

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

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

**June 19, 2025 @ 5:00PM**

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

**Guests & Staff Present:** Pete Zubaty, Jason Allison, Don & Tessie Cecil, David Nalley, Shawn Moore , Zach Smith, Henley Smith, Maverick Smith and Joanie Corbin

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

The **Meeting Minutes of May 15, 2025** were approved with a motion by Fred and a second by Ruth. All voted in favor. Motion carried.

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

### **New Business**

Zach Smith attended the meeting to ask the board about the possibility of adding a top coat to the Paul Mattingly Field. An approximate cost would be about \$3,500. The board asked him to bring more information to the July meeting to discuss the issue in more detail.

Shawn Moore met with the commission to discuss changes on zoning regulations.

- 1 – Changes in the size of event facilities in A-1 Districts
- 2 – Zone Changes for gifting land to family members
- 3 – The removal of separation requirements for accessory structures accessory structures.

Joanie read the 1<sup>st</sup> reading of **Ordinance # 531 – Series 2025 – Planning and Zoning Amendments**

Mr. Timothy Hagan asked the board to consider renaming the loop off of Main Street after his mother, **Mrs. Ann Hagan**. The consensus of the commission was while there are many worthy residents within the community, they felt that it would not be a good precedent to set. The street name will stay as is.

Mayor Mattingly expressed concern that the **AED Machine** may need to be moved to a better location, so that it is easily assessable to people that may need to use it for the ballfield and/or pool. More information will be brought to the July meeting about the possibility of moving the current AED machine and/or a price to purchase a 2<sup>nd</sup> machine.

The city will be sponsoring a **community yard sale** on Friday, June 27 & Saturday, June 28.

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Mayor Mattingly presented a quote to the commission to obtain **internet services at Barry Hall**. The total cost of is \$11,000, but the city would only be responsible for \$1,100. Spectrum will cover the remaining \$10,000. The monthly charge for service would be \$100 if a 3-year contract is signed and \$80 if a 5-year contract is signed. The mayor explained that she felt internet is necessary, so that we could have real time footage from cameras to deter vandalism, etc. A short discussion took place. Lois made a motion to pay \$1,100 to install the internet and to sign a 5-year contract for \$80 each month. Ruth seconded the motion. All voted in favor, except Fred DeWitt (opposed).

David Nalley informed the commission that the Community Development team would like to build a **20x40 pavilion at Simms Park**. The commission was very appreciative of this project and all other projects that the Community Development team has completed.

David also wanted to thank **Troy Benningfield, with WoodmenLife** for painting the bridge and purchasing and applying mulch for the playground at Simms' Park. The commission thanked Troy and his team for all the projects that they have completed in New Haven.

Mayor Mattingly stated that she would like to see numerous upgrades completed at the city park in the next fiscal year. Some of the items were:

- New picnic tables
- New benches
- Pool Ramp (ADA)
- Slide for Pool
- Tiling of ballfields

### Administration

Joanie read the 2<sup>nd</sup> reading of **Ordinance # 527 - Budget Amendment for FY25**. Fred made a motion to approve Ordinance #527. Lois seconded the motion. Roll Call – Ruth-yes, Mike-yes, Linda-yes, Lois-yes, Fred-yes All voted in favor. Motion carried.

Joanie read the 2<sup>nd</sup> reading of **Ordinance # 528 – Series 2025 – Sewer Customer Charge**. Lois made a motion to approve Ordinance #528. Mike seconded the motion. Roll Call – Ruth-yes, Mike-yes, Linda-yes, Lois-yes, Fred-yes All voted in favor. Motion carried.

Joanie read the 2<sup>nd</sup> reading of **Ordinance # 529 – Series 2025 – Sewer Rate**. Linda made a motion to approve Ordinance #529. Lois seconded the motion. Roll Call – Ruth-yes, Mike-yes, Linda-yes, Lois-yes, Fred-yes All voted in favor. Motion carried.

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Joanie read the 2<sup>nd</sup> reading of **Ordinance # 530 – Series 2025 – Budget for FY26**. Lois made a motion to approve Ordinance #530. Ruth seconded the motion. Roll Call – Ruth-yes, Mike-yes, Linda-yes, Lois-yes, Fred-yes All voted in favor. Motion carried.

**Police**

No report.

**Sewer**

No report.

**Street**

The garbage was picked up but the concrete is still in the **creek near Philip Court**.

**Recreation**

No report.

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

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**Mayor**

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**Attest - City Clerk**

