



CITY OF NEW HAVEN

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AGENDA

Common Council Regular Agenda

August 19, 2025, at 5:30 PM

City Hall Community Room

815 Lincoln Highway E.

I. CALL TO ORDER

- A. Welcome - please silence cell phones and other electronic devices.
- B. Pledge of Allegiance
- C. Roll Call
- D. Title VI Statement
- E. Approval of Minutes from the previous meeting
 - 1. 08052025 CC MINUTES
 - 2. Approval of 08052025 Executive Session Minutes

II. STANDING COMMITTEE REPORTS

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

- A. Swearing in K-9 Officer Millie
- B. Presentation to Officer Zach Moord and K-9 Officer Millie
- C. Introduction of a Resolution titled a Resolution Waiving Fee Assessed For a Late Filing of Tax Abatement Compliance.
- D. Introduction of a Resolution titled, A Resolution to Transfer City Funds Between Accounts for the Year 2025

V. ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE COUNCIL

VI. PUBLIC COMMENTS

VII. ADJOURNMENT

Council Members

Terry Werling 1/1/24-12/21/27

Amelia Gascoigne 1/1/24-12/21/27

Michael Mowery 1/1/24-12/21/27

Craig Dellinger 1/1/24-12/21/27

Bob Byrd 1/1/24-12/21/27

Jeff Turner 1/1/24-12/21/27

Matt Newbauer 1/1/24-12/21/27

Meetings are archived and can be viewed live at <https://newhavenin.portal.civicclerk.com/>.

August 5, 2025

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 in the City Hall Community Room on the August 5, 2025 at the hour of 5:30 PM in a Regular session in accordance with the rules of the Council.

I. CALL TO ORDER

- A. Welcome - please silence cell phones and other electronic devices.
- B. Pledge of Allegiance
- C. Roll Call

Present: Mayor Steve McMichael, Terry Werling, Amelia Gascoigne, Jeff Turner, Craig Dellinger, Mike Mowery and Bob Byrd.

Absent: Matt Newbauer

Also Present: Council Attorney Steve Harrants

- D. Title VI Statement

II. Approval of Minutes From Previous Meeting

- A. Minutes from 07/15/2025

Terry Werling made a motion to approve the minutes from the previous meeting. Amelia Gascoigne seconded the motion and the motion was approved by the following vote:

Ayes: Terry Werling, Amelia Gascoigne, Jeff Turner, Craig Dellinger, Mike Mowery and Bob Byrd.

Nayes: None

III. STANDING COMMITTEE REPORTS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. Introduction of a Resolution titled, A Resolution of the Common Council of the City of New haven, Indiana, Making a Preliminary Determination to Issue General Obligation Bonds of the City of New Haven, Indiana.

Craig Dellinger made a motion to approve, by title only, a Resolution titled A Resolution of the Common Council of the City of New Haven, Indiana Making a Preliminary Determination to the Issue General Obligation Bonds of the City of New Haven, Indiana. Bob Byrd seconded the motion, and the motion was passed by the following vote:

Ayes: Terry Werling, Amelia Gascoigne, Jeff Turner, Craig Dellinger, Mike Mowery and Bob

Byrd.

Nayes: None

Clerk Treasurer Angela Hamrick read by title only and numbered resolution R-25-20 a Resolution of the Common Council of the City of New Haven, Indiana Making a Preliminary Determination to the Issue General Obligation Bonds of the City of New Haven, Indiana.

- B. A Resolution of the Common Council of the City of New Haven, Indiana, Authorizing the Execution of a Scoping Agreement and a Loan Agreement with card and Associates Athletic Facilities, LLC, and Certain Other Matters in Connection Therewith.

Jeff Turner made a motion to approve by title only a resolution titled, A Resolution of the Common Council of the City of New Haven, Indiana, Authorizing the Execution of a Scoping Agreement and A Loan Agreement with Card and Associates Athletic Facilities, LLC. And Certain Other Matters in Connection Therewith. Craig Dellinger seconded the motion, and the motion was approved by the following vote:

Ayes: Terry Werling, Amelia Gascoigne, Jeff Turner, Craig Dellinger, Mike Mowery and Bob Byrd.

Nayes: None

Clerk Treasurer Angela Hamrick read by title only and numbered resolution R-25-21, A Resolution of the Common Council of the City of New Haven, Indiana, Authorizing the Execution of a Scoping Agreement and A Loan Agreement with Card and Associates Athletic Facilities, LLC. And Certain Other Matters in Connection Therewith.

