



CITY OF NEW HAVEN

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AGENDA
Common Council Regular Agenda
May 5, 2026, 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

II. STANDING COMMITTEE REPORTS

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

- A. Swearing in of reserve officers Neil Wampole, Joshua Kearby, Derek Frejd, Zander Holmes, James Payne, and Andrew Clark.
- B. Swearing in of Detective Nicole Simmons.
- C. Public hearing and introduction of a resolution titled, Additional Appropriation for Fund #2249 Municipal Vehicle Excise Tax Funds (Surtax)
- D. Introduction and first reading of an ordinance titled, Ordinance of the Common Council of the City of New Haven, Indiana , Authorizing the Issuance of the City of New Haven, Indiana Taxable Economic Development Revenue Bonds and Authorizing and Approving other Actions in Respect Thereto (Great Lakes Capital Project)
- E. Approval of Conflict of Interest Statement

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

VI. PUBLIC COMMENTS

VII. ADJOURNMENT

MEMBER	TERM
Matt Newbauer, 1st District	1/1/24-12/31/27
Jeff Turner, 2nd District	1/1/24-12/31/27
Craig Dellinger, 3rd District	1/1/24-12/31/27
Mike Mowery, 4th District	1/1/24-12/31/27
Amelia Gascoigne, 5th District	1/1/24-12/31/27
Bob Byrd, Council-At-Large	1/1/24-12/31/27
Terry Werling, Council-At-Large	1/1/24-12/31/27

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April 21, 2026

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 April 21, 2026 at the hour of 5:30 PM in a Regular session in accordance with the rules of the Council.

I. CALL TO ORDER

The meeting was called to order by Mayor Steve McMichael, who presided.

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

Mayor Steve McMichael asked everyone to stand and recite the Pledge of Allegiance

- C. Roll Call

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

Present: Terry Werling, Matt Newbauer, Craig Dellinger, Mike Mowery, Bob Byrd and Jeff Turner

Absent: Amelia Gascoigne

Also Present: Mayor Steve McMichael and Council Attorney Steve Harrants

- D. Title VI Statement
- E. Approval of Minutes from the previous meeting
 - 1. Approval of minutes from 04/07/2026 meeting.

Terry Werling made a motion to approve the minutes from the 04/07/2026 meeting. Craig Dellinger seconded the motion, and the motion was approved by the following vote:

Ayes: Terry Werling, Matt Newbauer, Craig Dellinger, Mike Mowery, Bob Byrd and Jeff Turner

Nays: None

II. STANDING COMMITTEE REPORTS

III. UNFINISHED BUSINESS

- A. Second reading of Ordinance G-26-4, an ordinance titled, Ordinance to withdraw from

the Woodburn - New Haven Fire & EMS Protection Territory

Under unfinished business item A, was the approval of the Second reading of Ordinance G-26-4, an ordinance titled, Ordinance to withdraw from the Woodburn - New Haven Fire & EMS Protection Territory. Terry Werling made a motion to approve by title only the second reading of Ordinance G-26-4, an ordinance titled, Ordinance to withdraw from the Woodburn - New Haven Fire & EMS Protection Territory. Bob Byrd seconded the motion, and the motion was approved by the following vote:

Ayes: Terry Werling, Matt Newbauer, Craig Dellinger, Mike Mowery, Bob Byrd and Jeff Turner

Nays: None

Clerk Treasurer Angela Hamrick read by title only Ordinance G-26-4, an ordinance titled, Ordinance to withdraw from the Woodburn - New Haven Fire & EMS Protection Territory.

IV. NEW BUSINESS

A. Recognition of State 3A Runner-Up New Haven High School Basketball team

Mayor Steve McMichael recognized the New Haven basketball team for their recent 3A runner-up title.

