



# Village Of New Haven

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THE NEW HAVEN VILLAGE COUNCIL WILL HOLD **A PUBLIC HEARING AT 6:30 PM** ITS  
REGULAR COUNCIL MEETING AT 7:00 PM, MARCH 13, 2018 IN THE MUNICIPAL BUILDING  
COUNCIL ROOM LOCATED AT 57775 MAIN STREET

## AGENDA March 13, 2018

- I. Call to order/ Prayer/ Pledge/ Roll Call
- II. Approval of Agenda
- III. Public Hearing
  - a. FY 2018/2019 Budget
- IV. Public Comments on Agenda Items
- V. Approval of Minutes
  - a. Council Meeting Minutes, February 13, 2018
- VI. 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 Update
  5. Water Report
  6. Health & Nuisance Report
  7. Clerks Report
  8. Police Report

Check Register February 2017 – **\$894,371.51**  
President's approval – **\$49,147.59**  
Payroll February 2017 - **\$42,369.72**  
Payroll Costs February 2017 - **\$10,989.98**  
Grand Total March 2017 - **\$102,507.29**
- VII. President Items
  - a. Adopt FY2018/2019 Budget
  - b. Sewer Fund Deficit Elimination Plan March 2015
  - c. Water Fund Deficit Elimination Plan March 2015
  - d. Clark Street Rehabilitation RFP Bid
  - e. Sidewalks
  - f. Auditor RFP recommendation
  - g. Animal Control Amending Ordinance 291

- h. Email Activation
  - i. STE Construction, DVM Utilities -Mr. Thomas DeHondt, Fazhal Update
  - j. Spring Clean Up, Friday May 11<sup>th</sup> and May 18<sup>th</sup>
- VIII. Attorney Items
- a.
- IX. Approval of payment of bills to be paid – discussion/action
- a. Request for approval for professionals to be paid in March 2018 \$195,548.12  
February 2018 Paid \$592,743.75  
Totaling \$788,291.87
- X. Clerks Items
- a. Agenda Items for April 10, 2018 will be due by March 29, 2018
  - b. Set Public Hearing for Fire Special Assessment Millage for April 10, 2018
- XI. Treasurers Items
- a. Treasurers Report – Total Village assets of \$3,026,564.85
- XII. Unfinished Business
- a.
- XIII. New Business
- a. Parks and Recreation Update- discussion - Trustee Hasiak
- 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.**

*POSTED: 3/9/2018 6:38 PM*