

March 08, 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 8<sup>th</sup> day of March 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: Dave Cheviron, Sarah DiGangi, Terry Werling, Bob Byrd, Steve McMichael, 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. Dave Cheviron seconded the motion and the motion was approved.

Title VI Statement

Under standing committee reports, Craig Dellinger a member of the Community Center Committee gave an update on the progress of the Community Center. Craig said the floor tiling is almost done and they received the engineering results back. He said they are now waiting on the engineering drawings in order to set up the bid. This would include the exterior work for the drainage and the parking lot. Parks Department Superintendent Mike Clendenen said he is confident when it is all done it will be something to be proud of. Mike said he is not sure when they will be able to occupy the building. He said the parking lot has to be done before they can move in.

The first item on the agenda under new business was the consideration of a Park Board Resolution Regarding the Sale of Park Property. Parks Department Superintendent Mike Clendenen told the Council Members once they move into the Community Center they will no longer need the building located at 1125 Hartzell Street. He said the Park Board passed a resolution to sell the property as a sealed bid. Attorney Steve Harants said the steps for the sale of the property have been included in the ordinance and there has to be two appraisals. Steve said the bid has to be at least the average of the two appraisals. Steve said a reserve can be put on the amount if they feel the average amount is too low. Steve McMichael made a motion to approve the Park Board Resolution Regarding the Sale of Park Property. Craig Dellinger seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Sarah DiGangi, Terry Werling, Bob Byrd, Steve McMichael, Floyd Ball, Craig Dellinger

Nays: None

The Presiding Officer declared the Park Board Resolution to have passed.

The next item on the agenda was the introduction of an Ordinance Authorizing the Sale of Real Estate Owned by the New Haven-Adams Township Department of Parks and Recreation. Mayor McDonald said the ordinance outlines the process in which the sale of the property will take place. Craig Dellinger made a motion to read for the first time by title only an Ordinance Authorizing the Sale of Real Estate Owned by the New Haven-Adams Township Department of Parks and Recreation. Floyd Ball seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Sarah DiGangi, Terry Werling, Bob Byrd, Steve McMichael, Floyd Ball, Craig Dellinger

Nays: None

The Clerk Treasurer then numbered the Ordinance G-16-02 and read for the first time by title only an Ordinance Authorizing the Sale of Real Estate Owned by the New Haven-Adams Township Department of Parks and Recreation.

The next item on the agenda was the introduction of a Resolution to Adopt BS&A Software for the Clerk Treasurer's Office. Clerk Treasurer Brenda Adams told the Council Members when new software is replacing older software it has to go before Council which is a requirement of the State Board of Accounts. Terry Werling made a motion to approve the Resolution to Adopt BS&A Software for the Clerk Treasurer's Office. Floyd Ball seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Sarah DiGangi, Terry Werling, Bob Byrd, Steve McMichael, Floyd Ball, Craig Dellinger  
Nays: None

The Clerk Treasurer then numbered the Resolution R-16-02 and read by title only a Resolution to Adopt BS&A Software for the Clerk Treasurer's Office.

The Presiding Officer declared Resolution R-16-02 to have passed.

Under any other business that may properly come before the Council, Director of Engineering Keith Schlegel said there is a change regarding Ordinance G-16-01 an Ordinance Establishing a Sanitary Sewer Assessment Fee for Connection to the Hartzell road Sanitary Sewer Improvements. Keith said when he pulled the property cards for the address 1662 Hartzell Road he discovered there is actually a home separate from that complex bearing the address of 1668 Hartzell Road. He said he did the research to make sure the City did provide the home with the tap and it was but it was not included in the calculation when figuring out the assessment fee for the five other properties. Keith said he is asking Council to amend and include the pin number and address of 1668 Hartzell Road as a benefited property into Ordinance G-16-01. Mayor McDonald asked if it would change the calculation originally given. Keith said it does not because the calculation used for establishing the assessment rate was the seventy-five foot length of six inch main in the pipe T's only. The assessment fee for \$3,405.00 will still remain the same for all the properties. Mayor McDonald said there will be an amendment to Ordinance G-16-01 done and brought before Council at the next meeting scheduled for March 22, 2016.

Keith Schlegel said shields are being put on the back of the traffic lights throughout Allen County. He inquired about the eight traffic lights in New Haven and was told they would be done in May and June, 2016.

Under any other business that may properly come before the Council, Bob Byrd said he read where there is a wrecker company coming to New Haven and he is concerned about how it will look. Bob said he has seen wrecker companies store vehicles and it starts to look not so nice. Charles Hatten President of the New Haven Chamber of Commerce said he spoke with the wrecker company when they became a member of the Chamber and their intention is not to store any vehicles at the New Haven location. Bob Byrd said there have been several accidents on U.S. Highway 930 where people have been hit crossing the road around the gas station and Hometown Inn. He said the new Community Center entry is going to be in this location as well and wanted to know if there was a chance there could be some lights put up in this area because it is dark at night. Keith Schlegel said he will draft a letter and make a request. He said if they can sight accidents due to illumination problems he would hope the State would consider putting in lights.

Under public comments Charles Hatten said on April 2, 2016 there will two ribbon cuttings downtown. He said one is a Yoga Class behind the barber shop and the other one is for the New Haven Bike Shop. Charles said he submitted a request to the New Haven Community Foundation to send a check to the New Haven Parks Department for \$30,000.00 to help build the bandshell.

Terry Werling moved to adjourn the meeting. Craig Dellinger seconded the motion and the motion was approved.

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Brenda Adams  
Clerk Treasurer

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Mayor Terry McDonald  
Presiding Officer