

August 3, 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 3<sup>rd</sup> day of August 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 unfinished business Item A was second reading of Ordinance G-21-17 An Ordinance to Correct Scrivener Error on Ordinance Z-20-18. Craig Dellinger made a motion to read for the second time by title only Ordinance G-21-17 An Ordinance to Correct Scrivener Error on Ordinance Z-20-18. 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 read by title only Ordinance G-21-17 An Ordinance to Correct Scrivener Error on Ordinance Z-20-18.

Mayor Steve McMichael declared Ordinance G-21-17 to have passed.

Under new business Item A was Consideration of Declaratory Resolution Designating Certain Real Estate in Section 15 of Adams Township as an Economic Revitalization Area for Sanko Gosei Technologies USA, Inc. Jeff Turner made a motion to number and read by title only Consideration of Declaratory Resolution Designating Certain Real Estate in Section 15 of Adams Township as an Economic Revitalization Area for Sanko Gosei Technologies USA, Inc. 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

Clerk-Treasurer Natalie Strock numbered and read by title only Resolution R-21-19 Consideration of Declaratory Resolution Designating Certain Real Estate in Section 15 of Adams Township as an Economic Revitalization Area for Sanko Gosei Technologies USA, Inc.

Mayor Steve McMichael declared Resolution R-21-19 to have passed.

Under new business Item B was public hearing in regard to a Resolution entitled Additional Appropriation for the Fund #27 Park & Rec Non-Rev Pool and Fund #71 LOIT Public Safety-LIT. 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 C was the introduction of a resolution entitled Additional Appropriation for the Fund #27 Park & Rec Non-Rev Pool and Fund #71 LOIT Public Safety- LIT. Dave Cheviron made a motion to number and read by title only Additional Appropriation for the Fund #27 Park & Rec Non-Rev Pool and Fund #71 LOIT Public Safety- LIT. 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

Clerk-Treasurer Natalie Strock numbered and read by title only Resolution R-21-20 Additional Appropriation for the Fund #27 Park & Rec Non-Rev Pool and Fund #71 LOIT Public Safety- LIT.

Mayor Steve McMichael declared Resolution R-21-20 to have passed.

Under new business Item D was the introduction of an Ordinance of the City of New Haven, Indiana as a Broadband Ready Community. Terry Werling made a motion to number and read by title only an Ordinance of the City of New Haven, Indiana as a Broadband Ready Community. 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

Clerk-Treasurer Natalie Strock numbered and read by title only Ordinance G-21-18 An Ordinance of the City of New Haven, Indiana as a Broadband Ready Community.

Craig Dellinger made a motion to suspend the rules and have a second reading of Ordinance G-21-18. 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

Jeff Turner made a motion to read for the second time by title only Ordinance G-21-18 An Ordinance of the City of New Haven, Indiana as a Broadband Ready Community. 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 read for the second time by title only Ordinance G-21-18 An Ordinance of the City of New Haven, Indiana as a Broadband Ready Community.

Mayor Steve McMichael declared Ordinance G-21-18 to have passed.

Under new business Item E was the introduction of a Resolution of the New Haven City Council Regarding Reimbursement for Certain Expenses for the Community Center Park Project. This resolution is an addition to Resolution R-21-18 in regard to adding ability to use ARPA funds. Craig Dellinger made a motion to number and read A Resolution of the New Haven City Council Regarding Reimbursement for Certain Expenses for the Community Center Park Project. 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

Clerk-Treasurer Natalie Strock numbered and read by title only Resolution R-21-21 A Resolution of the New Haven City Council Regarding Reimbursement for Certain Expenses for the Community Center Park Project.

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

Under new business Item F was introduction of a resolution of the New Haven City Council Regarding Reimbursement for Community Center Park. This would be no more than \$25,000.00 for soft items for the Community Center Park that is not covered by Stellar Grant. Craig Dellinger made a motion to number and read by title only A Resolution of the New Haven City Council Regarding Reimbursement for Community Center Park. 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-21-22 A Resolution of the New Haven City Council Regarding Reimbursement for Community Center Park.

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

Under new business Item G was introduction of an ordinance Amending Ordinance No. A-21-14 Entitled “An Ordinance Amending Ordinance No. A-20-16 Entitled ‘An Ordinance Fixing the Salaries of Each and Every Employee, Deputy, Assistant, and Department and Institutional Head of the City of New Haven, Indiana for the Year 2021’”. Craig Dellinger made a motion to number and read by title only An Ordinance Amending Ordinance No. A-21-14 Entitled “An Ordinance Amending Ordinance No. A-20-16 Entitled ‘An Ordinance Fixing the Salaries of Each and Every Employee, Deputy, Assistant, and Department and Institutional Head of the City of New Haven, Indiana for the Year 2021’”. 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 Ordinance A-21-19 An Ordinance Amending Ordinance No. A-21-14 Entitled “An Ordinance Amending Ordinance No. A-20-16 Entitled ‘An Ordinance Fixing the Salaries of Each and Every Employee, Deputy, Assistant, and Department and Institutional Head of the City of New Haven, Indiana for the Year 2021’”.

Terry Werling made a motion to suspend the rules and have a second reading of Ordinance A-21-19. Craig Dellinger 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

Craig Dellinger made a motion to read for the second time by title only of Ordinance A-21-19 An Ordinance Amending Ordinance No. A-21-14 Entitled “An Ordinance Amending Ordinance No. A-20-16 Entitled ‘An Ordinance Fixing the Salaries of Each and Every Employee, Deputy, Assistant, and Department and Institutional Head of the City of New Haven, Indiana for the Year 2021’”. 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 for the second time by title only Ordinance A-21-19 An Ordinance Amending Ordinance No. A-21-14 Entitled “An Ordinance Amending Ordinance No. A-20-16 Entitled ‘An Ordinance Fixing the Salaries of Each and Every Employee, Deputy, Assistant, and Department and Institutional Head of the City of New Haven, Indiana for the Year 2021’”.

Mayor Steve McMichael declared Ordinance A-21-19 to have passed.

Mike Mowery made a motion to adjourn the meeting. Dave Cheviron seconded the motion, and the meeting was adjourned.

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Steve McMichael  
Presiding Officer

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Natalie Strock  
Clerk-Treasurer