

April 12, 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 12th day of April 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, Steve McMichael, 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. Dave Cheviron seconded the motion and the motion was approved.

Title VI Statement

The first item on the agenda under unfinished business was the third and final reading of Ordinance G-16-02 Authorizing the Sale of Real Estate Owned by the New Haven-Adams Township Department of Parks and Recreation. Parks Department Superintendent Mike Clendenen told the Council Members with moving into the new Community Center they are selling the property located at 1125 Hartzell Street. He said they are going to try and sell it by closed bid. Mayor McDonald said yesterday was the deadline for a remonstrance and none were received. Terry Werling said he attended the Park Board Meeting where the selling of the property was discussed in detail and the Park Board Members gave this a lot of thought. Steve McMichael made a motion to approve for the third and final time by title only Ordinance G-16-02 Authorizing the Sale of Real Estate Owned by the New Haven-Adams Township Department of Parks and Recreation. Craig Dellinger seconded the motion and the motion was approved by the following vote:

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

Nays: None

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

The Presiding Officer declared Ordinance G-16-02 as passed.

The next item on the agenda was the second reading of Ordinance G-16-03 Amending Section 96.03 (A) of the New Haven Code WHERAS, the Common Council Desires to Allow the Sale and Consumption of Beer and Wine in City Parks in Limited Circumstances. Mike Clendenen said there are two areas where the sale of beer and wine can occur and it is the Community Center and Schnelker Park. During Canal Days it would be an alcohol free zone day. Terry Werling said the youth of today are the leaders of tomorrow and being concerned about the children he has no problem with beer and wine in the park as long as it is handled properly. Terry Werling said this needs to be monitored very closely. Terry Werling made a motion to read for the second time by title only Ordinance G-16-03 Amending Section 96.03 (A) of the New Haven Code WHERAS, the Common Council Desires to Allow the Sale and Consumption of Beer and Wine in City Parks in Limited Circumstances. Craig Dellinger seconded the motion and the motion was approved by the following vote:

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

Nays: None

The Clerk Treasurer read for the second time by title only Ordinance G-16-03 an Ordinance Amending Section 96.03 (A) of the New Haven Code WHERAS, the Common Council Desires to Allow the Sale and Consumption of Beer and Wine in City Parks in Limited Circumstances.

The next item was the third and final reading of Ordinance G-16-03 Amending Section 96.03 (A) of the New Haven Code WHERAS, the Common Council Desires to Allow the Sale and Consumption of Beer and Wine in City Parks in Limited Circumstances. Craig Dellinger made a motion to read for the third and final time by title only Ordinance G-16-03 Amending Section 96.03 (A) of the New Haven Code WHERAS, the Common Council Desires to Allow the Sale and Consumption of Beer and Wine in City Parks in Limited Circumstances. Dave Cheviron seconded the motion and the motion was approved by the following vote:

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

The Clerk Treasurer read for the third and final time by title only Ordinance G-16-03 an Ordinance Amending Section 96.03 (A) of the New Haven Code WHERAS, the Common Council Desires to Allow the Sale and Consumption of Beer and Wine in City Parks in Limited Circumstances.

The Presiding Officer declared Ordinance G-16-03 as passed.

The next item on the agenda under new business was the public hearing regarding an additional appropriation for Fund #24 Park and Recreation Non-Reverting and Fund #11 CEDIT Fund. Mike Clendenen said Fund #24 is a non-reverting capital improvement fund they deposit money in which they appropriate \$25,000.00 per year. Mike said this year they received a grant for \$35,000.00 which needs to be deposited in Fund #24. He said they can put the money in but they cannot take it out without additional appropriation. Mike said the original \$25,000.00 has already been spoken for so the current balance is \$12,000.00 they can spend this year in addition to the \$35,000.00. Clerk Treasurer Brenda Adams presented a spreadsheet to the Council Members explaining she needed an additional \$500,000 appropriated into the CEDIT Fund for projects in 2016. Brenda said initially it was thought that the Nelson Road Water Improvement Project was going to cost around \$800,000.00 but the estimated amount came to \$630,000.00 so she will transfer the \$170,000.00 excess appropriation from that project into the CEDIT Fund construction line if available. She said she will need around a total of \$1.3 million for all the projects but for now is asking for \$500,000.00 and when she receives the Green Road reimbursement from INDOT in the amount of \$476,600.00, she will ask Council to re-appropriate it for the projects listed on the spreadsheet. Mayor McDonald declared the public hearing regarding an additional appropriation for Fund #24 Park and Recreation Non-Reverting and Fund #11 CEDIT Fund open making the first call. Mayor McDonald made the second call, and a third call for public comments. Seeing and hearing none, Mayor McDonald declared the public hearing closed.

