motion was approved by the following vote:

Ayes: Dave Cheviron, Matt Newbauer, Jeff Turner, and Mike Mowery

Nays: none

Clerk-Treasurer Natalie Strock numbered and read by title only Resolution R-22-33 New Haven City Council Declaratory Resolution for the Designation of Economic Revitalization Area No. NH-107 Application of Albright Holdings/Zitrans, Inc.

Mayor Steve McMichael declared Resolution R-22-33 to have passed.

Under new business Item F was Introduction of an Ordinance Amending Various Provisions of Section 50 of the New Haven City Code. Matt Newbauer made a motion to number and read by title only An Ordinance Amending Various Provisions of Section 50 of the New Haven City Code. Dave Cheviron seconded the motion, and the motion was approved by the following vote:

Ayes: Dave Cheviron, Matt Newbauer, Jeff Turner, and Mike Mowery
Nays: none

Clerk-Treasurer Natalie Strock numbered and read by title only Ordinance G-22-12 An Ordinance Amending Various Provisions of Section 50 of the New Haven City Code.

Under new business Item G was Introduction of an Ordinance Amending the Rates of the City of New Haven Wastewater Utility. Mike Mowery made a motion to number and read by title only An Ordinance Amending the Rates of the City of New Haven Wastewater Utility. Dave Cheviron seconded the motion, and the motion was approved by the following vote:

Ayes: Dave Cheviron, Matt Newbauer, Jeff Turner, and Mike Mowery
Nays: none

Clerk-Treasurer Natalie Strock numbered and read by title only Ordinance G-22-13 An Ordinance Amending the Rates of the City of New Haven Wastewater Utility.

Under new business item H was USI Presentation in regard to the Pedestrian Rail Crossing Study. Cory Daly and Beth Johnson from USI presented data collected in regard to a Pedestrian Rail Crossing at Broadway Street. Pone Vongphachanh, Community & Economic Development Director for the City of New Haven, mentioned the City is looking into federal funds to help with pedestrian safety around the City.

As of 5:57 p.m., Councilman Terry Werling arrived.

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

Steve McMichael
Presiding Officer

Natalie Strock
Clerk-Treasurer