

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

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

**September 15<sup>th</sup>, 2022 @ 5:00PM**

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

**Guests & Staff Present:** Fred DeWitt, Tommy Turner (KRM), David Nalley, Don Cecil, David Norman, Tim Hutchins, Guyula Johnson and Joanie Corbin

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

The **Special Meeting Minutes of September 6<sup>th</sup>, 2022** were approved with a motion by Lois and a second by Mike. All voted in favor. Motion carried.

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

### **New Business**

**Eric Shelburne** was not in attendance.

**David Norman**, candidate for the Nelson County School Board introduced himself to the Board of Commissioners.

**Tim Hutchins**, candidate for the Nelson County Judge Executive introduced himself to the Board of Commissioners.

Lois informed the board that she was told that the **Rolling Ridge Apartments** have discussed opening the southern entrance to their apartment complex. Consensus of the board is that they would like to keep the 2<sup>nd</sup> entrance closed. Joanie has asked a representative from the apartment complex to attend a board meeting.

Lois recommended that the city purchase **cameras for the city park**. Deputy Allison told the board that he may be able to borrow cameras from the Nelson County Sheriff's Office.

**Resolution 2022-4 (Solid Waste Management – 5 Year Update)** was approved with a motion by Linda. The motion was seconded by Lois. All voted in favor. Motion carried.

**Zoning Map Amendment #2659 for Steven and Lettie Brown** was presented to the Board of Commissioners. The zoning change from R-1C (Single-Family Residential District) to R-1D (Single-Family Residential

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District) was unanimously approved by the Planning Commission. The board has no issues with this zoning amendment. No action was necessary.

The New Haven Community Development Committee will be hosting a **community lunch** on Friday, October 7 at the Tessie R. Cecil Pavilion for veterans and citizens of New Haven.

David Nalley thanked the board for splitting the purchase price of the **PA system**. He stated that it was used at the Rolling Fork Iron Horse Festival and it worked great.

Tessie thanked **Chief Fred DeWitt and David and Tammi Nalley** for their constant dedication to the City of New Haven.

### Administration

**Ordinance #503 Series 2022 – 2022 Property Tax Rates** was read by Joanie. A motion was made by Linda to approve Ordinance #503 Series 2022. Lois seconded the motion. Roll Call – Mike-aye, Lois-aye, Linda-aye, Tessie-aye All voted in favor. Motion carried.

Mayor Cecil thanked the board for allowing her to host the “**Youth Leadership Group**” once again this year.

### Police/Fire

Fred stated that the **merge contract** will be submitted to the Fire Commission as soon as all parties sign the document (only signature needed is the NC Judge Executive). The merge should be completed by January 2023.

Fred informed the board that there is approximately \$95,000 in the fire department accounts. He would like to see that money cover **fire dues** for many years to come.

Fred said that the firefighters would like to replace the boards on the **city trailer**. They use the trailer periodically and they noticed that the boards are in need of replacing.

David Nalley reported that all the **fire hydrants** have been painted in the city limits. They will continue to work on completing the remaining hydrants in the New Haven/Rolling Fork district.

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### Water & Sewer

Linda informed the board that a meeting will be scheduled for next week to meet with Kenvirons' president, Vaughn Williams to discuss the **contract fees**.

PSC is still reviewing documentation for the **water system sale**.

### Streets

Tommy Turner attended the meeting to represent Kentucky Railway Museum. The city is requesting that KRM **remove the trees located in front of their building located at 136 South Main Street and to repair/replace the sidewalk that has been damaged by the tree roots**. Mr. Turner asked the board to send a formal request to the KY Railway Museum. Linda made a motion to send a formal request to KRM and Sherwood Inn remove the trees and to repair/replace the sidewalk that has been damaged. Lois seconded the motion. All voted in favor. Motion carried.

Linda stated that **Keith Masterson** had inquired with the city about the possibility of the city either replacing a culvert in his driveway or reimbursing him for the work completed. He stated that the culvert damage was caused by the runoff of water from Water Tower Road. Any driveways coming off this road and culverts on driveways would be the responsibility of the home owner in this situation since it is a private road per Brad Spalding, Nelson County Engineer. A letter will be sent to Keith Masterson informing him that the city is not responsible for any repair costs.

A resident inquired about the city removing a **dead tree on West Center Street**. Don will speak to the homeowner to see if he will remove the tree.

The city also received a complaint about the **trees growing over Third Street**. The busses are having an issue entering and exiting the street. Don will speak to the homeowner and ask him to cut the trees back off the city street.

### Recreation

David Nalley reported that the **ADA swing** has been installed and the concrete has been around and leading to the swing. A bench and landscaping will be completed near the swing in the near future. The New Haven Fire Department will pay for the concrete that was needed to complete this project.

The **Nelson County Adult Leadership Group** will be back in New Haven on Sunday, September 25 painting the picnic tables at the Tessie R. Cecil Pavilion. A letter will be sent to the group thanking them for the work that they have completed in New Haven.

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**Historical Preservation/Informational Center/Military/Veterans Center**

Tessie presented a quote for the **Veterans banners** in the amount of \$2,400.00 from Nichols Custom Sign Art (\$48.00 per banner). Linda made a motion to approve the purchase using donations made to the Veterans Center. Mike seconded the motion. All voted in favor. Motion carried. A \$50.00 donation will be asked of anyone that would like to have a loved one's picture put on a banner.

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

Mayor \_\_\_\_\_

City Clerk \_\_\_\_\_