

NEW HAVEN BOARD OF COMMISSIONERS MEETING MINUTES

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

February 20, 2025 @ 5:00PM

Members Present: Mayor Linda Mattingly, , Mike Morris & Fred DeWitt
Lois Boley & Ruth Faulkner were unable to attend due to sickness.

Guests & Staff Present: Katelyn Norris, Jason Allison, Don Cecil, David Nalley, Shawn Moore (PVA) and Joanie Corbin

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

The **Meeting Minutes of January 16, 2025** were approved with a motion by Fred and a second by Mike. All voted in favor. Motion carried.

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

New Business

Elizabeth Bushard did not attend the meeting.

Mayor Mattingly announced that the **Bulky Item Pick-up** will begin in New Haven on March 10.

Administration

Joanie read the 1st reading of **Ordinance # 524 Series 2025 – Repealing Ordinance 303 – Series 1994 – Code of Ethics**

Joanie read the 2nd reading of **Ordinance #522 – Series 2025 – Joint City-County Board of Ethics**. Fred made a motion to approve Ordinance #522 – Series 2025. Mike seconded the motion.

Roll Call – Mike – yes, Fred – yes, Linda – yes

Motion carried.

Municipal Order 2025-1 – Appointing an Ethics Board Member was read by Joanie. Fred made a motion to approve Municipal Order 2025-1. Mike seconded the motion. All voted in favor. Motion carried.

Fred made a motion to approve to amend and restate the **Interlocal Agreement for the Board of Adjustments**. Mike seconded the motion. All voted in favor. Motion carried.

Municipal Order 2025-2 – Appointing a Board of Adjustments Member was tabled until March.

Joanie read the 1st reading of **Ordinance #525 – Series 2025 – Cannabis Business Operations**.

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Police

No report.

Sewer

No complaints have been received this past month on the odor in the **Jean Villa Subdivision**.

David reported that the metal has been installed on the **carport** at the lagoon.

Resolution 2025-1 – PAA Container – Surplus Property was read by Joanie. Fred made a motion to approve Resolution 2025-1. Mike seconded the motion. All voted in favor. Motion carried.

Street

Ruth wasn't able to attend the meeting due to an illness, so there was no update on the **creek issue**.

The **street light at the corner of Center/Fourth Street** has been installed.

Recreation

No report.

Mike made a motion to **adjourn** the meeting at 5:29. Fred seconded the motion. All voted in favor. Motion carried.

Mayor

Attest - City Clerk

