



Village Of New Haven

P.O Box 480429 • 57775 Main Street
New Haven, Michigan 48048-0429
Phone: (586) 749-5301 • Fax: (586) 749-9055

THE NEW HAVEN VILLAGE COUNCIL WILL HOLD ITS REGULAR COUNCIL MEETING AT 7:00 PM, JUNE 12, 2018 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET

AGENDA June 12, 2018

- I. Call to order/ Pledge/ Roll Call
- II. Approval of Agenda
- III. Public Hearing
- IV. Public Comments on Agenda Items
- V. Approval of Minutes
 - a. Council Meeting Minutes for May 8, 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 May 2018 – **\$283,494.24**
President's approval – **\$31,195.15**
Payroll May 2018 - **\$47,636.53**
Payroll Costs May 2018 - **\$10,802.58**
Grand Total May 2018- **\$89,634.26**
- VII. President Items
 - a. Street Dedication
 - b. Great Lakes Water Authority Agreement
 - c. Drain Maintenance Agreement
 - d. Macomb County Bicentennial 200 Mile Torch Relay
 - a. Mr. Tedaro France
 - e. Street Light LED Conversion

Discussion/Action
Discussion/Action
Discussion/Action
Discussion
Discussion/Action

- | | | |
|--|---|--|
| <ul style="list-style-type: none"> f. Funeral Home Demolition g. Mr. Tom DeHondt, Fazhal Khan <ul style="list-style-type: none"> a. STE Paving and Drainage h. Mr. Sermed Saif, Tri-County Engineering <ul style="list-style-type: none"> a. Clark Street Rehabilitation | <ul style="list-style-type: none"> Discussion Discussion/Action Discussion | |
| <p>VIII. Attorney Items</p> <ul style="list-style-type: none"> a. | | |
| <p>IX. Approval of payment of bills to be paid – discussion/action</p> <ul style="list-style-type: none"> a. Request for approval for professionals to be paid in June 2018 \$163,566.59 Paid in May 2018 Paid \$2,475.00 Totaling \$166,041.59 | | |
| <p>X. Clerks Items</p> <ul style="list-style-type: none"> a. Agenda Items for July 10,2018 to be given by June 28 2018 | | |
| <p>XI. Treasurers Items</p> <ul style="list-style-type: none"> a. Treasurers Report – Total Village assets of \$2,297,649.79 | | |
| <p>XII. Unfinished Business</p> <ul style="list-style-type: none"> a. | | |
| <p>XIII. New Business</p> <ul style="list-style-type: none"> a. Municipal Civil Infraction Amendment b. Grass Ordinance Amendment c. Water and Sewer Ordinance Amendment d. Ordinance Violation e. Adopt Macomb County Resolution R18-1569:to retain our right to adopt ordinance and policy, resolution or rule that regulates pet shops f. Ordinance Language Changes-Trustee Meissen g. New Builder Home Buyer Incentive-Trustee VanDekerkhove | | <ul style="list-style-type: none"> Discussion/Action Discussion Discussion Discussion/Action Discussion/Action Discussion/Action Discussion |



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- XIV. Call from the Floor
- XV. Closed Session
- XVI. Call from the Table
- XVII. 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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