



## *Village Of New Haven*

P.O Box 480429 • 57775 Main Street  
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Council Meeting Minutes  
November 14, 2017

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

The Meeting was opened at 7:00 p.m. President Dilbert led the pledge of allegiance. Council Members in attendance:

Trustees:

Mark Hasiak  
Brian Meissen  
Ann Pridemore  
Daniel VanDekerkhove

Absent:

Mario Pruccoli  
Kevin Chandler

Attorney: Al Addis  
Jim McGrail

Also Attending:

President Chris Dilbert  
Clerk Corinna Guerrero  
Treasurer Rachel Whitsett

II. Approval of Agenda;

Motion: Trustee Meissen

I make a motion to accept the agenda as amended under President items move I.  
New Haven Pre-qualifications to B. and B. Performance of Roads to I.

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried .

III. Public comments on Agenda item: None

IV. Approval of Minutes

a.) October 10, 2017

Motion: Trustee Pridemore

I make a motion to approve the October 10, 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

October Check Register Totals \$476,723.49 President's approval \$92,970.17  
Payroll & Expenses \$58,288.06+\$11,143.98 Grand Total -\$162,402.21

Motion: Trustee Hasiak

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

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried.

VI. President's Items:

a) Storm Water Project - STE Construction/Fazhal-Khan, Thomas Dehondt  
Mr. Dehondt updated on the Storm Water Project

b) New Haven Pre-Qualifications of Bidders

Mr. Sermid discussed bidding the work with Clark Street until next season

Motion: Trustee VanDeKerkhove

I make a motion to adopt Resolution 17-010 Pre-Qualification Committee and Pre-Qualification Standards for Water, Sewer, Storm and Paving Contractors of Bidders

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried

#### CLOSED SESSION

Motion: Trustee VanDeKerkhove

I make a motion to enter into closed session at 7:33p.m.

Second: Trustee Meissen

Vote: all ayes, motion carried

#### OPEN SESSION

Motion: Trustee VanDeKerkhove

I make a motion to open and resume into regular session at 7:52p.m.

Second: Trustee Pridemore

Motion: Trustee Meissen

I authorize legal counsel as recommended

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried

c) Update on 2014-2015r Audit-Discussion  
Mrs. Sandra Cazel reported that a draft is complete

d) Landscaping from Welcome Sign  
President Dilbert discussed that this topic will be given to Parks and Rec Committee to discuss and look into.

e) Chris Benjamin-Code Enforcement Updates

Mr. Benjamin discussed the code enforcement and the addresses that he has taken action on.

f) Vactor Truck Rental

Village of New Haven is the only village, city who owns and operates one of these and acknowledged that the Village does not clean basins without a charge.

g) Sinkhole update

President Dilbert gave an update

h) Sign Maintenance

President Dilbert discussed the Villages sign maintenance and neighborhood signs, reported that signs should follow the safety standards of MDOT

i) Performance roads-resurfacing

Mr. Sermid Saif discussed the performance roads and resurfacing

j) Genevieve Rodzik/Website Contract

Motion: Trustee Meissen

I make a motion to authorize approval of Website up to 40 hours a month at \$15 dollars a hour

Second: President Dilbert

Vote: roll call , all ayes , motion carried

k) 501 3C

President Dilbert will discuss this with Parks and Rec , Chair and committee

VII. Attorney Items:

a) SEMCO Franchise Agreement

b) Ordinances

Motion: Trustee VanDeKerkhove

I make a motion to adopt Ordinance 346 An Amendment to Existing Village of New Haven Trailers and Inoperable Vehicles

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried

Motion: Trustee VanDeKerkhove

I make a motion to adopt Ordinance 347 ,Section 2A An Amendment to existing Village of New Haven Trailers and Inoperable Vehicles Ordinance No.330

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried

Motion: Trustee Pridemore

I make a motion to adopt Ordinance348 An Amendment to Section 19 of existing Water Ordinance 304 Intended to Amend The Enforcement of Unpaid Water Invoices , Lien Rights, And Lien Timing

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried

Motion: Trustee VanDeKerkhove

I make a motion to adopt Ordinance 344 Ordinance Authorizing the Initiation of Proposed Legislation and Referral of Existing Legislation by an Elector

Second: Trustee Meissen

Vote: roll call, 3 ayes, 2 nays- Trustee Pridemore, President Dilbert, Absent- Trustee Pruccoli, Trustee Chandler, Motion \*\* attorney to clarify if motion passed

#### VIII. Approval of Payment of Bills

Motion: Trustee VanDeKerkhove

I make a motion to approve the total payment of bills \$197,281.41

Second: Trustee Hasiak

Vote: roll call, all ayes, motion carried.

#### IX. Clerk's Items:

a) Agenda Items for December 12, 2017 meeting date due by November 29, 2017

X. Treasurers Report:

a) Treasurers Report

Treasurer Whitsett reported the village currently has \$3,334,599.09 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 Hasiak

Vote: all ayes, motion carried.

XI. Unfinished Business

- a. Planning Commission updates- Trustee Meissen discussed the making up of a welcoming packet for businesses to be given to look at the Village of New Haven for potential prospects to come here.
- b. Village Manager- Trustee Meissen discussed for potential Village Manager in the future, as the Village continues to grow it will be beneficial.
- c. Code enforcement- Trustee VanDeKerkhove

XII. New Business

- a. Legal Representation Expectations- Trustee VanDeKerkhove discussed receiving more updates and more communication with the council.

XIII. Call from the Floor:

Mr. Dali from the Grain Elevator introduced himself and reports he would like to remain proactive for his business to stay in compliance with the Village of New Havens ordinances and whatnot

XIV. Closed Session – Legal Update

Closed Session was moved up to the President items after B

XIV. Call from the Table

Reminder of the Parade of Lights on 11/25 and the Community Dinner this Friday 11/17

XV. Adjournment

Motion: Trustee Meissen

I make a motion to adjourn at 10:13 p.m.

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried

Respectfully Submitted

Corinna Guerrero, Clerk  
Village Of New Haven  
12/4/2017 7:44:22 PM