

NEW HAVEN BOARD OF COMMISSIONERS MEETING

City Hall

September 17, 2015 @ 6PM

Present Were: Nicole Pinkston, Jane Masse, Jeff Rogers, Chris Cecil, Freddy DeWitt, Kenneth Holbert, Tessie Cecil, Angela Mattingly, Jan Johnston, Guyula Johnson, Ann Mouser and Joanie Corbin

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

Jan Johnston, Director of Nelson County Planning and Zoning went over the details of the 1st phase of the **“Zoning Regulation Amendments”** that they are proposing that the city approve. The Planning & Zoning board is trying to make the regulations user friendly.

A motion was made by Chris to approve the **Minutes of August 20, 2015** meeting. The motion was seconded by Nicole. All voted in favor.

Chris made a motion to approve the **Minutes of the Special Meeting on September 4, 2015**. Jane seconded the motion. All voted in favor.

Old Business

No further information was obtained on the **Dooley Mattingly sidewalk**.

Jane made a motion to purchase an **iPad Air** through Bluegrass Cellular so that the water/sewer department can begin the GPS mapping of the city’s manholes, hydrants and valves. She stated that the cost of the iPad Air (64GB) would be \$35 a month (for the iPad) plus \$10 a month for the internet fee. Nicole seconded the motion.

Jane reported that only 1 quote has been obtained for the sewer pump so far. More information will be presented at the October meeting.

Fire Department

Fred reported that the **ISO Audit** was complete. City residents should see a 10-15% drop in their homeowner’s insurance policies, beginning 12/31/15. The city’s classification went from a 6 to a 3.

Fred stated that the **911 Inter Local Agreement** is at a stand-still at this time.

Fred asked the board to approve the **expenditure of up to \$15,000** to be used toward the erection of the communication tower. Fred stated that the \$15,000 is in the fire department checking’s account. Nicole made a motion to allow the expenditure up to \$15,000. Jane seconded the motion.

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Chris stated that he wanted Tim at the board meetings in the future. The consensus of the board was for all **department heads to attend the meetings.**

Police Department

K.C. stated that he had a complaint from a citizen about **golf carts** being drove on the streets of New Haven. He asked the board if they wanted to pass an ordinance allowing the use of golf carts on city streets. After a short discussion, the issue was tabled.

General Administration

The **August Financials and September Bills** were approved with a motion by Jane and a second by Chris. All voted in favor. Copies are attached.

The 2nd Reading of **Ordinance No. 454 Series 2015 – Property Tax Rate** was approved by Chris. Jane seconded the motion. Roll Call – Jeff–yes , Chris–yes, Jane–yes, Nicole–yes Mike was unable to attend the meeting. A copy is attached.

Resolution No. 2015-7 (Charter Communications consent to Transfer) was approved by Jane and seconded by Nicole. A copy is attached.

Jane made a motion to approve the **Settlement Agreement** with Charter Communications. Chris seconded this motion. The settlement agreement states that Charter Communications will pay the city \$2000 within 20 days after Charter acquires control of franchisee (the city). A copy is attached.

The **Assumption Agreement** from Charter Communications was approved with a motion by Jane. Chris seconded her motion. A copy is attached.

The First Reading of **Ordinance No. 455 Series 2015 – Zoning Regulations Amendments** was read and approved by Jane. Chris seconded the motion.

Water and Sewer Department

Ashley Willoughby (LTADD) was unable to attend the meeting due to a scheduling conflict. Jane stated that she had spoken to Ashley and that he assured her that everything was proceeding nicely with the grant/loan.

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Jane reported to the board that **Keith Bartley and Scotty Metcalf** had both accepted the offers set forth to them by the Board of Commissioners last month. **Jerry Cecil** however declined the 20 hours and forfeited the benefits. Jerry will continue to work 10 hours per week.

Jane wanted to **thank Jerry** for a job well done with the mowing, raking and weed eating at the building located at 144 Main Street.

Street Department

Recreation

Veterans/Historical Center

Tessie reported that she will be ordering **690 plates for the Veterans Wall**.

She thanked Jane & Jeff for attending the **"Teen Leadership Conference"** on September 16. She invited the board to attend the next meeting, which will be on October 21.

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

Mayor

Clerk