



Village Of New Haven

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Council Meeting Minutes
March 13, 2018

Public Hearing opened by President Dilbert at 6:34pm FY 2018/2019 Budget, Closed at 6:54 pm by Present Dilbert

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

The Meeting was opened at 7:03 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:

Al Addis

Also Attending:

President Chris Dilbert
Treasurer Rachel Whitsett
Clerk Corinna Guerrero

II. Approval of Agenda:

Motion: Trustee Pridemore

I make a motion to accept the agenda as presented

Second: Trustee VanDeKerkhove

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 February 13, 2018 Council Meeting Minutes as amended on Motion regarding fees to Electrical, Mechanical, Building Plumbing to state: I make a motion to increase the administrative fee across the board on the permits from \$25.00 to \$50.00, as well as support the electrical, mechanical, building, and plumbing fees as presented with their increases.”

Second: Trustee VanDeKerkhove

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 \$894,371.51 President's approval \$49,147.59
Payroll & Expenses \$42,369.72+\$10,989.98 Grand Total -\$102,507.29

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. Adopt FY2018/2019 Budget

Motion: Trustee Pruccoli

I move to adopt FY 2018/2019 Budget as presented

Second: Trustee VanDeKerkhove

Vote: roll call, all ayes, motion carried

B. Sewer Fund Deficit Elimination Resolution 18-0001

Motion: Trustee VanDeKerkhove

I make a motion to accept Sewer Fund Deficit Elimination as presented

Second: Trustee Chandler

Vote: roll call, all ayes, motion carried

C. Water Fund Deficit Elimination Resolution 18-0002

Motion : Trustee VanDeKerkhove

I make a motion to accept Water Fund Deficit Elimination as presented

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried

D. Clark Street RFP Bid

Mr. Sermed Saif presented and discussed to push the project out , post on MITN for bids and have all the requirements per MDOT qualifications, allowable times, insurances etc.

E. Sidewalks

President Dilbert discussed the options for sidewalk repair and presented to council a brochure to look over.

F. Auditor RFP Recommendation

President Dilbert discussed Yeo-Yeo contract and was decided by all council to extend for 1 year with Yeo-Yeo to compete the Audits before posting a RFP on MITN.

G. Animal Control Amending Ordinance 291 (Ordinance 352)

Motion: Trustee Meissen

I make a motion to amends Ordinance 291 to grant animal Control enforce with the help of Macomb County Sheriff Department

Second: Trustee Pruccoli

Vote: roll call, 6 ayes, 1 nay-Trustee VanDeKerkhove, motion carried

H. Email Activation

Mrs. Sandra Cazel discussed how to log in and retrieve emails, would like Council to begin to use by the first of the month.

I. STE Construction, DVM Utilities- Update

President Dilbert discussed and gave an update on progress

J. President Dilbert discussed Spring Cleanup; 2 dates : 5/11/18 and d 5/18/18 there will be a list on the Village website of what items will not be picked up.

VII. Attorney
NONE

VIII. Approval of Payment of Bills

Motion: Trustee VanDeKerkhove

I make a motion to approve the total payment of bills \$788,291.87

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried.

IX. Clerk's Items:

A. Agenda Items for April 10, 2018 meeting date due by March29, 2018

B. Set Public Hearing for April 10, 2018 at 6:30 pm for Fire Assessment Millage and Operating Millage

X. Treasurers Report:

a) Treasurers Report

Treasurers reports has the village currently has \$3,026,564.88

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

NONE

XII. New Business

- a. Parks and Recreation- Trustee Hasiak gave and update on the upcoming events taking place soon in the Village, Easter Egg Hunt date has been moved to Sunday March 25th, River days will be held on June 9th, 2018. Discussed there were a total of 10 kids for the Karate Class and now will be having a Self Defense class on Mondays and a sign-up sheet will be at the Village offices. A new operational email for Parks and Recreation is now accessible through the Villages Website.

Trustee Meissen discussed Planning; Ordinance for the Village will be looked at thoroughly for changes if needed.

XIII. Call from the Floor NONE

XIV. Closed Session – Informational

Motion: Trustee VanDeKerkhove

I make a motion to go into closed session at 7:51pm

Second: Trustee Meissen

Vote: all ayes, motion carried

Motion Trustee Pridemore

I make a motion to go back into open session at 8:03pm

Second: Trustee VanDeKerkhove

Vote: all ayes, Motion carried

XIV. Call from the Table

NONE

XV. Adjournment

Motion: Trustee VanDeKerkhove

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
3/23/2018 2:55:38 PM