

February 1, 2022

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 February 2022 at the hour of 6:00 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, Dave Cheviron, Matt Newbauer, Jeff Turner, Craig Dellinger, Mike Mowery, and Matthew Kennedy

Absent: Mayor Steve McMichael and Council Attorney Stephan 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, Matt Newbauer, Jeff Turner, Craig Dellinger, Mike Mowery, and Matthew Kennedy

Nays: None

Under new business Item A was Public Hearing and Consideration of Confirmatory Resolution Designating Certain Real Estate in Section 7 of Jefferson Township as an Economic Revitalization Area for Redmon Properties, LLC/Challenge Tool & Manufacturing, Inc. (Site 1). Council President Craig Dellinger opened the public hearing for any comments. 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. Mike Mowery made a motion to number and read by title only New Haven City Council Confirmatory Resolution Application of Redmon Properties, LLC/Challenge Tool & Manufacturing Inc. for the Designation of Economic Revitalization Area No. NH-103. Matthew Kennedy seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Clerk-Treasurer Natalie Strock numbered and read by title only Resolution R-22-14 New Haven City Council Confirmatory Resolution Application of Redmon Properties, LLC/Challenge Tool & Manufacturing Inc. for the Designation of Economic Revitalization Area No. NH-103.

Council President Craig Dellinger declared Resolution R-22-14 to have passed.

Under new business Item B was Public Hearing and Consideration of Confirmatory Resolution Designating Certain Real Estate in Section 7 of Jefferson Township as an Economic Revitalization Area for Redmon Properties, LLC/Challenge Tool & Manufacturing, Inc. (Site 2). Council President Craig Dellinger opened the public hearing for any comments. 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 number and read by title only New Haven City Council Confirmatory Resolution Application of Redmon Properties, LLC/Challenge Tool & Manufacturing Inc. for the Designation of Economic Revitalization Area No. NH-104. Dave Cheviron seconded the motion, and the motion was approved by the following vote:

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

Clerk-Treasurer Natalie Strock numbered and read by title only Resolution R-22-15 New Haven City Council Confirmatory Resolution Application of Redmon Properties, LLC/Challenge Tool & Manufacturing Inc. for the Designation of Economic Revitalization Area No. NH-104.

Council President Craig Dellinger declared Resolution R-22-15 to have passed.

Under new business Item C was Introduction of a Resolution of the Common Council of the City of New Haven, Indiana Approving the Application for the Indiana Office of Community and Rural Affairs Downtown Affiliate Network Program. Terry Werling made a motion number and to read by title only Resolution of the Common Council of the City of New Haven, Indiana Approving the Application for the Indiana Office of Community and Rural Affairs Downtown Affiliate Network Program. Mike Mowery seconded the motion, and the motion was approved by the following vote:

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

Clerk Treasurer Natalie Strock numbered and read by title only Resolution R-22-16 Resolution of the Common Council of the City of New Haven, Indiana Approving the Application for the Indiana Office of Community and Rural Affairs Downtown Affiliate Network Program.

Council President Craig Dellinger declared Resolution R-22-16 to have passed.

Under new business Item D was Introduction of a Resolution of the City of New Haven, Allen County, Indiana Adopting the Provisions of Indiana Code Section 5-23-1 et seq. Dave Cheviron made a motion to number and read by title only Resolution of the City of New Haven, Allen County, Indiana Adopting the Provisions of Indiana Code Section 5-23-1 et seq. Mike Mowery seconded the motion, and the motion was approved by the following vote:

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

Clerk Treasurer Natalie Strock numbered and read by title only Resolution R-22-17 Resolution of the City of New Haven, Allen County, Indiana Adopting the Provisions of Indiana Code Section 5-23-1 et seq.

Council President Craig Dellinger declared Resolution R-22-17 to have passed.

Under new business Item E was Introduction of an Ordinance Amending Ordinance A-21-30 Entitled "An Ordinance Fixing the Salaries of Each and Every Officer, Employee, Deputy, Assistant, and Department and Institutional Head of the City of New Haven, Indiana for the Year 2022". Jeff Turner made a motion to number and read by title only an Ordinance Amending Ordinance A-21-30 Entitled "An Ordinance Fixing the Salaries of Each and Every Officer, Employee, Deputy, Assistant,

and Department and Institutional Head of the City of New Haven, Indiana for the Year 2022”. Dave Cheviron seconded the motion, and the motion was approved by the following vote:

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

Clerk Treasurer Natalie Strock numbered and read by title only Ordinance A-22-01 Ordinance Amending Ordinance A-21-30 Entitled “An Ordinance Fixing the Salaries of Each and Every Officer, Employee, Deputy, Assistant, and Department and Institutional Head of the City of New Haven, Indiana for the Year 2022”.

Mike Mowery made a motion to suspend the rules. Dave Cheviron seconded the motion, and the motion was approved by the following vote:

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

Dave Cheviron made a motion to read by title only Ordinance A-22-01 an Ordinance Amending Ordinance A-21-30 Entitled “An Ordinance Fixing the Salaries of Each and Every Officer, Employee, Deputy, Assistant, and Department and Institutional Head of the City of New Haven, Indiana for the Year 2022”. Jeff Turner seconded the motion, and the motion was approved by the following vote:

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

Clerk Treasurer Natalie Strock read by title only Ordinance A-22-01 an Ordinance Amending Ordinance A-21-30 Entitled “An Ordinance Fixing the Salaries of Each and Every Officer, Employee, Deputy, Assistant, and Department and Institutional Head of the City of New Haven, Indiana for the Year 2022”.

Council President Craig Dellinger declared Ordinance A-22-01 to have passed.

Under new business Item F was Approval of Conflicts of Interest Disclosure Statements. These statements were presented were for Steve McMichael, Pone Vongphachanh, Laura Hartman, Bryan Yoder, Natalie Rider, Natalie Strock, and Angela Daniel. Dave Cheviron made a motion to approve the Conflicts of Interest Disclosure Statements for 2022. Mike Mowery seconded the motion, and the motion was approved by the following vote:

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

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

Craig Dellinger
Presiding Officer

Natalie Strock
Clerk-Treasurer