

January 26, 2016

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 26<sup>th</sup> day of January 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 Craig Dellinger who presided.

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

Present: Dave Cheviron, Sarah DiGangi, Terry Werling, Bob Byrd, Tim Martin, Floyd Ball, Craig Dellinger

Absent: None

Also Present: Attorney Steve Harants

Title VI Statement

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

The first item on the agenda under new business was the amendment of the 2016 Salary Ordinance A-15-07 to change the job title for the Assistant Engineer to Highway Specialist and Inspector to Assistant Engineer. Keith Schlegel, Director of Engineering asked the Council Members to approve the amendment to the 2016 Salary Ordinance A-15-07 to change the Assistant Engineer job title to the Highway Specialist and the Inspector job title to the Assistant Engineer. Keith said he will be filling the position in the near future. This position was approved with the 2015 Budget to help with the Federal Aid Program. Tim Martin made a motion to amend the 2016 Salary Ordinance A-15-07 changing the job titles for the Assistant Engineer to Highway Specialist and Inspector to Assistant Engineer. Dave Cheviron seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Sarah DiGangi, Terry Werling, Bob Byrd, Tim Martin, Floyd Ball, Craig Dellinger

Nays: None

The Presiding Officer declared the motion passed.

The next item was the Conflict of Interest Disclosure Statement approvals for Debra Adams for D&D Automotive Detailing Supplies and Laura Hartman for Hartman Brothers Heating and Air Conditioning. Tim Martin made a motion to approve the Conflict of Interest Disclosure Statements for Debra Adams for D&D Automotive Detailing Supplies and Laura Hartman for Hartman Brothers Heating and Air Conditioning. Floyd Ball seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Sarah DiGangi, Terry Werling, Bob Byrd, Tim Martin, Floyd Ball, Craig Dellinger

Nays: None

The Clerk Treasurer presented the Conflict of Interest Statements to the Council Members for signatures.

The next item on the agenda was the introduction of Resolution R-16-01 Waiver of 45-Day Time Period to Release Final Examination Report. Clerk Treasurer Brenda Adams said Moody's required the City to be audited by the State Board of Accounts to avoid the rating from being pulled because there had not been an audit since 2013. There have been five to six auditors conducting an audit for the last five weeks and it has been completed. Brenda said the problem is when the audit has been completed it has to go to the State for review which takes 45 days to get the final determination back. In order to get the Final Examination Report sooner, a waiver must be signed to release the report so Moody's would not pull the rating. Brenda said there were a couple minor items but overall the audit was good. Tim Martin made a motion to approve R-16-01 Waiver of 45-Day Time Period to Release Final Examination Report. Bob Byrd Cheviron seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Sarah DiGangi, Terry Werling, Bob Byrd, Tim Martin, Floyd Ball,  
Craig Dellinger

Nays: None

The Presiding Officer declared Resolution R-16-01 to have passed.

Under any other business that may properly come before the Council, Craig Dellinger said this would be the last meeting for Tim Martin because he is retiring. Craig presented Tim with a plaque honoring him for his years of dedication to the City of New Haven. Tim said it has been an honor to work with the Council Members and the City of New Haven. Brenda said the DLGF is still reviewing the county's 2016 Budgets and as soon as she hears from them she will notify Council. Council Members wished Tim the best and said he would be missed.

Under public comments Steve McMichael wished Tim Martin a wonderful and well deserved retirement on behalf of the residents of the 5<sup>th</sup> District. Parks Department Superintendent Mike Clendenen, Director Planning Director Brian Yoh and Director of Engineering Keith Schlegel wished Tim the best in his retirement. Mike Clendenen gave an update on the new Community Center. Mike said they were moving along on the inside and the biggest issue to getting the Community Center opened is the parking lot and they are working with an engineer on it to ensure it is ADA compliant. Mike said they have hired a consultant to work on a business plan for the center. Craig Dellinger who is on the committee said the biggest hold up is getting the drainage figured out and the parking lot configuration. Craig said hopefully there would be some money left over from the bond to finish the building but they will not know until they get all the reports back. Craig said the sign for the Community Center should be going up soon.

Bob Byrd moved to adjourn the meeting. Floyd Ball seconded the motion and the motion was approved.

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Brenda Adams  
Clerk Treasurer

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Council President Craig Dellinger  
Presiding Officer