B. Public hearing and introduction of a resolution titled, New Haven Council Confirmatory Resolution Application of SDI Larfarga, LLC. for the Designation of Economic Revitalization Area NO. NH-122

Under new business item B was a public hearing and introduction of a resolution titled, New Haven Council Confirmatory Resolution Application of SDI LarFarga, LLC. for the Designation of Economic Revitalization Area NO. NH-122. Mayor Steve McMichael opened the public hearing for comments. The first call, with no comments, the second call, with no comments, and the third and final call, with no comments, Mayor Steve McMichael declared the public hearing closed. Jeff Turner made a motion to approve, by title only, a resolution titled, New Haven Council Confirmatory Resolution Application of SDI LarFarga, LLC. for the Designation of Economic Revitalization Area NO. NH-122. Matt Newbauer seconded the motion, and the motion was approved by the following vote:

Ayes: Terry Werling, Matt Newbauer, Craig Dellinger, Mike Mowery, Bob Byrd and Jeff Turner

Nays: None

Clerk Treasurer Angela Hamrick read by title only and numbered Resolution R-26-18, a resolution titled, New Haven Council Confirmatory Resolution Application of SDI LarFarga, LLC. for the Designation of Economic Revitalization Area NO. NH-122.

C. Presentation by RQAW/DCCM on SS4A plan (Safe Streets for All)

Dan McGraff from DCCM made a presentation regarding Safe Streets for all Plan.

D. Introduction of a resolution titled, Resolution of the Common Council of the City of New Haven, Adopting the New Haven Safe Streets Plan

Under new business item D was the approval and introduction of a resolution titled, Resolution of the Common Council of the City of New Haven, Adopting the New Haven Safe Streets Plan. Craig Dellinger made a motion to approve by title only a resolution titled, Resolution of the Common Council of the City of New Haven, Adopting the New Haven Safe Streets Plan. Jeff Turner seconded the motion, and the motion was approved by the following vote:

Ayes: Terry Werling, Matt Newbauer, Craig Dellinger, Mike Mowery, Bob Byrd and Jeff Turner

Nays: None

Clerk Treasurer Angela Hamrick read by title only and numbered Resolution R-26-19 a resolution titled, Resolution of the Common Council of the City of New Haven, Adopting the New Haven Safe Streets Plan.

E. Introduction of a resolution titled, A Resolution to Transfer City Funds Between Accounts for the Year 2026

Under new business item E, was the approval and introduction of a resolution titled, A Resolution to Transfer City Funds Between Accounts for the Year 2026. Matt Newbauer made a motion to approve by title only a resolution titled, A Resolution to Transfer City Funds Between Accounts for the Year 2026. Mike Mowery seconded the motion, and the motion was approved by the following vote:

Ayes: Terry Werling, Matt Newbauer, Craig Dellinger, Mike Mowery, Bob Byrd and Jeff Turner

Nays: None

Clerk Treasurer Angela Hamrick read by title only and numbered Resolution R-26-20 a resolution titled, A Resolution to Transfer City Funds Between Accounts for the Year 2026.

F. Introduction and first reading of an ordinance titled, Ordinance Amending Section 33.66 of the New Haven City Code of Ordinances

Under new business item F, was the approval and first reading of an ordinance titled, Ordinance Amending Section 33.66 of the New Haven City Code of Ordinances. Terry Werling made a motion to approve by title only an ordinance titled, Ordinance Amending Section 33.66 of the New Haven City Code of Ordinances, Matt Newbauer seconded the motion, and the motion was approved by the following vote:

Ayes: Terry Werling, Matt Newbauer, Craig Dellinger, Mike Mowery, Bob Byrd and Jeff Turner

Nays: None

Clerk Treasurer Angela Hamrick read by title only, and numbered Ordinance G-26-5, an

ordinance titled, Ordinance Amending Section 33.66 of the New Haven City Code of Ordinances.

Craig Dellinger made a motion to suspend the rules and allow the second reading of Ordinance G-26-5. Mike Mowery seconded the motion and the motion was approved by the following vote.

