

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

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

**March 20, 2025 @ 5:00PM**

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

**Guests & Staff Present:** Katelyn Norris, Jason Allison, Don Cecil, David Nalley, Jamie Bryan and Joanie Corbin

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

The **Meeting Minutes of February 20, 2025** were approved with a motion by Lois and a second by Mike. All voted in favor. Motion carried.

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

### **New Business**

Mayor Mattingly informed the board that the city no longer has free internet thru **Spectrum**. When the franchise was renewed, Spectrum's obligation to provide courtesy services ceased. The city will continue to do business with Spectrum for the internet and phone service due to them offering the best price.

David asked the board for permission for the Community Development team to host the annual **River Day** on June 21, 2025. Consensus of the board was to proceed with the event.

### **Administration**

Joanie read the 2<sup>nd</sup> reading of **Ordinance #524 Series 2025 – Repealing Ordinance 303 – Series 1994 – Code of Ethics**. Fred made a motion to approve Ordinance # 524 Series 2025. Ruth seconded the motion. Roll Call – Ruth- aye, Mike-aye, Linda-aye, Lois-aye, Fred-aye Motion carried.

Joanie read the 2<sup>nd</sup> reading of **Ordinance #525 Series 2025 – Cannabis Business Operations**. Ruth made a motion to approve Ordinance # 525 Series 2025. Lois seconded the motion. Roll Call – Ruth- aye, Mike-aye, Linda-aye, Lois-aye, Fred-aye Motion carried.

Joanie read the 1<sup>st</sup> reading of **Ordinance #526 Series 2025 – Amending Zoning Regulations**.

**Municipal Order 2025-2 – Board of Adjustments Representative** was read by Joanie. Ruth made a motion to approve Municipal Order 2025-2. Fred seconded the motion. All voted in favor. Motion carried.

Mayor Mattingly **thanked** Anne Lusk and Anthony Morley for agreeing to represent New Haven. She also thanked all that have served in the past.

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**Police**

No report.

**Sewer**

Jamie reported that we now have a **backup pump for each lift station**. The 3<sup>rd</sup> and final one was delivered last week at a price of \$12,056.76.

**Street**

Ruth has reached out to Levi Wooldridge numerous times about the **creek issue** on Philip Court.

The board was provided with a quote on replacing all street lights with LED bulbs. The issue was tabled until more information can be obtained.

**Recreation**

No report.

Ruth made a motion to **adjourn** the meeting at 5:32. Mike seconded the motion. All voted in favor. Motion carried.

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**Mayor**

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**Attest - City Clerk**

