

June 1, 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 1st day of June 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 public hearing of a Resolution titled Additional Appropriation for the Fund #2 MVH, Fund #10 Cum Fire, Fund #15 TIF #1 469 Area, and Fund #74 Local 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.

Under new business Item B was the introduction of a Resolution titled Additional Appropriation for the Fund #2 MVH, Fund #10 Cum Fire, Fund #15 TIF #1 469 Area, and Fund #74 Local Road. The additional appropriations were as follows: MVH in the amount of \$1,000,000.00, Cum Fire in the amount of \$655,000.00, TIF #1 469 Area in the amount of \$1,300,000.00, and Local Road & Bridge Matching Grant in the amount of \$1,186,000.00. Craig Dellinger made a motion to number and read by title only a Resolution titled Additional Appropriation for the Fund #2 MVH, Fund #10 Cum Fire, Fund #15 TIF #1 469 Area, and Fund #74 Local Road. 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

Clerk Treasurer Natalie Strock numbered and read by title only Resolution R-21-12 A Resolution titled Additional Appropriation for the Fund #2 MVH, Fund #10 Cum Fire, Fund #15 TIF #1 469 Area, and Fund #74 Local Road.

Mayor Steve McMichael declared Resolution R-21-12 to have passed.

Under new business Item C was the introduction of a Resolution to Transfer City Funds Between Accounts for the Year 2021. The transfer was in the amount of \$593,513.37 from MVH Construction/Reconstruction to Local Road and Bridge Matching Grant Construction/Reconstruction #1 for the Community Crossings match. Mike Mowery made a motion to number and read by title only a Resolution to Transfer City Funds Between Accounts for the Year 2021. 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-21-13 A Resolution to Transfer City Funds Between Accounts for the Year 2021.

Mayor Steve McMichael declared Resolution R-21-13 to have passed.

Under new business Item D was discussion of creating a committee to start updating the City of New Haven comprehensive plan. This is an ORCA requirement and will open doors to more grants from ORCA. Planning Director Rob Gutierrez mentioned they need 12 people by June 11th to stay on schedule. He would like a diverse committee with several different backgrounds and experiences.

Several council members acknowledged the passing of former City Councilman Ron Steinman.

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