



Village Of New Haven

P.O Box 480429 • 57775 Main Street
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Council Meeting Minutes
November 13, 2018

I. Call to Order/Pledge of Allegiance to the Flag/Roll Call:

The Council Meeting opened at 7:02pm; President Dilbert led the pledge of allegiance. Council Members in Attendance:

Trustees:

Ann Pridemore
Daniel VanDeKerkhove
Brian Meissen
Mark Hasiak

Absent:

Mario Pruccoli

Attorney: Al Addis

Also Attending:

President Chris Dilbert
Clerk Corinna Guerrero
Treasurer Rachel Whitsett

II. Approval of Agenda;

Motion: Trustee Pridemore

I make a motion to approve the agenda as amended remove E Great lakes Authority and in place of E – add Recreational Marijuana
Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried .

III. Public comments on Agenda item:

Mr. Pannell spoke about Decora Park Trail

IV. Approval of Minutes

Motion: Trustee Pridemore

I make a motion to approve the meeting minutes for October 9, 2018

Second: Trustee Meissen

Vote: 5 ayes, 1 absent – Trustee Prucoli , motion carried.

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

- a. Fire Department Report
- b. DPW Monthly Report
- c. Building Department Report
- d. Planning Commission
- e. Water Report
- f. Health & Nuisance Report
- g. Clerk's Report

October Check Register Totals \$343,186.23 President's approval \$37,584.96
Payroll & Expenses \$63,300.81 + 11,608.22
Grand Total -\$112,493.99

Motion: Trustee Meissen

I make a motion that we approve the consent agenda as presented.

Second: Trustee VanDeKerKhove

Vote: roll call, 5 ayes, 1 absent- Trustee Pruccoli, motion carried

VI. President's Items:

A. Macomb County Sherriff Contract

Motion: Trustee Meissen

I make a motion to renew the Macomb County Sheriff Department a 3 year term as presented

Second: Trustee Pridemore

Vote: roll call, 5 ayes, 1 absent- Trustee Pruccoli,, motion carried

B. Bendzinski and Company

Motion: Trustee Pridemore

I make a motion to accept the bond years for 2014-2018, annual fee of \$1000

Second: Trustee Meissen

Vote: roll call, 5 ayes, 1 absent- Trustee Pruccoli, motion carried

C. Resolution for Sewer Deficit Elimination #18-0007

Motion: Trustee Meissen

I make a motion to accept Resolution 18-0007

Second: Trustee VanDeKerKhove

Vote: roll call, 5 ayes, 1 Absent -Trustee Pruccoli,, motion carried

D. Resolutions for Lutes Street and Havenridge

Resolution for Lutes Property #18-0005

Motion: Trustee Meissen

I make a motion to accept Resolution 18-0005 as presented for the Village President to approve for the sale of the vacant property at 57956 Lutes

Second: Trustee VanDeKerkhove

Vote: roll call, 5 ayes, 1 Absent -Trustee Pruccoli,, motion carried

Resolution Havenridge #18-0006

Motion: Trustee Meissen

I make a motion to accept Resolution 18-0006 for the Village President to approve for the sale of vacant properties at 59269 Havenridge and 59289 Havenridge

Second: Trustee VanDeKerkhove

Vote: roll call, 5 ayes, 1 Absent -Trustee Pruccoli,, motion carried

E. Recreational Marijuana (add)

President discussed for this to be brought up as a Council to think about and to decide in the future if the Village of New Haven will be a dry Village , Attorney discussed also briefly about the law.

F. New Haven/Lenox Community Dinner- November 16, 2018

G. Parade of Lights -November 24, 2018

VII. Attorney Items:

- A. Sign Ordinance (Tabled)
- B. Social Media Policy (Tabled)
- C. Conflict of Interest of Disclosure (Tabled)

VIII. Approval of Payment of Bills to be Paid-discussion/action

Motion: Trustee Pridemore

I make a motion to approve the total payment of bills in the total amount of \$319,319.55

Second: Trustee Meissen

Vote: roll call, 5 ayes, 1 absent- Trustee Pruccoli motion carried.

IX. Clerk's Items:

- a) Agenda Items for December 11, 2018 to be given by November 29, 2018

X. Treasurers Report on Finances-discussion/action

- a) Treasurers Report

Treasurer Whitsett reported the village currently has \$3,686,740.56 at the end of October 2018.

Motion: Trustee Meissen

I make a motion that we file and receive the Treasurer's report in the amount of \$3,686,740.56

Second: Trustee VanDeKerkhove

Vote: roll call 5 ayes, 1 absent Trustee Pruccoli, motion carried.

XI. Unfinished Business

- A. Code Enforcement Officer -Trustee Van DeKerkhove spoke on the dissatisfaction of code enforcing. Trustee Hasiak Motion for Mr. Benjamin to be relieved of his duties as code enforcement officer, no support, motion dead.

XII. New Business

- A. Planning Commission Update-Trustee Meissen gave an update, Mr Robert Pannell discussed Decora Park Trail and asking for the Village to get involved. President Dilbert discussed how it is being a Decora Park issue versus a Village issue however he stated he will speak and see what can be done as the President of the Village.

B. Parks and Recreation Commitment-Trustee Hasiak gave an update on upcoming events on 11/24 Parade of Lights, House Decorating Contest 12/15, Christmas Wreath Class to sign up on the Villages Website- limited seats

XIII. Call from the Floor

Robert Pannell – Thanked Treasurer Whitsett and Trustee VanDeKerkhove for their service and spoke about the Decora Park Trail

XIV. Call from the Table

President Dilbert- reported that Clark street section of the Sidewalk will be complete, also he will be attending an economic conference in Lansing end of the month. President Dilbert also thanked Treasurer Whitsett, Trustee VanDeKerkhove, and Clerk Guerrero for their service on council.

Trustee Meissen thanked Treasurer Whitsett, Trustee VanDeKerkhove, and Clerk Guerrero for their service on Council

Trustee VanDeKerkhove stated for Council to communicate

XV. Adjournment

Motion: Trustee Van DeKerkhove

I make a motion to adjourn the meeting at 8:50pm.

Second: Trustee Meissen

Vote: all ayes, motion carried

Respectfully Submitted

Corinna Guerrero, Clerk
Village Of New Haven
11/20/2018 8:41:03 AM
11-13-18