

April 19, 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 19th day of April 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 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, Matt Newbauer, Craig Dellinger, Mayor Steve McMichael, Mike Mowery, and Matthew Kennedy

Absent: Jeff Turner

Also present: 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, Craig Dellinger, Mike Mowery, and Matthew Kennedy

Nays: None

Under unfinished business Item A was 2nd Reading of Ordinance G-22-10 An Ordinance Amending Section 33.49, LOIT Special Distribution Fund of the Code of Ordinances of the City of New Haven, Indiana. Craig Dellinger made a motion to read for the second time by title only Ordinance G-22-10 An Ordinance Amending Section 33.49, LOIT Special Distribution Fund of the Code of Ordinances of the City of New Haven, Indiana. Mike Mowery seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Clerk-Treasurer Natalie Strock read for the second time by title only Ordinance G-22-10 An Ordinance Amending Section 33.49, LOIT Special Distribution Fund of the Code of Ordinances of the City of New Haven, Indiana.

Mayor Steve McMichael declared Ordinance G-22-10 to have passed.

Under new business Item A was Consideration of Declaratory Resolution designating certain real estate in Section 6 of Jefferson Township as an Economic Revitalization Area for Cedar East, LLC. Terry Werling made a motion to number and read by title only New Have City Council Declaratory Resolution for the Designation of Economic Revitalization Area No. NH-105 Application of Cedar East, LLC. Mike Mowery seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Clerk-Treasurer Natalie Strock numbered and read by title only Resolution R-22-25 New Haven City Council Declaratory Resolution for the Designation of Economic Revitalization Area No. NH-105 Application of Cedar East, LLC.

Mayor Steve McMichael declared Resolution R-22-25 to have passed.

Under new business Item B was Consideration of Declaratory Resolution designating certain real estate in Section 9 of Adams Township as an Economic Revitalization Area for M2 New Haven, LLC. Craig Dellinger made a motion to number and read by title only New Haven City Council Declaratory Resolution for the Designation of Economic Revitalization Area No. NH-106 Application of M2 New Haven, LLC with 10-year tax phase-in. Dave Cheviron seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Clerk-Treasurer Natalie Strock numbered and read by title only Resolution R-22-26 New Haven City Council Declaratory Resolution for the Designation of Economic Revitalization Area No. NH-106 Application of M2 New Haven, LLC.

Mayor Steve McMichael declared Resolution R-22-26 to have passed.

Under new business Item C was a Public Hearing and Introduction of 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. 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. Mike Mowery made a motion to number and read by title only 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. Matt Newbauer seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Clerk-Treasurer Natalie Strock numbered and read by title only Ordinance X-22-11 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.

Under new business Item D was Introduction of a Resolution Adopting a Fiscal Plan for the Annexation of Lands Defined in Ordinance X-22-11. Matt Newbauer made a motion to number and read by title only a Resolution Adopting a Fiscal Plan for the Annexation of Lands Defined in Ordinance X-22-11. Mike Mowery seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Clerk Treasurer Natalie Strock numbered and read by title only Resolution R-22-27 A Resolution Adopting a Fiscal Plan for the Annexation of Lands Defined in Ordinance X-22-11.

Under new business Item E was presentation of ARPA plan for the City of New Haven. The Mayor spoke of the plans the City has for the ARPA money.

Under new business Item F was Introduction of a Resoltuion to Transfer City Funds Between Accounts for the Year 2022. Clerk Treasurer Natalie Strock asked for this item be tabled. Terry Werling made a motion to table Item F. Matthew Kennedy seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Under new business Item G was Introduction of a Resolution Regarding New Haven City Council Youth Advisor. Craig Dellinger made a motion to number and read by title only a Resolution Regarding New Haven City Council Youth Advisor. Mike Mowery seconded the motion, and the motion was approved by the following vote:

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

Nays: None

Craig Dellinger 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