



Village Of New Haven

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Regular Council Meeting Agenda
June 14, 2016

THE NEW HAVEN VILLAGE COUNCIL WILL HOLD A PUBLIC HEARING AT 6:30 PM AND ITS REGULAR COUNCIL MEETING AT 7:00PM, June 14, 2016 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

AGENDA June 14, 2016

- I. Call to Order / Prayer / Pledge/ Roll Call
- II. Public Hearing-Millage Rate
- III. Approval of Agenda
- IV. Public Comments on Agenda Items

Approval of minutes

- a. May 10, 2016 Council Meeting Minute

Consent Agenda-action (Motion to accept the consent agenda as presented)

1. Fire Department Report
2. DPW Monthly Report
3. Building Department Report
4. Planning Commission Master Plan Update
5. Water Report
6. Health & Nuisance Report
7. Clerk's Report
8. Police Report

Check Register total for May
\$149,588.51 President's approval
\$136,886.75 for May, 2016, Payroll
for May, 2016, **\$33,074.86** Cost from
Payroll, **\$9,272.90** grand total for
May 2016 **\$179,234.51.**

VII. President Items:

- a. Action on Public Hearing-Millage Rate
- b. Cameras at Village office and Havenridge Park
- c. Lot Split-58440 Victoria Street
- d. SMART Contract-2017
- e. IT Proposal-action requested
- f. 2016-17 Water and Sewer rates-action requested
- g. Water and Sanitary-GIS proposal-action requested

- VIII. Attorney Items:
- a.
 - b.
 - c.
- IX. Approval of Payment of Bills to Be Paid-discussion/action
- a. Request for Approval for Professionals to be paid in May, 2016- \$12,011.84
June, 2016-\$125,058.63 totaling- \$137,070.47.
- X. Clerk's Items:
- a. Agenda items for July 12, 2016, will be due by July 05, 2016
- XI. Treasurer Items:
- a. Treasurers Report
- XII. Unfinished Business:
- a. Enterprise Zone tax break-action requested
 - b. Web Manager
 - c. Part Time-office help
 - d. Gateway Sign -revised.
 - e. Trustee Harris-Update Legal Matters
 - f. Trustee Harris-Update-Accounting/Audit
 - g. Trustee Harris-Waste Management
- XIII. New Business
- a. Ira Earehart-animal complaint
 - b.
- XIV. Call from the Floor
- XV. Call from the Table
- XVI. Adjournment

Please hold all public comments until call from the floor. There is a 3 minute limit for all calls from the floor. The Council will not take any action on issues raised during call from the floor. This is an opportunity for citizens to voice concerns and thoughts on non-agenda items. The Council meetings are set and carried out to conduct the business of the Village. Please turn off all cell phones and pagers before entering the meeting room. Please be courteous to those speaking and others at the meeting. Thank you.

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