The next item on the agenda was the was the introduction of a Resolution Regarding an Additional Appropriation for Fund #24 Park and Recreation Non-Reverting and Fund #11 CEDIT Fund. Floyd Ball made a motion to approve by title only a Resolution Regarding an Additional Appropriation for Fund #24 Park and Recreation Non-Reverting and Fund #11 CEDIT Fund. Sarah DiGangi seconded the motion and the motion was approved by the following vote:

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

The Clerk Treasurer then numbered the Resolution R-16-03 and read by title only Regarding an Additional Appropriation for Fund #24 Park and Recreation Non-Reverting and Fund #11 CEDIT Fund.

The Presiding Officer declared Resolution R-16-03 to have passed.

The next item on the agenda was the introduction of the 2016 TIF Annual Report. Director of Planning and Economic Development, Brian Yoh said the New Haven Redevelopment Commission met to review, audit and accept the 2016 TIF Annual Report for the 2015 business year. Brian said after going through the report in its entirety the Redevelopment Commission agree and concurred with all the findings made by the Financial Solutions Group and therefore have adopted the 2016 TIF Annual Report. He said it is being brought before the Council in the form of a presentation. Brian said New Haven has two tax increment finance allocation areas which the report covers. The one area is referred to as the 469 area which encompasses everything on the east side bound by Doyle Road running along State Road 930 coming up to Minnich Road running along Dawkins Road. Brian said this area is experiencing some growth and financially working out well for the TIF district. The other location is the Adams Center Road area which runs down to where Tippmann Pneumatics is and where Vera

Bradley use to be and then to the Maplecrest Road Bridge. Brian said this area is not performing well. He said when they created the allocation areas they froze everything that was already built into the area and the only money that comes to the City is new buildings built after the areas were created which comes into the TIF district. The preexisting building's tax dollars are going into all the various taxing entities including the Civil City of New Haven. He said they are doing fine with the Adams Center area it just is not performing to the expectations that were set for it. Brian said the 469 allocation area is performing very well. He said there is still a bond running against this TIF district which is one of the functions of the Redevelopment Commission to bond for projects or improvements within the allocation area or directly serving the allocation area. This particular bond was for some street improvements that took place back in 2008 or 2009. This is a ten year bond so when it is retired there will be money for additional projects. Brian said the report also includes a capital improvement plan for both districts forecasting future financial needs. Brian said for the 469 area they have forecasted the need for a water line project to connect water services on Doyle Road terminating where the Flying Jay Travel Plaza is located and connecting on the west side of Interstate 469 and around the area of Moeller Road and Minnich Road. This is important to this TIF area because it is going to provide the volume and pressure necessary to sustain future growth which is what TIF is designed to do. He said for the Adams Center Road area they do forecast a capital improvement for storm water upgrades. There is a drainage problem in this area which will make it difficult to sustain more growth in the area until the water drainage problem is taken care of. The other function of the Redevelopment Commission was to make a decision to whether or not to allow any monies to pass through the TIF Funds to go back to other governmental agencies. Brian said after reviewing everything the Redevelopment Commission has passed a resolution stating for the next fiscal year they will retain one hundred percent of the money coming into the TIF district in which the financial analysis will justify. Brian said this report is now with the State of Indiana.

Under any other business that may properly come before the Council, Clerk Treasurer Brenda Adams asked Council to consider approving the Timesheet Policy provided to them. She said it was a requirement by the State Board of Accounts and Internal Controls because they are implementing a new software system which will require electronic signatures for approval. Terry Werling made a motion to approve the Timesheet Policy. Sarah DiGangi seconded the motion and the motion was approved by the following vote:

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

Craig Dellinger said the new Community Center now has a sign. Terry Werling said he spoke to a resident and they were very pleased their alley had new gravel on it.

Under public comments Charles Hatten President of the New Haven Chamber of Commerce said the 150 Year Anniversary Committee met and the list is still growing. He said July 7, 2016 will be the actual 150 Year celebration in Schnelker Park and July 14, 2016 is New Haven Day at the Tin Caps game at Parkview Field. They contacted the T-Ball, Little League and Soccer Leagues to inform them they would like to pay for the kids to attend the Tin Caps game on July 14th and they have around two hundred kids who will be going. Charles said they just had a ribbon cutting for a new restaurant and the Crack-a-Jack building has been purchased and a new business is going in that does stained glass.

Floyd Ball moved to adjourn the meeting. Craig Dellinger seconded the motion and the motion was approved.

Brenda Adams
Clerk Treasurer

Mayor Terry McDonald
Presiding Officer