

June 17th, 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 17th day of June 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 Mayor Steve McMichael who presided.

Mayor Steve McMichael asked everyone to stand and recite the Pledge of Allegiance.

Title VI Statement

On the call of the roll, the members of the Common Council were shown to be present or absent as follows:

Present: Amelia Gascoigne, Jeff Turner, Craig Dellinger, Mike Mowery, and Bob Byrd

Also Present: Council Attorney Steve Harrants

Absent: Matt Newbauer and Terry Werling

Bob Byrd made a motion to approve the minutes from the previous regular meeting. Jeff Turner seconded the motion, and the motion was approved by the following vote:

Ayes: Amelia Gascoigne, Jeff Turner, Craig Dellinger, Mike Mowery, and Bob Byrd.

Nays: None

Under unfinished business item A, was the second reading of Ordinance G-25-18, an Ordinance titled, An Ordinance Amending Section 33.04 of the New Haven City of Ordinances Entitled Capitalization Policy. Amelia Gascoigne a motion to approve by title only, the second reading of Ordinance G-25-18 an Ordinance titled, An Ordinance Amending Section 33.04 of the New Haven City of Ordinances Entitled Capitalization Policy. Jeff Turner seconded the motion, and the motion was approved by the following vote:

Ayes: Amelia Gascoigne, Jeff Turner, Craig Dellinger, Mike Mowery, and Bob Byrd.

Nays: None

Clerk Treasurer Angela Hamrick read by title only Ordinance G-25-18 an Ordinance titled, An Ordinance Amending Section 33.04 of the New Haven City of Ordinances Entitled Capitalization Policy.

Under new business item A, was an update from Billy Card from Card and Associates regarding the Fields of Grace Project.

Under new business item B, was the introduction of a resolution titled A Resolution of the Common Council of the City of New Haven, Indiana, Authorizing the Negotiation of Certain Economic Incentives for the Benefit of Card and Associates Athletic Facilities, LLC. Jeff Turner made a motion to approve by title only, a Resolution titled Resolution of the Common Council of the City of New Haven, Indiana, Authorizing the Negotiation of Certain Economic Incentives for the Benefit of Card and Associates Athletic Facilities, LLC. Mike Mowery seconded the motion, and the motion was approved by the following vote:

Ayes: Amelia Gascoigne, Jeff Turner, Craig Dellinger, Mike Mowery, and Bob Byrd.

Nays: None

Clerk Treasurer Angela Hamrick read by title only and numbered Resolution R-25-14 a Resolution titled Resolution of the Common Council of the City of New Haven, Indiana, Authorizing the Negotiation of Certain Economic Incentives for the Benefit of Card and Associates Athletic Facilities, LLC.

Under new business item C, was the introduction of a resolution titled New Haven City Council Resolution Approving 2025 Pay 2026 Real and Personal Property Compliance with Statement of Benefits (CF-1) Forms. Craig Dellinger made a motion to approve by title only, a

resolution titled New Haven City Council Resolution Approving 2025 Pay 2026 Real and Personal Property Compliance with Statement of Benefits (CF-1) Forms. Amelia Gascoigne seconded the motion, and the motion was approved by the following vote:

Ayes: Amelia Gascoigne, Jeff Turner, Craig Dellinger, Mike Mowery, and Bob Byrd.

Clerk Treasurer Angela Hamrick read by title only and numbered Resolution R-25-15 a resolution titled New Haven City Council Resolution Approving 2025 Pay 2026 Real and Personal Property Compliance with Statement of Benefits (CF-1) Forms.

Under new business item D, was the introduction of a resolution titled A Resolution Determining Substantial Non-Compliance for Midwest America Federal Credit Union. No vote was taken. The resolution was not advanced.

Under new business item E, was the introduction of a resolution titled A Resolution Determining Substantial Non-Compliance for the Tunnel on Lincoln LLC/ The Tube on Lincoln LLC. No vote was taken. The resolution was not advanced.

Under new business item F, was the introduction of a resolution titled A Resolution Determining Substantial Non-Compliance for CSC-Indiana LLC. (R-13-10). No vote was taken. The resolution was not advanced.

Under new business item G, was the introduction of a resolution titled A Resolution Determining Substantial Non-Compliance for CSC-Indiana LLC. (R-09-03). No vote was taken. The resolution was not advanced.

Under new business item H, was the introduction of a resolution titled A Resolution Determining Substantial Non-Compliance for Niche Holdings LLC. Craig Dellinger made a motion to approve by title only a resolution titled A Resolution Determining Substantial Non-Compliance for Niche Holdings LLC. Amelia Gascoigne seconded the motion, and the motion was approved by the following vote:

Ayes: Amelia Gascoigne, Jeff Turner, Craig Dellinger, Mike Mowery, and Bob Byrd.

Nays: None

Clerk Treasurer Angela Hamrick read by title only and numbered Resolution R-25-16 A Resolution Determining Substantial Non-Compliance for Niche Holdings LLC.

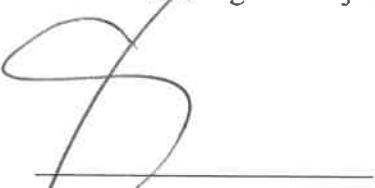
Under new business item I, was the introduction of a resolution titled A Resolution to Transfer City Funds Between Accounts for the Year 2025. Jeff Turner made a motion to approve by title only a resolution titled A Resolution to Transfer City Funds Between Accounts for the Year 2025. Mike Mowery seconded the motion, and the motion was approved by the following vote:

Ayes: Amelia Gascoigne, Jeff Turner, Craig Dellinger, Mike Mowery, and Bob Byrd.

Nays: None

Clerk Treasurer Angela Hamrick read by title only and numbered Resolution R-25-17 a resolution titled A Resolution to Transfer City Funds Between Accounts for the Year 2025.

Mike Mowery made a motion to adjourn the meeting. Jeff Turner seconded the motion, and the meeting was adjourned.


Presiding Officer
Steve McMichael


Clerk Treasurer
Angela Hamrick