Ayes: Terry Werling, Matt Newbauer, Craig Dellinger, Mike Mowery, Bob Byrd and Jeff Turner

Nays: None

Craig Dellinger made a motion to approve, by title only, the second reading of Ordinance G-26-5, ordinance titled, Ordinance Amending Section 33.66 of the New Haven City Code of Ordinances. Matt Newbauer seconded the motion, and the motion was approved by the following vote:

Ayes: Terry Werling, Matt Newbauer, Craig Dellinger, Mike Mowery, Bob Byrd and Jeff Turner

Nays: None

Clerk Treasurer Angela Hamrick read by title only, Ordinance G-26-5, ordinance titled, Ordinance Amending Section 33.66 of the New Haven City Code of Ordinances

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

VI. PUBLIC COMMENTS

VII. ADJOURNMENT

Terry Werling made a motion to adjourn the meeting. Bob Byrd seconded the motion, and the meeting was adjourned.

Steven McMichael
Presiding Officer

Angie Hamrick
Clerk Treasurer

RESOLUTION NO. R-26- _____

Additional Appropriation for Fund #2249 Municipal Vehicle Excise Tax Funds (Surtax)

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore:

Sec. 1 Be it ordained by the New Haven City Council of the City of New Haven, Allen County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same.

Fund Name: Fund 2249 Municipal Vehicle Excise Tax Fund (Surtax)
Major Budget Classification: 30000 – Services and Charges
Amount Requested: \$800,000.00

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF NEW HAVEN, ALLEN COUNTY, INDIANA, an additional appropriation of \$800,000.00 is necessary to pay bills for the Municipal Vehicle Excise Tax Fund (Surtax), specifically, Major Classification 30000 Services and Charges.

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

Presiding Officer

ATTEST:

Angela Hamrick, Clerk Treasurer

Presented by me to the Mayor of the City of New Haven on the 4th day of May 2026 at the hour of _____ p.m.

Angela Hamrick, Clerk Treasurer

Approved and signed by me on the 4th day of May 2026, at the hour of _____ p.m.

Steven S. McMichael, Mayor

ORDINANCE NO. _____

**ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF NEW HAVEN,
INDIANA, AUTHORIZING THE ISSUANCE OF THE CITY OF NEW HAVEN,
INDIANA, TAXABLE ECONOMIC DEVELOPMENT REVENUE BONDS AND
AUTHORIZING AND APPROVING OTHER ACTIONS IN RESPECT THERETO**

(Great Lakes Capital Project)

WHEREAS, the City of New Haven, Indiana (the “City”), is a municipal corporation and political subdivision of the State of Indiana and by virtue of Ind. Code 36-7-11.9 and Ind. Code 36-7-12 (collectively, the “Act”) is authorized and empowered to adopt this ordinance (this “Bond Ordinance”) and to carry out its provisions; and

WHEREAS, the City of New Haven Redevelopment Commission (the “Commission”) has previously established the Adams Center Road Economic Development Area (the “Economic Development Area”), has designated a portion thereof as an allocation area known as the Homefront at Maplecrest Allocation Area for purposes of the allocation and distribution of property taxes under Ind. Code § 36-7-14-39 (the “Allocation Area”), and has created an allocation fund pursuant to Ind. Code § 36-7-14-39 for the receipt of tax increment revenues from the Allocation Area (the “Allocation Fund”); and

WHEREAS, GLC New Haven, LLC, or an affiliate thereof (collectively, the “Developer”), intends to finance all or any portion of the acquisition, construction, renovation, equipping, and operating of a multi-family housing development, consisting of eight or more apartment buildings containing approximately two hundred forty (240) units, a clubhouse, surface parking areas, and related amenities and supporting infrastructure, together with related improvements (the “Project”), all of which will be located in or will be directly serving the Allocation Area; and

WHEREAS, the City and the City of New Haven Economic Development Commission (the “EDC”) propose that the City issue one or more series of economic development revenue bonds of the City, designated as the “City of New Haven, Indiana, Taxable Economic Development Revenue Bonds, Series 2026 (Great Lakes Capital Project)” (with such further series or different series designation as determined to be necessary or appropriate), in an amount not to exceed Five Million Dollars (\$5,000,000) (the “Bonds”) under the Act and provide (or be deemed to provide) the proceeds of such Bonds to the Developer to finance the costs of issuance of the Bonds and all or a portion of the costs of the acquisition, construction, and equipping of certain public infrastructure and related costs, which will support the Project (the “Public Infrastructure”); and

