



## *Village Of New Haven*

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Council Meeting Minutes  
February 13, 2018

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

The Meeting was opened at 7:02 p.m. President Dilbert led the pledge of allegiance. Council Members in attendance:

Trustees:

Mark Hasiak  
Brian Meissen  
Ann Pridemore  
Kevin Chandler  
Mario Pruccoli  
Daniel VanDekerkhove

Attorney:

Jim McGrail

Also Attending:

President Chris Dilbert  
Treasurer Rachel Whitsett  
Clerk Corinna Guerrero

II. Approval of Agenda:

Motion: Trustee Chandler

I make a motion to accept the agenda as amended under President items add A+ swearing in of Chris McGuffin-NHFD

Second: Trustee Pridemore

Vote: all ayes, motion carried .

III. Public comments on Agenda item: None

IV. Approval of Minutes

Motion: Trustee Chandler

I make a motion to approve the January 9, 2018 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

March Check Register Totals \$364,449.26 President's approval \$95,678.41  
Payroll & Expenses \$61,669.26+\$102,994.52 Grand Total -\$170,342.19

Motion: Trustee Chandler

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

Second: Trustee Pruccoli

Vote: roll call, all ayes, motion carried.

VI. President's Items:

A+. Chris McGuffin

Swearing in of Chris McGuffin to the New Haven Fire Department

A. 2015 Audit and Financial Statement , Letter YEO-YEO

Motion: Trustee Chandler

I make a motion to accept 2015 Audit

Second: Trustee Pridemore

Vote: roll call , all ayes, motion carried

B. Electrical , Mechanical, Building and Plumbing Fees Request to Update (last updated passed in September 2008 for Electrical

Motion : Trustee Chandler

I make a motion to approve the Electrical, Mechanical, Building Plumbing Fees from currently \$25 to \$50 including administrative fees as presented.

Second: Trustee VanDeKerkhove

Vote: roll call, all ayes, motion carried

C. Ordinance Right Away Recommendation-Mr. Sermid Saif- Tri- County Engineering

Motion: Trustee Meissen

I make a motion to approve the Right Away Ordinance 350

Second: Trustee VanDekerkhove

Vote: roll call, all ayes, motion carried

D. STE Construction, DVM Utilities/Mr. Thomas DeHondt- absent

E. 2018-2019 Budget Review, Ways and Means Recommendation

Trustee Pridemore discussed the Ways and Means meeting, also noted to begin to have in the minutes the approval amounts and which fund the expense is coming out from

VII. Attorney

2-13-2018

VIII. Approval of Payment of Bills

Motion: Trustee Chandler

I make a motion to approve the total payment of bills \$259,159.67

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried.

IX. Clerk's Items:

A. Agenda Items for March 13, 2018 meeting date due by March 1, 2018

B. Set Public Hearing for March 13, 2018 at 6:30 pm for 2018-2019 proposed budget (adding Millage)

Motion: Trustee Pruccoli

I make a motion to set a public Hearing for 2018-2019 proposed budget on March 13, 2018 at 6:30pm

Second: Trustee Meissen

Vote: all ayes, motion carried.

C. SEMCO Franchise Ordinance

Motion : Trustee Pridemore

I make a motion to approve SEMCO Franchise Ordinance 351

Second: Trustee Hasiak

Vote: roll call, 5 ayes , 2 nays- Trustee VanDekerkhove, Trustee Chandler ,motion carried

X. Treasurers Report:

a) Treasurers Report

Treasurers reports has the village currently has \$3,059,707.99

Motion: Trustee Pridemore

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

Second: Trustee Pruccoli

Vote: all ayes, motion carried.

#### XI. Unfinished Business

##### a. Village Manager-

Discussed pay scale and terms . Ways and Means will hold a Workshop on March 7, 2018 at 6:30 pm to discuss posting for a RFP in the future.

#### XII. New Business

##### a. Downtown Development

Trustee VanDeKerkhove discussed a Downtown Development Authority (DDA ) for the Village of New Haven , he stated he will look at other neighboring communities to get some insight for the possibility for the Village to develop the downtown area in the future.

##### b. Parks and Recreation

Motion: Trustee VanDeKerkhove

I make a motion to approve \$1,500 from the Parks and Recreation Fund to be used for the Easter Egg Hunt

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried

Mrs Rodzik also discussed for future the Village of New Haven 150th Celebration and asked for a couple of figures in funds for help in this celebration.

#### XIII. Call from the Floor

#### XIV. Closed Session – NONE

XIV. Call from the Table

Trustee Meissen discussed the Planning and the members

The new chair is Genevieve Rodzik

Vice President Robert Pannell

Secretary Tracy Bonkowski

ZBA Liaison Kyle Kappa

Clerk Guerrero : Discussed the 2 programs for the CDBG funds for Bricks and Mortar: 1. Minor Home Repair Program 2. Housing Rehabilitation Program

Motion : Trustee Chandler

I make a motion in the amount of \$ 11,591 to go to Housing Rehabilitation Program

Second: Trustee Pruccoli

Vote: roll call, all ayes, motion carried

President Dilbert discussed the removal of vehicles in snow emergencies and encourages residents to comply so that roads can be cleared

President Dilbert discussed Yeo-Yeo contract , for next Council meeting to discuss for renewal or submit a new RFP

XV. Adjournment

Motion: Trustee Meissen

I make a motion to adjourn at 8:31pm

Second: Trustee Pruccoli

Vote: all ayes, motion carried

Respectfully Submitted

Corinna Guerrero, Clerk  
Village Of New Haven  
2/28/2018 8:52:41 AM

DRAFT