



## Village Of New Haven

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### Council Meeting Minutes October 10, 2017

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

The Meeting was opened at 7:08 p.m. President Dilbert led the pledge of allegiance. Council Members in attendance:

Trustees:

Mario Pruccoli  
Mark Hasiak  
Brian Meissen  
Daniel VanDeKerkhove  
Ann Pridemore

Absent: Kevin Chandler

Attorney:

Jim McGrail

Also Attending:

President Chris Dilbert  
Clerk Corinna Guerrero  
Treasurer Rachel Whitsett

II. Approval of Agenda;

Motion: Trustee Pruccoli

I make a motion to accept the agenda as presented

Second: Trustee Meissen

Vote: all ayes, motion carried .

III. Public comments on Agenda item: None

IV. Approval of Minutes

Motion: Trustee Pruccoli

I make a motion to approve the September 12, 2017 Council Meeting Minutes as presented

Second: Trustee Meissen

Vote: all ayes, 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

September Check Register Totals \$386,307.57 President's approval \$98,687.58  
Payroll & Expenses \$44,854.85 + \$10,134.85 Grand Total -\$153,677.28

Motion: Trustee Meissen

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

Second: Trustee VanDeKerkhove

Vote: roll call, all ayes, motion carried.

VI. President's Items:

a) Municipal Civil Infraction Cost sheet (Ord 333 Section 10)

President Dilbert discussed residents illegally turning the water meters on, after shut offs and violation cost sheet presented to council.

b) Clark Street Update-Tri-County Engineers, Mr. Sermed Saif

Mr. Saif updated and advised to complete sometime during Spring Construction

c) Storm Water Project update -STE construction-Fazhal Kahn, Mr. Thomas DeHondt

Mr. Thomas Dehondt updated the storm sewer from Division to Main street possibly to be finished later in the week and complete the side walks

d) Engineering RFP

Motion: Trustee VanDeKerkhove

I make a motion to hire Tri- County Engineering as our Village Engineer

Second: Trustee Meissen

Vote: roll call, 5 ayes, 1 nay Trustee Pridemore, 1 absent Trustee Chandler, motion carried

e) Fire Department Obsolete Radio Replacement

Motion; Trustee VanDeKerkhove

I make a motion to table until next meeting

Second: none

Motion Failed

Motion: Trustee Pridemore

I make a motion to purchase in the amount of \$ 45,819.20 fire department obsolete radios

Second: Trustee Hasiak

Vote: roll call, 5 ayes, 1 nay Trustee VanDeKerkhove, 1 absent Trustee Chandler, motion carried

f) Performance Roads-Mr. Bob Whitford (Tabled)

Mr. Whitford discussed the product aggregate to repair roads and sidewalks and costs.

VII. Attorney Items:

a. none

VIII. Approval of Payment of Bills

10-10-2017

Motion: Trustee Meissen

I make a motion to approve the total payment of bills \$433,040.54

Second: Trustee VanDeKerkhove

Vote: roll call, all ayes, motion carried.

IX. Clerk's Items:

- a) Agenda Items for November 14, 2017 meeting date due by November 1, 2017
- b) SEMCO Energy franchise (tabled)

X. Treasurers Report:

- a) Treasurers Report

Treasurer Whitsett reported the village currently has \$3,543,637.18 at the end of October 2017

Motion: Trustee VanDeKerkhove

I make a motion to accept and file the Treasurer's report as presented.

Second: Trustee Prucoli

Vote: all ayes, motion carried.

XI. Unfinished Business

- a. Update 2014-2015 Audit-President Dilbert

Mrs. Sandra Cazel spoke and gave an update on the 2014-2015 audit.

- b. Voter Enablement Ordinance-Trustee VanDeKerkhove (Tabled)

- c. Clearview Homes Land Purchase-Trustee VanDeKerkhove

Trustee VanDeKerkhove discussed the realtor purchasing agreement.

- d. Code Enforcement-Trustee VanDeKerkhove

Trustee VanDeKerkhove discussed possibly getting letters out for ordinance violations.

XII. New Business

10-10-2017

a. Gratiot/New Haven Rd Village Sign Landscaping-Trustee VanDeKerkhove

Trustee VanDeKerkhove discussed at that section to landscape, possibly benches or a pathway, it was stated that it will have to be looked into due to it not being owned by the Village and what can be allowed to beautify it .

XIII. Call from the Floor:

Mr. Saif thanked for hiring Tri- County as the Village Engineer also stated he would be available on Wednesdays for residents from approximately 1-3pm to answer questions pertaining to the Village's engineering.

X. Call from the Table

- a. President Dilbert discussed the Senior Citizens Center is currently the old village hall and is trying to get it renovated by possible donations and no cost of
- b. labor such as updating the electrical, take out the panels and replace with drywall and add energy efficient lighting. Currently have 10 active senior members and would like to see the number get larger and have the Senior Citizen Center flourish.

XV. Adjournment

Motion: Trustee Pruccoli

I make a motion to adjourn at 8:56

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried

Respectfully Submitted

Corinna Guerrero, Clerk  
Village Of New Haven  
10/25/2017 11:27:48 AM