



Village Of New Haven

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THE NEW HAVEN VILLAGE COUNCIL WILL HOLD **A PUBLIC HEARING AT 6:30 p.m.**,
FOLLOWED BY ITS REGULAR COUNCIL MEETING AT 7:00 PM, MARCH 14, 2017 IN THE
MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET

AGENDA March 14, 2017

- I. Call to order/ Prayer/ Pledge/ Roll Call
- II. Approval of Agenda
- III. Public Comments on Agenda Items
- IV. Approval of Minutes
 - a. February 14, 2017 Council Meeting Minutes
- V. 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 – **\$387,898.01**
President's approval – **\$697,187.17**
Payroll February 2017 - **\$52,328.24**
Payroll Costs February 2017 - **\$10,691.47**
Grand Total February 2017 - **\$1,148,104.87**
- VI. President Items
 - a. Ewan Drum
 - b. Budget Approval 2017-2018 - Action
 - c. Resolution-Deficit Reduction-
 - d. Repeal Ordinance #304-Action
 - e. State Rep- Jeff Yaroach
 - f. STE-HD payment
 - g. Trustee Candidates
 - h. Appointments
Code Enforcement
Parks and Recreation
ZBA
 - i. Pinewoods Property update
- VII. Attorney Items

- a.

- VIII. Approval of payment of bills to be paid – discussion/action
 - a. Request for approval for professionals to be paid in March 2017 \$697,187.17
February 2017 Paid \$257,375.88
Totaling \$954,563.05

- IX. Clerks Items
 - a. Agenda Items for April 11, 2017 will be due by April 4, 2017

- X. Treasurers Items
 - a. Treasurers Report – Total Village assets of \$3,375,985.52

- XI. Unfinished Business
 - a. Amendment to CDBG disbursement funds
 - b. Code enforcement- Trustee Hasiak

- XII. New Business
 - a.

- XIII. Call from the Floor

- XIV. Call from the Table

- XV. 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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