

## **NEW HAVEN BOARD OF COMMISSIONERS MEETING**

**City Hall**

**June 16, 2016 @ 6PM**

**Present Were:** Jeff Rogers, Mike Morris, Jane Masse, Chris Cecil, Nicole Pinkston, Kacie Emerson, Guyula Johnson, Tessie Cecil, Fr. Chris, Tim Bartley, Angela Mattingly and Joanie Corbin

The **meeting was called to order**. The pledge to the flag was recited.

### **Old Business**

Joanie reported that the **911 Fee** would not be included on the water/garbage bills due to the county voting to include the fee on the property tax bills.

Jane announced that the "**Downtown Committee**" will have a meeting on June 29 at 5:30 at the New Haven Branch Library. The community is encouraged to attend.

No decisions have been made about the **Bardstown Tourist Grant**. The committee will meet on June 17 & June 28.

### **Fire Department**

Fred DeWitt was not present at the meeting. No report was given.

### **Police Department**

No report was given.

### **General Administration**

A motion was made by Chris to approve the **Minutes of May 19, 2016 Meeting**. The motion was seconded by Jane. All voted in favor.

The **April Financials and May Bills** were approved with a motion by Chris and a second by Mike. All voted in favor. Copies are attached.

The Mayor read **Budget Ordinance #457 – Series 2016**. Chris made a motion to approve the 2nd reading. Jane seconded the motion. Roll Call- Mike-yes, Chris-yes, Jeff-yes, Jane-yes, Nicole-yes

Jane asked the board to consider raising the **business license fees** by \$5. The consensus of the board was for Joanie to prepare an ordinance for the July meeting. The current ordinance has not been increased since 1996.

Jane introduced an ordinance that the City of Covington has enacted that deals with **license and inspection fees on rental properties**. The board agreed that New Haven should gather more

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information on how the city could benefit from adopting a similar ordinance. Jane will have more information in the future.

Joanie provided a proposal from **Waste Management** to extend the city's current contract for another 4 years. The new contract keeps the garbage pick-up fee at \$8.78 for the next 4 years, with the city retaining \$.275 per bill that is collected. Chris made a motion to approve the 4-year extension. Nicole seconded the motion. A copy of the contract is attached.

Two quotes were obtained for the **liability insurance coverage** for the 16/17 fiscal year. One was from HCC for \$13,111.64 and the second was from Public Entities for \$16,568.73. After reviewing the insurance proposals, Jane made a motion to approve the premium quote from HCC for \$13,111.64. Mike seconded the motion.

The **worker's compensation premium** will be \$5,408.44 for the 16/17 fiscal year.

Father Chris reminded the board of the upcoming **shredding event** on July 16. He also announced that he will be **installed as pastor** of St. Catherine and Immaculate Conception on July 17. A reception will follow.

Jane informed the board that the **SWN Football Association** will be hosting a **golf scramble** on July 9 to raise funds for new uniforms.

### **Water and Sewer Department**

Jane made a motion to approve **Water Rate Ordinance #458 Series 2016**. Nicole seconded the motion. Roll Call – Mike-yes, Chris-no, Jeff-yes, Jane-yes, Nicole-yes Motion passed.

### **Street Department**

Chris reported that a **public hearing** was held at 5:30 before the regular meeting for our Municipal Aid Road Fund.

### **Recreation**

No information was provided on the **"Fishing Tournament"**. An update will be given at a future meeting.

Joanie asked the board for permission to **close the recreation saving's account** on July 1, 2016. Nicole made a motion to close the account. Mike seconded the motion.

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Tim reported that there had been **vandalism** on the Paul Mattingly Concession Stand building. Consensus of the board was for Tim to obtain prices on **security cameras** for the park.

**Veterans/Historical Center**

Tessie announced that after being **director of the Historical/Veterans Center** for 34 months, she will be resigning as of June 30. She has enjoyed her time running the center and has met many of her goals that were set, but it is time for her to step down. She stated that she will continue to be involved with the center and the community, but not on a full-time schedule. Jane thanked her for her service to the center and community.

Jane made a motion to **adjourn** the meeting. Mike seconded the motion.

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Mayor

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Clerk