WHEREAS, the completion of the Project results in the diversification of industry and the creation of jobs and business opportunities in the City; and

WHEREAS, pursuant to Ind. Code § 36-7-12-24, the EDC published notice of a public hearing (the “Public Hearing”) on the proposed issuance of the Bonds to finance the Project (including the Public Infrastructure); and

WHEREAS, on the date specified in the notice of the Public Hearing, the EDC held the Public Hearing on the Project; and

WHEREAS, the Commission and EDC have performed all actions required of them by the Act preliminary to the adoption of this Bond Ordinance, and the EDC has approved and forwarded to the Common Council of the City (the "Council") the forms of: (1) Loan Agreement, by and between the Developer and the City (the "Loan Agreement"); (2) a Trust Indenture governing the issuance of the Bonds (the "Trust Indenture"), by and between the City and a trustee bank to be selected by the Clerk-Treasurer of the City (the "Clerk-Treasurer"); (3) the Bonds; and (4) this Bond Ordinance (the Loan Agreement, the Trust Indenture, the Bonds, and this Bond Ordinance, collectively, the "Financing Agreements").

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of New Haven, Indiana, as follows:

Section 1. Findings; Public Benefits. The Council hereby finds and determines that: (a) the Project and the related financing assistance for the Public Infrastructure are consistent with the economic development plan (the "Plan") for the Economic Development Area; (b) the Developer would not develop the Project in the Allocation Area, and the Allocation Area could not be developed pursuant to the Plan, without the financing assistance of the City to complete the Public Infrastructure described herein; (c) the Project furthers the economic development and redevelopment of the Economic Development Area; (d) the Project involves the acquisition, construction, and equipping of an "economic development facility" as that phrase is used in the Act; (e) the Project will increase employment opportunities and diversification of economic development in the City, will improve and promote economic stability and the development and welfare of the City, and will encourage and promote the expansion of industry, trade, and commerce in the City and the location of other new industries in the City; and (f) the public benefits to be accomplished by this Bond Ordinance, intending to overcome insufficient employment opportunities and insufficient diversification of industry, are greater than the cost of public services (as that phrase is used in the Act), which will be required by the Project. Therefore, the financing of the Project and the Public Infrastructure by the issuance of the Bonds under the Act complies with the Act and will be of benefit to the health, prosperity, economic stability, and general welfare of the City.

Section 2. Approval of Financing. The proposed financing of the Project and the Public Infrastructure, including capitalized interest on the Bonds, if any, and costs of issuance of the Bonds, by the issuance of the Bonds under the Act, in the form that such financing was approved by the Commission, is hereby approved.

Section 3. Authorization of the Bonds. The issuance of the Bonds, payable solely from revenues and receipts derived from the Financing Agreements, is hereby authorized.

Section 4. Terms of the Bonds. (a) The Bonds, in one or more series, in the aggregate principal amount not to exceed Five Million Dollars (\$5,000,000), shall: (i) be executed at or prior to the closing date by the manual or facsimile signatures of the Mayor of the City (the "Mayor") and the Clerk-Treasurer; (ii) be dated as of the date of their delivery; (iii) mature on a date not later than twenty-five (25) years after the date of issuance of the Bonds; (iv) bear interest at a rate not

to exceed seven percent (7.00%) per annum, the exact rates as determined through negotiation with the purchaser thereof, with such interest to be payable as provided in the Financing Agreements; (v) be issuable in such denominations as set forth in the Financing Agreements; (vi) be issuable only in fully registered form; (vii) be subject to registration on the bond register as provided in the Trust Indenture; (viii) be payable in lawful money of the United States of America; (ix) be payable at an office of the trustee as provided in the Trust Indenture; (x) be subject to optional redemption prior to maturity and subject to redemption as otherwise provided in the Financing Agreements; (xi) be issued in one or more series; (xii) be issued with taxable or tax-exempt interest as determined on the date of issuance of the Bonds; and (xiii) contain such other terms and provisions as may be provided in the Financing Agreements.

