

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

May 18th, 2023 @ 5:00PM

Members Present: Mayor Linda Mattingly, Mike Morris, Ruth Faulkner, Lois Boley & Fred DeWitt

Guests & Staff Present: David Nalley, Don Cecil, Jason Allison, Richard Nest, Chip McKay, Larry Holbert, Mike Newton, Judge Tim Hutchins, Brad Metcalfe, Francie Culver and Joanie Corbin

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

The **Meeting Minutes of April 20th, 2023** were approved with a motion by Ruth and a second by Lois. All voted in favor. Motion carried.

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

New Business

Chip McKay (NC Attorney), Richard Nest (NC Code Enforcement), Brad Metcalfe (NC Judge Executive Deputy) and Judge Tim Hutchins attended the meeting to speak and answer questions about New Haven joining forces with the NC Fiscal Court to deal with **nuisances in the city limits**. A nuisance ordinance and inter-local agreement was presented to the Board of Commissioners for approval.

The **1st reading of Ordinance # 512 – Series 2023** – Nuisance ordinance was read by Joanie. A special meeting will be held Monday, May 22, 2023 to approve the 2nd reading, so that the interlocal agreement can be signed.

Mayor Mattingly and Joanie stated to the board that Taylor Skaggs had approached them to ask if the city would be interested in having a **firework show** for July 4th. More information will be provided next month.

Mayor Mattingly reported that the New Haven **Farmer's Market** had a successful 1st week. The market will be open each Saturday beginning at 8AM. A special thanks to Nick Penick for taking the lead on this project.

Joanie read a thank you note from Central KY Head Start regarding the city partnering with them on their recent **"Baby Shower"** event at Barry Hall. They were very appreciative. The event was a success.

Administration

The **Veterans Wall sign** has been installed. The sign was donated by Don Cecil.

Lois asked the board to consider going ahead and proceeding with the **installation of the door in the garage area (Veteran's Wall)**. Larry Holbert spoke on behalf of Veterans, stating that the

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wall in New Haven was unique due to the fact that we not only honor deceased Veterans, but also living Veterans. Consensus of the board was to leave the Veteran's Wall as it. No door will be installed.

Mayor Mattingly updated the board on the **Log Still Distillery annexation**. Unfortunately, a moratorium has been put in place for annexations (SB141), which states that an annexation isn't possible until June 2024.

Resolution 2023-8 – Kentucky Railway Museum – Engine 152 was read by Joanie and approved with a motion by Fred. The motion was seconded by Mike. All voted in favor. Motion carried.

Municipal Order 2023-1 – Flexible Benefits – Employee Handbook was read by Joanie and approved with a motion by Ruth. The motion was seconded by Mike. All voted in favor. Motion carried.

The **1st reading of Ordinance # 508 – Pay Classification 2023** was read by Joanie.

The **1st reading of Ordinance # 511 – FY 23/24 – Budget** was read by Joanie.

Mayor Mattingly mentioned that there has been some social media talk about the city not taking care of the **Riverview Cemetery**. The city does not own the cemetery, so we are not responsible for the maintenance, but are willing to help out if we can.

Police/Fire Department

Mayor Mattingly stated that with our upcoming budget, she felt that we could only include \$5,000 to cover the cost of the **Flock Cameras**. The cost is \$2,500 per camera. The city currently has 3 in place. She will explore options on how to get the 3rd camera funded.

Fred made a motion to approve the renewal of the **contract with the Nelson County Sheriff's Office to continue with Deputy Allison's employment for the City of New Haven**. Ruth seconded the motion. All voted in favor. Motion carried.

Water & Sewer

The **PAA System** is currently stalled due to waiting on materials.

No update from **Herrick Company, Inc.**

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The **1st reading of Ordinance # 509 – Customer Charge for Abbey of Gethsemani/Log Still Distillery** was read by Joanie.

The **1st reading of Ordinance # 510 – Sewer Rates** was read by Joanie.

Mayor Mattingly informed the board that there is still an issue with the **sewer odor in the Jean Villa Subdivision**. An email was sent to Jim Lemieux about the issue. A meeting will be set up to discuss where we go next with this issue.

Street Department

Joanie reported that she had spoke with **Jailer Justin Hall** and he will be sending a crew to **paint our curbs**.

Recreation Department

Numerous upgrades have taken place at the pool. The concrete work is complete and the bathhouses are being renovated.

The following **lifeguards** have been hired for the 2023 summer season (Waylon Varney, Dalton Barnes, Rebecca Allen and Bailey Brown) Bailey Brown is the only lifeguard that isn't returning from last year. She has been through the lifeguard and certification class. One more candidate will be interviewed tomorrow.

Mayor Mattingly announced that the city will be hosting a **50th Birthday Party** for the New Haven Pool this summer.

Veterans Center

Mayor Mattingly asked the board if they would like to explore the option of renting out a few rooms at the **Veterans Center**. Ruth made a motion to see if there was any interest in someone renting out the rooms. Fred seconded the motion. All voted in favor. Motion carried.

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

Mayor _____

City Clerk _____

