

December 8, 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 8th day of December 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 Council President Tim Martin 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, Bob Byrd, Tim Martin, Floyd Ball, Craig Dellinger

Absent: None

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 new business was the introduction of an Ordinance Establishing Bonds and Liability Protection for City Employees. Clerk Treasurer Brenda Adams said this is a requirement from the State Board of Accounts and the requirements were given to Attorney Steve Harants to put into an ordinance. Attorney Steve Harants said he put the minimum in the ordinance as required by the State Board of Accounts. He said it required either a bond policy or a crime policy and Brenda said the City had a crime policy which is mentioned in the ordinance. Steve said rather than bond everyone handling money separately the crime policy covers everyone. Ron Steinman made a motion to read for the first time by title only an Ordinance Establishing Bonds and Liability Protection for City Employees. Floyd Ball seconded the motion and the motion was approved by the following vote:

Ayes: Ron Steinman, Sarah DiGangi, Terry Werling, Bob Byrd, Floyd Ball, Craig Dellinger

Nays: None

The Clerk Treasurer then numbered the Ordinance G-15-11 and read the same by title only an Ordinance Establishing Bonds and Liability Protection for City Employees.

The next item on the agenda was the approval of a Resolution to Transfer City Funds Between Accounts for the Year 2015 and they are as follows:

Transfer 2015

| From | Amount | To |
|--------------|-------------|--------------|
| 1-1500-32200 | \$ 650.00 | 1-1500-21100 |
| 1-1700-31600 | \$ 1,634.32 | 1-1700-11100 |
| 1-1700-31600 | \$ 1,300.00 | 1-1700-12300 |
| 1-1700-36500 | \$ 571.00 | 1-1700-12300 |
| 1-1700-22100 | \$ 1,000.00 | 1-1700-12300 |
| 1-1700-23100 | \$ 500.00 | 1-1700-12300 |
| 1-1700-12500 | \$ 20.00 | 1-1700-12700 |
| 1-1700-33000 | \$ 400.00 | 1-1700-32100 |
| 33-100-22100 | \$ 9,750.00 | 33-100-12300 |
| 33-100-22100 | \$ 2,250.00 | 33-100-12100 |
| 33-100-21100 | \$ 800.00 | 33-100-12100 |
| 33-100-22200 | \$ 1,000.00 | 33-100-36500 |
| 33-100-22800 | \$ 600.00 | 33-100-36500 |
| 33-100-36700 | \$ 460.00 | 33-100-12000 |
| 5-100-12200 | \$ 5,116.18 | 5-100-39800 |
| 28-100-32300 | \$ 500.00 | 28-100-29000 |
| 23-100-31101 | \$ 350.00 | 23-100-22600 |
| | \$26,901.50 | |

Clerk Treasurer Brenda Adams said the resolution is to transfer funds from one major to another major fund within a fund which is a requirement by the State Board of Accounts. Brenda said 2015 has been one of the most trying years she has had because of the employees leaving who may have required less medical coverage than their replacement. She said in addition to the employee changes there was a twenty-seven percent increase in the medical insurance so it has been tough. She asked Council to consider passing the resolution to transfer the funds and told the Council Members all the invoices have not been paid yet so there will be another resolution to transfer funds before the end of the year. Brenda said there will be a Board of Works meeting next week to approve the invoices and plus there is another payroll so she knows there will have to be another meeting to transfer funds. Ron Steinman made a motion to approve by title only a Resolution to Transfer City Funds Between Accounts for the Year 2015. Craig Dellinger seconded the motion and the motion and the motion was approved by the following vote:

Ayes: Ron Steinman, Sarah DiGangi, Terry Werling, Bob Byrd, Floyd Ball, Craig Dellinger
Nays: None

The Clerk Treasurer then numbered the Resolution R-15-12 and read the same by title only a Resolution to Transfer City Funds Between Accounts for the Year 2015. The Presiding Officer declared Resolution R-15-12 to a have passed.

Under any other business that may properly come before the Council, Clerk Treasurer Brenda Adams asked the Council Members to consider approving Conflict of Interest Disclosure Statements for Ron Steinman, Craig Dellinger, Sarah DiGangi and Bob Byrd. Terry Werling made a motion to approve the Conflict of Interest Disclosure Statements for Ron Steinman, Craig Dellinger, Sarah DiGangi and Bob Byrd. Floyd Ball seconded the motion and the motion was approved by the following vote:

Ayes: Ron Steinman, Sarah DiGangi, Terry Werling, Bob Byrd, Floyd Ball, Craig Dellinger
Nays: None

Bob Byrd asked Clerk Treasurer Brenda Adams if the HSA contributions for the employees could be given quarterly instead of monthly. He said some of the families have medications they have to purchase and it would be a great help if they could get the money quarterly. Brenda Adams said it could be done but would require a vote from Council. Craig Dellinger made a motion to pay the HSA contributions to the employees quarterly instead of monthly for the year 2016. Bob Byrd seconded the motion and the motion was approved by the following vote:

Ayes: Ron Steinman, Sarah DiGangi, Terry Werling, Bob Byrd, Floyd Ball, Craig Dellinger
Nays: None

Bob Byrd said he spoke to a New Haven businessman and there is concern because the new bank on the corner of Broadway and Lincoln Highway needs additional parking. Bob said on the east side there is a two-way in and out for the businesses located behind the bank who have customers that use the two-way in and out access. Bob said the Board of Works is considering making the east side a one-way to help the bank situation and the other businesses have concern because some have been around for thirty-five years and this would be a change for their customers. Floyd Ball said the Board of Works said they have been stressed out and overworked so maybe the Council should take some of the responsibility of approving some of the claims over a certain amount. Terry Werling said he thought they had to go according to statute. Attorney Steve Harants said he would have to look it up because he cannot remember how it works between the Board of Works and the Council. Floyd said he believes the Council sets the limits as to what the Board of Works can approve. Steve said he believes that is correct but he will check. Craig Dellinger said the closing for the Community Center was last week so the City owns the building now. Craig said once the Park Department bond is finalized then they will pay the City back. He said they already started working on the Community Center and there have been some committee meetings. Craig said the Community Foundation has been doing some good work. They have given out four grants and they were given to the Food Bank and they bought three freezers for the New Haven Baptist Church for the bread campaign. Another grant was given to the New Haven High School Art Department to paint some murals and the last one was given to the Park Department to replace items lost from the flood damage to the New Haven Moser Park Nature Center. Craig said the big news is they are going to build a band shell in Schnelker Park for next summer. He said the Community Foundation has already appropriated money towards the band shell, the Park Department is getting a grant for their portion and the Chamber of Commerce will be raising money to put towards it. Terry Werling asked Craig

Dellinger is there was a timeline as to when the Park Department would be moving into the Community Center. Craig said no but will probably around February or March 2016 timeframe.

Under public comments there were none.

Terry Werling moved to adjourn the meeting. Ron Steinman seconded the motion and the motion was approved.

Brenda Adams
Clerk Treasurer

Council President Tim Martin
Presiding Officer