



Village Of New Haven

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Council Meeting Minutes
April 10, 2018

Public Hearing opened by President Dilbert at 6:35p.m. General Operating, Closed at 6:44 p.m by President Dilbert

Public Hearing opened by President Dilbert at 6:45p.m. Fire Millage, Closed at 6:47 p.m. by President Dilbert

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

The Meeting was opened at 7:03p.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
Jim McGrail

Also Attending:

President Chris Dilbert
Treasurer Rachel Whitsett
Clerk Corinna Guerrero

II. Approval of Agenda;

Motion: Trustee Meissen

I make a motion to accept the agenda as amended President Item Changes: A. Adopt Millage B. Adopt Special Assessment Fire Millage C. ISO Inspection Results; under unfinished business add: A.village manager, under new business add:B. planning appointment ,C. bond refinance information

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried .

III. Public comments on Agenda item: None

- a.Robert Pannell –Medical Marijuana
- b.Spokesman- Medical Marijuana
- c.Patty Thomas- Medical Marijuana
- d.Kyle Kappa-Medical Marijuana

IV. Approval of Minutes

Motion: Trustee Chandler

I make a motion to approve the March 13, 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 \$243,555.50 President's approval \$48,007.38
Payroll & Expenses \$52,564.09+\$11,854.52Grand Total -\$112,425.99

Motion: Trustee Pruccoli

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) Adopt Millage

Motion: Trustee VanDeKerkhove

I make a motion to adopt 2018 millage (12.75 mills)

Second: Trustee Meissen

Vote: roll call , all ayes, motion carried

b) Adopt Special Assessment Fire Millage

Motion: Trustee Chandler

I make a motion to adopt 2018 Fire Millage (3 mills)

Second: Trustee Pruccoli

Vote: roll call, all ayes, motion carried

c) ISO Inspection Results

Fire Chief Brazee and Assistant Fire Chief Stier discussed the results of ISO analysis of the structural fire suppression delivery system provided to the community. Overall score went up.

d) Medical Marihuana

Council will file and receive the Medical Marijuana Committees recommendation 4-3 votes on 5 facilities and at this time will not pursue any action. Trustee VanDeKerkhove offered a dissenting opinion and expressed his discontent with Committees decision.

e) Fireworks

Motion: Trustee VanDeKerkhove

I make a motion to support the Fireworks and to split the cost with Lenox Township, with Village of New Havens split amount will be \$4,000 for the Fireworks from the Parks and Recreation Fund.

Second: Trustee Pruccoli

Vote: roll call , all ayes, motion carried

f) YEO & Yeo Engagement for FYE 2017

President Dilbert discussed Yeo & Yeo and will ask for an extension .

g) 47 Acre Parcel

Ms. Jessica Belanger discussed the progress of the Developer purchasing and she is asking on the behalf of the purchaser to give to May 2018. President Dilbert discussed giving the possibility of other developers to purchase the 47 acres for the month. Ms. Belanger stated their will be a definitive offer next Council Meeting and was agreed amongst the Council to give up until then.

h) Sidewalk Repairs

Discussion was made on the repairs of the sidewalks that are needed to be repaired and purchased by residents – that is their property . A letter will be sent out to explain the repairs and the amount it will cost for the repair and possibilities of going through a company that is willing to give a discount by the square footage purchased.

VII. Attorney Items: none

VIII. Approval of Payment of Bills

Motion: Trustee Pruccoli

I make a motion to approve the total payment of bills \$ 233,092.55

Second: Trustee VanDeKerkhove

Vote: roll call, all ayes, motion carried.

IX. Clerk's Items:

a) Agenda Items for Council Meeting date May 8, 2018 due by April 25, 2018

X. Treasurers Report:

a) Treasurers Report

Treasurers reports has the village currently has \$2,440,758.81 at the end of March 2018

Motion: Trustee Pridemore

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

Second: Trustee Meissen

Vote: all ayes, motion carried.

XI. Unfinished Business

- a. Village Manager- Discussion was to draft up a job posting, RFP with a solid wage figure and a packet to have those figures listed.

XII. New Business

- a. Planning Commission updates- Trustee Meissen gave an update

Parks and Recreation update- Trustee Hasiak gave an update and gave reminders of the events coming up and can be found on the Villages site.

- b. Planning Appointment

Motion: Trustee Pridemore

I make a motion to appoint to the planning commission Steve Vintelc

Second: Trustee Pruccoli

Vote: 6 ayes , 1 nay- Trustee VanDekerhove, motion carried

- c. Bond Refinance Information

Discussion was talked about in regards to the bond refinancing, treasurer Whitsett reported it is not callable back until November.

XIII. Call from the Floor

Patty Thomas-Village Manager and Medical Marijuana

Robert Pannell- Medical Marijuana

Allen Stapleton- Mt. Calivary Baptist Church

XIV. Closed Session – Legal Update
CLOSED SESSION

Motion: Trustee Pridemore

I make a motion to enter into closed session at 8:28 p.m

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried

OPEN SESSION

Motion: Trustee Pridemore

I make a motion to open and resume into regular session at 9:15 p.m.

Second: Trustee Pruccoli

Vote: all ayes, motion carried

Motion: Trustee Pridemore

I make a motion to proceed as directed

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried

XIV. Call from the Table

Trustee Chandler discussed revamping the site and giving it a new image

XV. Adjournment

Motion: Trustee VanDeKerkhove

I make a motion to adjourn at 9:17 p.m.

Second: Trustee Prucoli

Vote: all ayes, motion carried

Respectfully Submitted

Corinna Guerrero, Clerk
Village Of New Haven
4/25/2018 8:35:00 AM

DRAFT