

**New Haven Board of Commissioners
September 18, 2014**

The following were present:

Don Cecil

Freddy DeWitt

Fred Mattingly

Tim Bartley

Corey Holbert

Jeff Rogers

Guyula Johnson

Jamie Mattingly

Joanie Corbin

Linda Mattingly

Chris Cecil

Nicole Pinkston

Kacie Goode

Tessie Cecil

The meeting was called to order at 6:00 PM by Mayor Pro Tem Don Cecil and the pledge was recited.

For the record Mayor Bob Johnson passed away August 28, 2014 leaving the Mayor position vacant.

Mayor Election—Freddy made a motion to appoint Guyula Johnson to complete Mayor Bob Johnson's term ending December 31, 2014. Jeff seconded the motion. All voted in favor. Joanie Corbin administered the oath of office to Guyula Johnson. Guyula told all those present that it was an honor to complete her late husband's term and she looked forward to working with the Commissioners.

Jamie Mattingly Fund Raiser at Barry Hall—Jamie appeared before the Commission to request use of Barry Hall for a Wild Game Cookout on November 7, 2014. All proceeds would go toward the Annual Christmas Baskets for the Poor. The Fundraiser would be in memory of his late father, Charles "Meat" Mattingly. Charles was instrumental in implementing the Annual Christmas Baskets as a member of the Optimist Club for many years. Freddy made a motion to allow use of Barry Hall for this fundraiser. Chris seconded the motion. All voted in favor.

Minutes of August 21, 2014 were approved on motion of Chris and second of Jeff. All voted in favor.

Old Business

Drainage Issues on Third Street—This issue is being investigated.

Dare Training—Corey reported that he would be unable to take training until 2015.

Farmers Market—Linda reported that she had contacted Bloomfield and they charge vendors who participate \$25 annually. This will be investigated further before charges are implemented.

Haunted House Update—Nicole Pinkston reported that the Haunted House will be open Fridays and Saturdays in October. Preparations are on schedule.

Historical Preservation Center—Tessie Cecil reported that she had a good response during the recent Iron Horse Festival with lots of visitors. She said that she has purchased signage with some of the Tourist Grant Funds. Tessie also said that she has had young people of the community visit the Center. She said that she would like to have the Young Leaders Program implemented once again by the City. Guyula said she would meet with Tessie to discuss further to implement the program.

Community Yard Sale—Guyula suggested organizing a Community Yard Sale at Simms Park. It could be held once a month and \$10 set up fee charged for participants. This will advertised to see if anyone is interested.

Bids to Put New Roof on 144 South Main Building—This building while structurally sound is in need of a roof. Guyula reported that Enhancement has some money and hopefully more will be raised during the Haunted House for this purpose. She said that Bobby had said that taxpayer's money should not be used on the building until the use of the building is determined. Freddy made a motion to take bids to replace the roof at this location. Jeff seconded. All voted in favor.

General Administration

August Financials and September Bills were approved on motion of Chris and second of Jeff. All voted in favor.

Time Warner Transfer

Extension Agreement—Jeff made a motion approving the **Extension Agreement** extending the Franchise Agreement between Time Warner and the City of New Haven until July 1, 2017 and also authorized the Mayor to sign that agreement. (See attached) Chris seconded. All voted in favor.

Resolution No. 2014-4 Consent to Transfer of Control—Freddy made a motion approving Resolution No. 2014-14 and authorized the Mayor to sign the Resolution. (See attached) Jeff seconded the motion. All voted in favor.

Settlement Agreement—Chris made a motion approving the **Settlement Agreement** with Time Warner and authorized the Mayor to sign this agreement. (See attached) Freddy seconded the motion. All voted in favor.

2nd Tax Rate Ordinance—Mayor Pro-Tem Cecil (at Mayor Johnson's request) read Tax Rate Ordinance #446. (See attached) Freddy made a motion approving the second reading and Chris seconded. Roll call vote resulted in unanimous decision.

Budget Amendment—Mayor Pro-Tem Cecil read Ordinance No. 447 Series 2014 Budget Amendment. Jeff made a motion approving the second reading and Chris seconded. Roll call results: Guyula-Aye; Chris—Aye; Jeff—Aye; Freddy—Abstain; Don—Aye. Motion carried.

Water and Sewer Department

West Center Street Waterline Update—The project has been advertised and the bid deadline is September 24.

Street Department

Sidewalk Repairs will begin soon.

Park Avenue Drainage Issues—Chris presented pictures concerning drainage issues due to a deteriorated culvert at 547 Park Avenue. Freddy DeWitt said that the culvert was privately owned and the City would not replace it.

361 Center Street Drainage Issue—Chris reported that Brooke Routt residing at this address complained of drainage issues relating to the curbing and sidewalk installation of several years ago. The curbs and sidewalks did not reach her residence. Freddy said that was a state project and was not a city project. Chris said that there was also an issue with drainage issue with the property located next to the Routts. Freddy said this was private property and not our concern.

Recreation

Donation to Silent Auction—St. Catherine had asked for a Pool Pass or a Pool Party to be used in their upcoming Silent Auction. Freddy made a motion to deny this request. Jeff seconded the motion. All voted in favor.

Tim suggested that Simms Park be renamed Johnson Park to honor the memory of Mayor Bob Johnson. Discussion followed. Consensus of the commission was that we would not change a name on an area already dedicated to someone. Other suggestions were the building located at 144 S Main or Optimist Field. A decision will be made at a later meeting.

Kentucky Railway Museum—Chris said that KRM was not doing things as they should. He said since the City sponsors them for Tea Money they should be doing better. When asked what he meant, Chris said that KRM was doing things illegally and hiding things from the public. Greg Mathews, Executive Director, of KRM will be invited to attend the next Commission meeting.

Police Department—Transmission has been replaced in the police car at a cost of \$1400.

Tim asked if he could get prices for a new truck for the City. He was instructed to bring prices to the next meeting.

Adjournment—Jeff moved for adjournment and Chris seconded. All voted in favor.

Mayor

Clerk