VI. ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE COUNCIL

VII. PUBLIC COMMENTS

VIII. ADJOURNMENT

Terry Werling made a motion to adjourn the meeting, Craig Dellinger seconded the motion and the meeting was adjourned.

Steve McMichael
Presiding Officer

Angie Hamrick
Clerk Treasurer

August 5, 2025

MINUTES OF AN EXECUTIVE SESSION MEETING OF THE COMMON
COUNCIL OF THE CITY OF NEW HAVEN, INDIANA

I, Angela Hamrick, do certify that the Executive Session met on August 5, 2025, at the hour of 5:50 p.m. to discuss Potential Real Estate Transactions as authorized under odl IC 5-14-1.5-6.1 (b)(D)(i).

Presiding Officer
Steve McMichael

Clerk Treasurer
Angela Hamrick

RESOLUTION NO. R-25-_____

**A RESOLUTION WAIVING FEE ASSESSED FOR A LATE FILING
OF TAX ABATEMENT COMPLIANCE**

WHEREAS, Niche Holdings, LLC was granted a five-year tax abatement on the property 504 Broadway Street, New Haven, Indiana; and

WHEREAS, Niche Holdings, LLC failed to file the required paperwork to receive the deduction by May 15, 2025 for the 2025 Pay 2026 tax year; and

WHEREAS, on June 17, 2025, the City Council of the City of New Haven passed a resolution determining substantial non-compliance for Niche Holdings, LLC for failure to timely file its Compliance with Statement of Benefits form of Real Property (CF-1 form/RP) for the 2025 payable 2026 tax year by the filing deadline; and

WHEREAS, as a result of the finding of non-compliance, Niche Holdings, LLC would normally be assessed a fee to file the compliance documents past the deadline, and

WHEREAS, Niche Holdings, LLC subsequently sold the property to a new owner, Havenwood Properties, LLC; and

WHEREAS, Havenwood Properties, LLC was unaware of the tax abatement opportunity prior to obtaining ownership in the property; and

WHEREAS, Havenwood Properties, LLC has requested an opportunity to provide the compliance paperwork in the form of a SB-1 Form and CF-1 Form; and

WHEREAS, Havenwood Properties, LLC, has requested a waiver of any penalties or filing fees previously assessed against Niche Holdings, LLC; and

WHEREAS, in light of the foregoing, the City Council wishes to waive the compliance fee and penalties to Havenwood Properties, LLC and permit it to file its compliance paperwork free and clear of any additional fees or penalties for the 2024 Payable 2025 tax year.

NOW, THEREFORE BE IT RESOLVED, filing fees or late fees pertaining to tax abatement compliance paperwork shall be waived for Havenwood Properties, LLC, for the business located at 504 Broadway Street, New Haven, Indiana.

DATED this _____ day of _____, 2025.

ATTEST: _____
Presiding Officer

Angela Hamrick, Clerk-Treasurer

This Resolution presented by me to the Mayor on the _____ day of _____, 2025 at the hour of _____ .M.

Angela Hamrick, Clerk-Treasurer

This Resolution approved and executed by me on the _____ day of _____, 2025, at the hour of _____ .M.

Steven S. McMichael, Mayor

RESOLUTION NO R-25-__

A RESOLUTION TO TRANSFER CITY FUNDS BETWEEN ACCOUNTS FOR THE
YEAR 2025

WHEREAS, the New Haven Common Council has determined that as of August 19, 2025 there are funds available in the following fund lines which will not be expended this fiscal year 2025, and

WHEREAS, in order to properly pay these obligations, it will be necessary to authorize the transfer of these funds between accounts within the same budget,

NOW THEREFORE, BE IT RESOLVED, by the Common Council of the City of New Haven, Indiana, the Clerk Treasurer is authorized to transfer the following funds between accounts within the same budget:

From	Amount	To
2204-0100-4119.00 Park & Recreation Fitness Staff	\$52,925.00	2204-0100-4392.00 Park & Recreation Miscellaneous
4444-0100-4443.00 Fire Territory Fund Other/Misc Equipment	\$20,000.00	2243-0100-4293.00 Fire Territory Fund Fire Gear

This Resolution shall be in full force and effect from and after its passage and signing by the Mayor and legal publication.

DATED this 19th day of August, 2025 by the Common Council of New Haven, Indiana.

Presiding Officer

ATTEST:

Angela Hamrick
Clerk Treasurer