



Village Of New Haven

P.O Box 480429 • 57775 Main Street
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Regular Council Meeting Agenda
November 08, 2016

THE NEW HAVEN VILLAGE COUNCIL WILL HOLD ITS REGULAR COUNCIL MEETING AT 7:00PM, November 08, 2016 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

AGENDA November 08, 2016

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

Approval of minutes

- a. October 11, 2016 Council Meeting Minutes

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
5. Water Report
6. Health & Nuisance Report
7. Clerk's Report
8. Police Report

Check Register total for October
\$557,080.31, President's approval
\$431,392.99 for October, 2016,
Payroll for October, 2016, \$48,692.28
Cost from Payroll, \$9,673.33 grand
total for October, 2016 \$489,758.60.

VII. President Items:

- a. Update on Demolition Condemn Properties
- b. Jason Gottschalk-SYO Computer Services
- c. MERS Employee Contribution
- d. N. G. Interceptor Drain Resolution-action requested
- e. STE payment-Main Street Project-\$76,624.85.
- f. John Rhinesmith's contract

VIII. Attorney Items:

- a. M.C. Animal Control Ordinance

- IX. Approval of Payment of Bills to Be Paid-discussion/action
- a. Request for Approval for Professionals to be paid in November, 2016-\$125,687.32, October, 2016-\$53,834.20, total \$179,521.52.
- X. Clerk's Items:
- a. Agenda items for December 13, 2016, will be due by December 5, 2016
 - b. General Code Update-action requested
 - c. Adopt 2017 Council Meeting Dates-action requested
 - d. Adopt 2017 Planning Meeting Dates-action requested
- XI. Treasurer Items:
- a. Treasurers Report
- XII. Unfinished Business:
- a. Rescind-Ordinance 306 motion
 - b. Trustee VanDeKerkhove-Neighborhood Enterprise Zone-Update
 - c. Trustee VanDeKerkhove-Medical Marijuana Ordinance
- XIII. New Business
- a. SMART TRIP-NH Boys Basketball game -Jan. 23, 2017 (2) buses @\$700.00 each-\$1400.00
 - b. Trustee VanDeKerkhove-Code Enforcement-New Ticket Form-action requested
 - c. Trustee VanDeKerkhove-Debts vs. Bonds
 - d. Trustee VanDeKerkhove-Village Legal Counsel-Renewal, RFP, or Go Without
 - e. Trustee Pridemore-Anthony-Marrocco-Water/Sewer Billing
 - f. Trustee Harris-Planning recommendation for proposed zoning amendment-action requested
- 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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