

January 21st, 2025

**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 in the City Hall Community Room on the 21st day of January at the hour of 5:30 p.m. in a regular session in accordance with the rules of the Council.

The meeting was called to order by Council President Craig Dellinger who presided.

Council President Craig Dellinger 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, and Mike Mowery
Absent: Amelia Gascoigne, Bob Byrd, and Mayor Steve McMichael

Also Present: City Council Attorney Steve Harrants, MYAC Vice President is Brooklynn Bledsoe

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

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

Nays: None

Under new business Item A, was the appointment of Hatem Khan to the Board of Zoning and Appeals. Mike Mowery made a motion to nominate Hatem Khan to the Board of Zoning and Appeals. Jeff Turner seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Under new business Item B, was the approval of Conflict-of-Interest Statements. Mike Mowery made a motion to approve the Conflict-of-Interest Statements, Jeff Turner seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Under new business Item C, was the introduction of a Resolution titled a Resolution by the Common Council of the City of New Haven, Indiana Directing Interest Deposits. Terry Werling made a motion to approve by title only the introduction of a Resolution titled a Resolution by the Common Council of the City of New Haven, Indiana Directing Interest Deposits. Mike Mowery seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Clerk Treasurer Angela Hamrick read by title only and numbered Resolution R-25-01 a Resolution by the Common Council of the City of New Haven, Indiana Directing Interest Deposits.

Under new business Item D, was the introduction of a Resolution titled a Resolution to transfer City Funds Between Accounts for the Year 2024. Jeff Turner made a motion to approve by title only the Introduction of a Resolution titled a Resolution to transfer City Funds Between

Accounts for the Year 2024. Matt Newbauer seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Clerk Treasurer Angela Hamrick read by title only and numbered Resolution R-25-02 a Resolution titled a Resolution to transfer City Funds Between Accounts for the Year 2024

Under new business Item E, was the introduction and first reading of an Ordinance Titled an Ordinance Establishing Small Purchasing Agent for the New Haven/Adams Township Department of Parks and Recreation. Jeff Turner made a motion to approve by title only Introduction and first reading of an Ordinance Titled an Ordinance Establishing Small Purchasing Agent for the New Haven/Adams Township Department of Parks and Recreation. Matt Newbauer seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Clerk Treasurer Angela Hamrick read by title only and numbered Ordinance G-25-01 an Ordinance Titled an Ordinance Establishing Small Purchasing Agent for the New Haven/Adams Township Department of Parks and Recreation.

Under new business Item F, was the introduction and first reading of an Ordinance Titled an Ordinance Amending Chapter:157 New Haven Unified Development Ordinance of the City of New Haven, Indiana. Terry Werling made a motion to approve by title only an Ordinance Titled an Ordinance Amending Chapter:157 New Haven Unified Development Ordinance of the City of New Haven, Indiana. Matt Newbauer seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Clerk Treasurer Angela Hamrick read by title only and numbered Ordinance G-25-02 an Ordinance Amending Chapter:157 New Haven Unified Development Ordinance of the City of New Haven, Indiana.

Under new business Item G, was the introduction of a Resolution to the Common Council of the City of New Haven Indiana, Adopting a Fiscal Plan and Definite Policy for the Annexation of Certain Territory into the City of New Haven, Indiana. (Stor-A-Way) Mike Mowery made a motion to approve by title only a Resolution to the Common Council of the City of New Haven Indiana, Adopting a Fiscal Plan and Definite Policy for the Annexation of Certain Territory into the City of New Haven, Indiana. (Stor-A-Way). Terry Werling seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Clerk Treasurer Angela Hamrick read by title only and numbered Resolution R-25-03 a Resolution to the Common Council of the City of New Haven Indiana, Adopting a Fiscal Plan and Definite Policy for the Annexation of Certain Territory into the City of New Haven, Indiana. (Stor-A-Way).

Under new business Item H, was a public hearing and the first reading of an Ordinance titled, 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. (Stor-A-Way)

Council President Craig Dellinger opened the public hearing for comments. The first call with no comments. Second call with no comments. Third and final call with no comments. Council President Craig Dellinger declared the public hearing closed. Jeff Turner made a motion to approve by title only an Ordinance titled, 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. (Stor-A-Way). Matt Newbauer seconded the motion was approved by the following vote:

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

Nays: None

Clerk Treasurer Angela Hamrick read by title only and numbered Ordinance X-25-03 an Ordinance titled, 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. (Stor-A-Way).

Under new business Item I, was the introduction of a Resolution titled, a Resolution of the Common Council of the City of New Haven, Indiana Adopting a Fiscal Plan and Definite Policy for the Annexation of Certain Territory into the City of New Haven, Indiana. (Paulding Putnam). Terry Werling made a motion to approve by title only a Resolution titled, a Resolution of the Common Council of the City of New Haven, Indiana Adopting a Fiscal Plan and Definite Policy for the Annexation of Certain Territory into the City of New Haven, Indiana. (Paulding Putnam). Mike Mowery seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Clerk Treasurer Angela Hamrick read by title only and numbered Resolution R-25-04 a Resolution of the Common Council of the City of New Haven, Indiana Adopting a Fiscal Plan and Definite Policy for the Annexation of Certain Territory into the City of New Haven, Indiana. (Paulding Putnam).

Under new business Item J, was a public hearing and the first reading of an Ordinance Titled 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 Part of the City of New Haven, Indiana. (Paulding Putnam). Council President Craig Dellinger opened the public hearing for comments. The first call with no comments. Second call with no comments. Third and final call with no comments. Council President Craig Dellinger declared the public hearing closed. Jeff Turner made a motion to approve by title only 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 Part of the City of New Haven, Indiana. (Paulding Putnam) Matt Newbauer seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Clerk Treasurer Angela Hamrick read by title only and numbered Ordinance X-25-4 an Ordinance Titled 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 Part of the City of New Haven, Indiana. (Paulding Putnam).

Under new business Item K, was a public hearing and first reading of an Ordinance Titled an Ordinance Establishing Fees of the Department of Planning and Board of Zoning Appeals. Council President Craig Dellinger opened the public hearing for comments. The first call with no comments. Second call with no comments. Third and final call with no comments. Council President Craig Dellinger declared the public hearing closed. Jeff Turner made a motion to approve by title only an Ordinance Titled an Ordinance Establishing Fees of the Department of Planning and Board of Zoning Appeals. Matt Newbauer seconded the motion, and the motion was approved by the following vote:

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

Nays: None

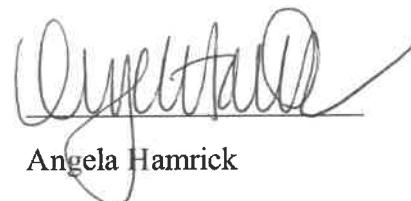
Clerk Treasurer Angela Hamrick read by title only and numbered Ordinance G-25-05 an Ordinance Titled an Ordinance Establishing Fees of the Department of Planning and Board of Zoning Appeals.

Terry Werling made a motion to adjourn the meeting, Matt Newbauer seconded the motion, and the meeting was adjourned.



Craig Dellinger

Presiding Officer



Angela Hamrick

Clerk Treasurer