



Village Of New Haven

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THE NEW HAVEN VILLAGE COUNCIL WILL HOLD **A PUBLIC HEARING AT 6:30pm,**
FOLLOWED BY IT'S REGULAR MEETING AT 7:00pm February 09, 2016 IN THE
MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

AGENDA

February 09, 2016

- I. Call to Order / Prayer / Pledge/ Roll Call
- II. Approval of Agenda
- III. Public comments on Agenda items
- IV. Public Hearing-CBDG

Approval of minutes

- a. January 12, 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 Master Plan Update
5. Water Report
6. Health & Nuisance Report
7. Clerk's Report
8. Police Report

Check Register total for the
\$158,128.43 President's approval
\$95,610.47 for January, 2016,
Payroll for January, 2016,
\$29,652.37 Cost from Payroll,
\$10,120.59 grand total for
January 2016**\$135,383.43.**

- VII. President Items:
 - a. Picture Award Winners
 - b. Parks and Recreation Ordinance
 - c.
 - d.

- VIII. Attorney Items:
 - a.
 - b.
 - c.
 - d.

- IX. Approval of Payment of Bills to Be Paid-discussion/action
- a. Request for Approval for Professionals to be paid in January, 2016- \$90,137.18
February 2016-\$43,450.64, totaling \$133,587.82.
- X. Clerk's Items:
- a. Agenda items for March 8, 2016, will be due by March 1, 2016
 - b. Set Public Hearing-2016/2017 Budget for March 8, 2016
- XI. Treasurer Items:
- a. Treasurers Report
- XII. Unfinished Business:
- a. Trustee Pridemore-Job Posting for Accounting Services
 - b. Trustee Pridemore-Renewal of moratorium on medical marijuana dispensaries
 - c. Trustee Chandler-Website/Social Media and Communication Office Intern
 - d. Trustee VanDeKerkhove-Legal Matters Update-Discussion/Action
- XIII. New Business
- a. Rachel Kenney-Declare the New Haven Elementary a charity and acquire a gambling license
 - b. Trustee Chandler-American Scan
 - c. Trustee VanDeKerkhove-Unsafe Properties/Demolition Update-Discussion
 - d. Trustee Harris-Financial allocation for Music in the Park-Action
- 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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