



Village Of New Haven

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

Council Meeting Minutes November 8, 2016

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

The Council Meeting was opened at 7:06 pm; President Dilbert led the pledge of allegiance, prayer by Clerk Mack. Council Members in Attendance:

Trustees:

Kevin Chandler
Brett Harris
Ann Pridemore
Chris Craigmiles
Daniel VanDeKerkhove
Debra Hill

Absent: None

Attorney: Thomas Esordi

Also Attending:

President Chris Dilbert
Clerk Deborah Mack
Treasurer Rachel Whitsett

II. Approval of Agenda;

Motion: Trustee VanDeKerkhove

I make a motion to approve the agenda as amended, add consent agenda-planning to P.I. # g- Rezoning recommendation from Planning, (place Dr. Carla Postell from the sorority AKA to speak on the new charter to be formed in the New Haven area and a proclamation to be award, table item #b from P.I. Add General Code #b to A.I. from the Clerk's items, remove item #f from N.B.

Second: Trustee Chandler

Vote: all ayes, motion carried

III. Public comments on Agenda item: None

Approval of Minutes

a) October 11 2016 Council Meeting Minutes

Motion: Trustee Chandler

I make a motion to approve the October 11, 2016 minutes as presented.

Second: Trustee VanDeKerkhove

Vote: 6 ayes, 1 nay-VanDeKerkhove, 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 \$557,080.31. President's approval \$431,392.99
Payroll & Expenses \$48,692.28+\$9,673.33 Grand Total -\$489,758.60.

Motion: Trustee VanDeKerkhove

I move that we approve the consent agenda as amended, moving Item#4
under Presidents items.

Second: Trustee Pridemore

Vote: roll call, all ayes, motion carried.

VI. President's Items:

(add) Dr. Carla Postell

Dr. Postell informed council that an AKA chapter has been approved for the New Haven area.

Dr. Postell would like to receive a proclamation for the volunteer work already done in the area.

a) Update on Demolition Condemn Properties

The bids will be opened on Thursday, November 10, 2016 for the four condemn properties.

b) Jason Gottschalk-SYO Computer Services-tabled.

c) MERS Employee Contribution

President Dilbert presented the MERS Employee Contribution to council for approval, which will allow employees to contribute independently from the village retirement. A resolution is needed for approval.

Motion: Trustee Harris

I moved that we approve the resolution for the MERS 457 participation agreement.

Second: Trustee Chandler

Vote: roll call, all ayes, motion carried.

d) N.G. Interceptor Drain Resolution-action requested.

President Dilbert stated in order for the village to take advantage of the reduction for the bond in the approximate amount of \$200,000.00, the resolution presented by President Dilbert must be adopted.

Motion: Trustee VanDeKerkhove

I make a motion to approve resolution no. 16-0006 in support of the bond refinancing.

Second: Trustee Pridemore

Vote: all ayes, motion carried.

e) STE payment-Main Street Project-\$76,624.85

Tom Dehondt from Fazal Khan answered questions on the Main Street delay.

Motion: Trustee Chandler

I make a motion to approve payment for STE construction in the amount of \$76,624.85 for the Main Street Project.

Second: Trustee Harris

Vote: roll call, 5 ayes, 2 nays, Hill and Craigmiles, motion carried

f) John Rhinesmith's Contract

Motion: Trustee VanDeKerkhove

I make a motion to withhold further payments to John Rhinesmith until we hold a special meeting.

Second: Trustee Hill

Vote: roll call, 3 ayes, 4 nays, Harris, Chandler, Craigmiles and President Dilbert, motion failed.

Motion: Trustee Harris

I make motion that we continue John Rhinesmith's contract for another month at the rate of \$10,000.00.

Second: Trustee Chandler

Vote: roll call, 4 ayes, 3nays Hill, Pridemore and VanDeKerkhove, motion carried.

f) (add) Trustee Harris-Planning Recommendation

Trustee Harris presented the recommendation from the Planning Commission on the rezoning of property located at 57727 Gratiot Avenue, New Haven, Tax ID: 06-33-428-020 from LI-light industrial to GB- General Business. Todd Hamulla spoke on behalf of Dollar General planned for that area.

Motion: Trustee Harris

I make a motion to approve the rezoning at 57727 Gratiot Avenue from LI light industrial to GB-General Business, parcel no. 06-033-0428-020.