(b) The principal of the Bonds and the interest thereon do not and shall never constitute an indebtedness of, or a charge against the general credit or taxing power of, the City, but shall be special and limited obligations of the City, payable solely from revenues and other amounts derived from the Financing Agreements, including a pledge of the tax increment revenues generated by the Allocation Area (the “Tax Increment”) in the amount of such Tax Increment, less (i) twenty percent (20%) of the Tax Increment each year through 2029 (2028, pay 2029), and (ii) the greater of the following, beginning in 2030 (2029, pay 2030) and continuing each year thereafter in which the Bonds are outstanding: (A) twenty percent (20%) of the Tax Increment, or (B) \$45,000 (semiannually). Forms of the Financing Agreements are before this meeting and are by this reference incorporated into this Bond Ordinance, and the Clerk-Treasurer is hereby directed, in the name and on behalf of the City, to insert them into the minutes of the Council and to keep them on file.

Section 5. Sale of the Bonds. The Mayor and the Clerk-Treasurer are hereby authorized and directed, in the name and on behalf of the City, to sell the Bonds to the Developer (the “Purchaser”) at such prices and on such terms as may be determined at the time of sale and approved by the Mayor and the Clerk-Treasurer. The Mayor and the Clerk-Treasurer are hereby authorized to approve and execute a bond purchase agreement for the Bonds with the Purchaser, in a form approved by such officers, such approval to be conclusively evidenced by the execution thereof.

Section 6. Execution and Delivery of Financing Agreements. The Mayor and the Clerk-Treasurer are hereby authorized and directed, in the name and on behalf of the City, to execute or endorse and deliver the Bonds and each of the Financing Agreements, submitted to the Council, which are hereby approved in all respects.

Section 7. Changes in Financing Agreements. The Mayor and the Clerk-Treasurer are hereby authorized, in the name and on behalf of the City, without further approval of the Council or the Commission, to approve such changes to the Financing Agreements as may be permitted by the Act, such approval to be conclusively evidenced by their execution thereof.

Section 8. Public Approval. The Council hereby approves the issue of the Bonds and the Project and Public Infrastructure to be financed by the Bonds, which facilities are also described in the published notice of the Public Hearing.

Section 9. General. The Mayor and the Clerk-Treasurer, and each of them, are hereby authorized and directed, in the name and on behalf of the City, to execute or endorse any and all agreements, documents, and instruments, perform any and all acts, approve any and all matters, and do any and all other things deemed by them, or either of them, to be necessary or desirable in order to carry out and comply with the intent, conditions, and purposes of this Bond Ordinance (including the preambles hereto and the documents mentioned herein), the Project and Public Infrastructure, the issuance and sale of the Bonds, and the securing of the Bonds under the Financing Agreements, and any such execution, endorsement, performance, or doing of other things heretofore effected be, and hereby is, ratified and approved.

Section 10. Binding Effect. The provisions of the Financing Agreements shall constitute a binding contract between the City and the holders of the Bonds, and after issuance of the Bonds, this Bond Ordinance shall not be repealed or amended in any respect which would adversely affect the rights of the holders of the Bonds as long as the Bonds or interest thereon remain unpaid.

Section 11. Repeal. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 12. Effective Date. This Bond Ordinance shall be in full force and effect immediately upon adoption and compliance with Ind. Code § 36-4-6-14.

Section 13. Copies of Financing Agreements on File. Two copies of the forms of each of the Financing Agreements incorporated into this Bond Ordinance were duly filed in the office of the Clerk-Treasurer and are available for public inspection in accordance with Ind. Code § 36-1-5-4.

[Signature Page Follows]

Passed and adopted by the Common Council of the City of New Haven on the ____ day of _____, 2026.

CITY OF NEW HAVEN

Presiding Officer

Attest:

Clerk-Treasurer

Presented by me to the Mayor of the City of New Haven at ____ .m., on the ____ day of _____, 2026.

Clerk-Treasurer

This Ordinance approved and signed by me, the Mayor of the City of New Haven, at ____ .m., on the ____ day of _____, 2026.

Mayor