

October 27, 2015

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 27th day of October at the hour of 7:00 p.m. in regular session in accordance with the rules of the council.

The meeting was called to order by Mayor Terry McDonald who presided.

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

Present: Ron Steinman, Sarah DiGangi, Terry Werling, Tim Martin, Floyd Ball, Craig Dellinger

Absent: Bob Byrd

Also Present: Attorney Steve Harants

Terry Werling made a motion to approve the minutes of the previous meeting as mailed. Craig Dellinger seconded the motion and the motion was approved.

The Title VI Statement was read for public outreach for statistical data.

The first item on the agenda under unfinished business was the third and final reading of the 2016 Budget. Terry Werling made a motion to read for the third and final time the 2016 Budget. Craig Dellinger seconded the motion and the motion was approved by the following vote:

Ayes: Ron Steinman, Sarah DiGangi, Terry Werling, Tim Martin, Floyd Ball, Craig Dellinger

Nays: None

The Clerk Treasurer read for the third and final time the 2016 Budget. The Presiding Officer declared the 2016 Budget as passed.

The next item on the agenda was the third and final reading of Ordinance A-15-07 as Amended 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 2016. Clerk Treasurer Brenda Adams said there were a couple changes and one was a job title change from Accounts Payable/Bookkeeper to Accounts Payable/Payroll on page one and under Section 2 items A and B on page two. Brenda told the Council Members she also made a correction on page three under Section 11 changing the Utility Department's clothing allowance from \$413.00 to \$665.00 per year. Tim Martin made a motion to read for the third and final time by title only Ordinance A-15-07 as amended 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 2016. Sarah DiGangi seconded the motion and the motion and the motion was approved by the following vote:

Ayes: Ron Steinman, Sarah DiGangi, Terry Werling, Tim Martin, Floyd Ball, Craig Dellinger

Nays: None

The Clerk Treasurer read for the third and final time by title only Ordinance A-15-07 as amended 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 2016. The Presiding Officer declared Ordinance A-15-07 to have passed.

The next item on the agenda was the third and final reading of Ordinance A-15-08 as amended an Ordinance Establishing the Salaries to be Paid to the Elected Officials of the City of New Haven, Indiana for the Year 2016. Floyd Ball made a motion to read for the third and final time as amended by title only Ordinance A-15-08 as amended an Ordinance Establishing the Salaries to be Paid to the Elected Officials of the City of New Haven, Indiana for the Year 2016. Tim Martin seconded the motion and the motion was approved by the following vote:

Ayes: Ron Steinman, Sarah DiGangi, Terry Werling, Tim Marin, Floyd Ball, Craig Dellinger

Nays: None

The Clerk Treasurer read for the third and final time by title only Ordinance A-15-08 as amended an Ordinance Establishing the Salaries to be Paid to the Elected Officials of the City of New Haven, Indiana for the Year 2016. The Presiding Officer declared Ordinance A-15-08 as passed.

The next item on the agenda was the second reading of Ordinance G-15-10 as amended an Ordinance Adopting a Capital Improvement Plan Specifying the Uses of Revenues to be Received Under the County Economic Development Income Tax. Brenda said she changed the payment to the insurance fund to \$250,000.00 per year. She said Keith Schlegel, Director of Engineering came up with another road project so she bumped up the road projects to \$1 million. Tim Martin made a motion to read for the second time by title only Ordinance G-15-10 as amended an Ordinance Adopting a Capital Improvement Plan Specifying the Uses of Revenues to be Received Under the County Economic Development Income Tax. Craig Dellinger seconded the motion and the motion was approved by the following vote:

Ayes: Ron Steinman, Sarah DiGangi, Terry Werling, Tim Martin, Floyd Ball, Craig Dellinger

Nays: None

The Clerk Treasurer read for the second time by title only Ordinance G-15-10 as amended an Ordinance Adopting a Capital Improvement Plan Specifying the Uses of Revenues to be Received Under the County Economic Development Income Tax.

Terry Werling made a motion to read for the third and final time by title only Ordinance G-15-10 as amended an Ordinance Adopting a Capital Improvement Plan Specifying the Uses of Revenues to be Received Under the County Economic Development Income Tax. Tim Martin seconded the motion and the motion was approved by the following vote:

Ayes: Ron Steinman, Sarah DiGangi, Terry Werling, Tim Martin, Floyd Ball, Craig Dellinger

Nays: None

The Clerk Treasurer read for the third and final time by title only Ordinance G-15-10 as amended an Ordinance Adopting a Capital Improvement Plan Specifying the Uses of Revenues to be Received Under the County Economic Development Income Tax. The Presiding Officer declared Ordinance G-15-10 as passed.

Under any other business that may properly come before the Council, Ron Steinman said someone will need to be on the Planning Commission because they are starting to look at zoning and masterplan areas so whoever is going to be the liaison in 2016 might want to attend the meetings now to hit the ground running. Council President, Tim Martin said if any of the Council Members are interested in being on the Planning Commission to please contact him. Mayor McDonald said this is very important and his Assistant Deb-Anne will be contacting Tim Martin to start the process for the 2016 appointments for Council. Ron Steinman said based on the letter from Attorney Steve Harants regarding the animals they are very limited to what they can do. Attorney Steve Harants said the issue about agriculture in the City has been talked about a lot and he thinks there will have to be a baseline decision made whether they want to change it. Steve said they could amend the zoning code to prohibit some of the agriculture uses specifically the livestock provisions but might have to do it in a way where you would grandfather in the people who have them which would end when they no longer have any animals. Ron asked if it was when they quit having animals or the animals die. Steve said it would be at the point where they no longer have any animals, but there are ordinances regarding excessive noise and they require the owner's to keep their premises cleaned up to prevent odors. Planning and Economic Development Director Brian Yoh said the problem they will run into when they annex areas is A-1 Zoning in many cases were replaced with residential zoning and industrial zoning but is still tillable acreage so it might be better to look at the behavior within a defined area. Steve said the behaviors are on the books and he thinks the first step would be to try and enforce them. Terry Werling said Halloween is coming up and he gave the City Administration and the Mayor a thumbs up on the planning and how well it is controlled for the little ones and said the youth of today are the leaders of tomorrow. Floyd Ball asked about the progress on Landin Road and is afraid it is not going to get done. Mayor McDonald said he has the same concerns because the City is extremely limited because it is a State project. Mayor McDonald said he spoke to the District Director at INDOT about it and also spoke to State Representative Casey Cox and to another INDOT person who was in a meeting with him. He said the track record with INDOT is they let the contractors do what they want to do.

Under public comments Charles Hatten President of the New Haven Chamber of Commerce invited everyone to the downtown area for the Halloween Celebration from 4 pm to 6 pm and then from 6 pm to 8 pm there will be a lot of characters in Schnelker Park. Charles said it was going to be a lot of fun. Charles said he also wanted to lift up the New Haven Community Foundation. He said they had a board meeting last Monday night and they dispersed their first set of grants.

Ron Steinman moved to adjourn the meeting. Tim Martin seconded the motion and the motion was approved.

Brenda Adams
Clerk Treasurer

Mayor Terry McDonald
Presiding Officer