Second: Trustee Pridemore

Vote: roll call, all ayes, motion carried.

VIII. Attorney Items:

a) M.C. Animal Control Ordinance-

Attorney Esordi explained the current village ordinance and at this time no changes will be made. M.C. Animal Control Ordinance will not be accepted at this time.

b) (add) General Code- Attorney Esordi is looking into the costly updates for adding ordinance to the current e-code and he will bring his findings to council at the next meeting.

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

Motion: Trustee Hill

I make a motion to approve the total payment of bills in the total amount of \$179,521.52.

Second: Trustee Pridemore

Vote: roll call, all ayes, motion carried.

X. Clerk's Items:

- a) Agenda Items for December 13, 2016, will be due by November 05, 2016
- b) General Code-moved to A.I.
- c) Adopt 2017 Council Meeting Dates

Motion: Trustee Hill

I make motion to adopt the 2017 Council Meeting Dates

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried

- d) Adopt 2017 Planning Meeting Dates

Motion: Trustee Hill

I make a motion to adopt the 2017 Planning Meeting Dates with the July date to be determined due to holiday.

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried

XI. Treasurers Report on Finances-discussion/action

- a) Treasurers Report

Treasurer Whitsett reported the village currently has \$3,576,218.58 at the end of October, 2016.

Motion: Trustee Harris

I make a motion that we receive and file the Treasurer's report.

Second: Trustee Hill

Vote: all ayes, motion carried

XII. Unfinished Business:

- a) Rescind Ordinance 306 motion

President Dilbert is requesting that the motion made to appoint a Treasurer, be rescinded due to the fact at the time no one chose to run for the position. Before the deadline a candidate decided to run as a write in which would supersede Ordinance 306?

Motion: Trustee Chandler

I make a motion to rescind the appointment of the Accountant as Treasurer under Ordinance 306.

Second: President Dilbert

Vote: roll call, all ayes, motion carried.

- b) Trustee VanDeKerkhove-Neighborhood Enterprise Zone
Lengthily discussion ensued-no action
- c) Trustee VanDeKerkhove-Medical Marijuana Ordinance
Trustee VanDeKerkhove is requesting movement on this item-no action taken.

XIII. New Business:

- a) SMART TRIP-NH Boys Basketball Game-Jan 23, 2017 (2 buses @700.00 each-\$1400.00.

Motion: Trustee Harris

I make a motion that we allocate \$1400.00 from the Smart funds for two buses for the New Haven Basketball team and community for the game at the Palace of Auburn Hills on January 23, 2017.

Second: Trustee Hill

Vote: roll call, all ayes, motion carried.

- b) Trustee VanDeKerkhove-Code Enforcement-New Ticket Form-action requested

Trustee VanDeKerkhove-Submitted a new form that he would like the village code enforcement officer to use. Attorney Esordi formed council that the State has already approved a standard form to be used.

Motion: Trustee Harris

I make a motion that we have Attorney Esordi to review the civil infraction form that Trustee VanDeKerkhove presented and bring it back to council for approval at the next meeting.

Second: President Dilbert

Vote: roll call, all ayes, motion carried.

- c) Trustee VanDeKerkhove-Debts vs. Bonds

Trustee VanDeKerkhove questioned if we could pay off some of the debts or bonds early.-no action.

- d) Trustee VanDeKerkhove-Village Legal Counsel-Renewal, RFP or Go Without

Trustee VanDeKerkhove expressed his opinion about legal counsel and suggested other options, including having an on call attorney.

e) Trustee Pridemore-Anthony Morrocco-Water/Sewer Billing.

Trustee Pridemore expressed concerns about the article sent out by Mark Hackel, and the possible conflict that may arise if O'Reilly Rancilio were to be involved since they represent the village. Attorney Esordi assured Trustee Pridemore that any involvement would have to be disclosed to their clients.

XI. Call from the Floor: J. Kincaid,

XV. Call from the Table: Trustee Pridemore

XVI. Adjournment:

Motion: Trustee Harris

I make a motion to adjourn the meeting at 8:53 pm.

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried

Respectfully Submitted

Deborah Mack, Clerk
Village Of New Haven
11/16/2016 1:09:23 PM