

May 4, 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 4th day of May 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 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, Floyd Ball, Jeff Turner, Craig Dellinger, Mayor Steve McMichael, Mike Mowery, and Matthew Kennedy

Absent: none

Also present: Council Attorney Stephen Harants

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

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

Nays: None

Under new business Item A was the introduction of an ordinance amending the City of New Haven Municipal Code, Title 3 Administration, Chapter 33 Finance and Funds by Adding the ARP Coronavirus Local Fiscal Recovery Fund. Craig Dellinger made a motion to number and read by title only An Ordinance Amending the City of New Haven Municipal Code, Title 3 Administration, Chapter 33 Finance and Funds by Adding the ARP Coronavirus Local Fiscal Recovery Fund. Jeff Turner seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Clerk Treasurer Natalie Strock numbered and read by title only Ordinance G-21-13 An Ordinance Amending the City of New Haven Municipal Code, Title 3 Administration, Chapter 33 Finance and Funds by Adding the ARP Coronavirus Local Fiscal Recovery Fund.

Terry Werling made a motion to suspend the rules and have a second reading of Ordinance G-21-13. Mike Mowery seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Dave Cheviron made a motion to read by title only Ordinance G-21-13 An Ordinance Amending the City of New Haven Municipal Code, Title 3 Administration, Chapter 33 Finance and Funds by Adding the ARP Coronavirus Local Fiscal Recovery Fund. Jeff Turner seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Clerk Treasurer Natalie Strock read by title only Ordinance G-21-13 An Ordinance Amending the City of New Haven Municipal Code, Title 3 Administration, Chapter 33 Finance and Funds by Adding the ARP Coronavirus Local Fiscal Recovery Fund.

Mayor Steve McMichael declared Ordinance G-21-13 to have passed.

Under new business Item B was introduction of a resolution to transfer funds. This transfer of funds was \$500,000.00 from water operating to water improvements and \$500,000.00 from

wastewater operating to wastewater improvement. Craig Dellinger made a motion to number and read by title only a Resolution to Transfer Funds. Floyd Ball seconded the motion, and the motion was approved by the following vote:

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

Clerk Treasurer Natalie Strock numbered and read by title only Resolution R-21-08 Resolution to Transfer Funds.

Mayor Steve McMichael declared Resolution R-21-08 to have passed.

Clerk Treasurer Natalie Strock asked for Item C be removed as it was unneeded at this time. Council President Craig Dellinger agreed and continued with the agenda.

Under new business Item D was introduction of a Resolution of the Common Council of the City of New Haven, Indiana, Declaring an Officials Intent to Reimburse Expenditures (Utility Design). Floyd Ball made a motion to number and read by title only a Resolution of the Common Council of the City of New Haven, Indiana, Declaring an Officials Intent to Reimburse Expenditures (Utility Design). Jeff Turner seconded the motion, and the motion was approved by the following vote:

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

Clerk Treasurer Natalie Strock numbered and read by title only Resolution R-21-09 A Resolution of the Common Council of the City of New Haven, Indiana, Declaring an Officials Intent to Reimburse Expenditures (Utility Design).

Mayor Steve McMichael declared Resolution R-21-09 to have passed.

Under new business Item E was introduction of a Resolution of the Common Council of the City of New Haven, Indiana, Declaring an Officials Intent to Reimburse Expenditures (Road Improvements). Floyd Ball made a motion to number and read by title only a Resolution of the Common Council of the City of New Haven, Indiana, Declaring an Officials Intent to Reimburse Expenditures (Road Improvements). Jeff Turner seconded the motion, and the motion was approved by the following vote:

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

Clerk Treasurer Natalie Strock numbered and read by title only Resolution R-21-10 A Resolution of the Common Council of the City of New Haven, Indiana, Declaring an Officials Intent to Reimburse Expenditures (Road Improvements).

Mayor Steve McMichael declared Resolution R-21-10 to have passed.

Under new business Item F was approval of conflict-of-interest disclosure statement for Nick Hulvey. Craig Dellinger made a motion to approve the conflict-of-interest disclosure statement as presented. Dave Cheviron seconded the motion, and the motion was approved by the following vote:

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

Mayor Steve McMichael gave each councilman a flyer about the Landin Road project. The flyer stated there will be a website that will post the updates on the Landin Road project. The website is <https://www.landinroadimprovements.com/>.

Floyd Ball made a motion to adjourn the meeting. Craig Dellinger seconded the motion, and the meeting was adjourned.

Steve McMichael
Presiding Officer

Natalie Strock
Clerk Treasurer