

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

City Hall – 302 Center Street, New Haven, KY 40051

May 19th, 2022 @ 5:00PM

Members Present: Mayor Tessie Cecil, Mike Morris, Linda Mattingly & Lois Boley
Ruth Faulkner was unable to attend.

Guests & Staff Present: Jan Johnston, Aubrey Johnston, Tim Bartley, Damon Talley, David Nalley and Joanie Corbin

The meeting was called to order by Mayor Cecil at 5:00pm. The pledge was recited.

The **Meeting Minutes of April 21st, 2022** were approved with a motion by Linda and a second by Lois. All voted in favor. Motion carried.

The **Financial Reports & Bills** were accepted with a motion by Linda and a second by Mike. All voted in favor. Motion carried.

New Business

Mayor Cecil reminded everyone that the **deadline** to file for the Board of Commissioners is June 7, 2022.

Jan Johnston attended the meeting and went over the **zoning amendments** that the county would like for the city to approve pertaining to zoning compliance permits, short-term rentals (Bed & Breakfast establishments), and Craft Distillery, Type II conditional uses. The ordinance will be discussed at the June 16, 2022 meeting.

Administration

No update on the **emergency siren**.

Joanie read the first reading of **Ordinance # 500 – 22/23 Budget**.

Police/Fire

No update on the **police** coverage.

No update on the **fire department merge**.

Water & Sewer

The 1st reading of **Ordinance 499- Series 2022 – Water/Sewer Rates** was read.

Linda made a motion to approve the 2nd reading of **Ordinance # 497 – Transfer of Water System**. Lois seconded the motion. All voted in favor. Motion carried. Roll Call – Mike- aye, Tessie- aye, Lois- aye, Linda – aye

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Linda made a motion to approve Mayor Cecil to sign the **contract with Kenviron, Inc.** in the amount of....not to exceed \$37,000 for the surveying and engineering services and \$35,000 for the construction inspection, pending our attorney's approval for the engineering fees for the lagoon upgrades. Lois seconded the motion. All voted in favor. Motion carried.

Tim Bartley stated that beginning June 1, 2022 that Larue County Water would start collecting the **water samples** and will cover the charge of the testing.

Street

The board had a short discussion on the possibility of asking for a **crosswalk** on Hwy. 31E between Sherwood Inn and Long Branch Saloon. No action was taken.

A quote was received from **Koch & Son Concrete** and More in the amount of \$11,150.00 to repair the 2 **sidewalk bridges** in the city limits. Linda made a motion to try to obtain one more quote if possible and for Michael and Don to go with the lowest quote obtained to repair the bridges. Lois seconded the motion. All voted in favor. Motion carried.

Recreation

The **pool** will open Saturday, May 28 @ 1:00pm.

Resolution 2022-3 – Land & Water Conservation Grant was read and then approved with a motion by Linda. Lois seconded the motion. All voted in favor. Motion carried.

A **public hearing** will be held on Thursday, May 26 @ 5:00pm to discuss the city applying for a Land and Water Conservation Grant for the New Haven Municipal Ball Park. The public is encouraged to attend.

Corey Zylinski asked the board for permission to start hosting **ball tournaments** on the big field at the ball park. Consensus of the board was to charge \$85 for a one-day tournament and \$175 for a weekend tournament. The New Haven Community Development team will operate the concessions stand during the tournaments and possibly collect gate admissions.

Historical Preservation/Informational Center/Military/Veterans Center

Tessie stated that the **Veteran representative** will be at the Veterans Center on June 13.

Linda made a motion to **adjourn** the meeting. Mike seconded the motion. All voted in favor. Motion carried.

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Mayor _____

City Clerk _____