



Village Of New Haven

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Council Meeting Minutes April 11, 2017

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

The Council Meeting was opened at 7:04 p.m. President Dilbert led the pledge of allegiance.
Council Members in attendance:

Trustees:

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

Absent: None

Attorney: Thomas Esordi

Also Attending:

President Chris Dilbert
Clerk Corinna Guerrero
Treasurer Rachel Whitsett

II. Approval of Agenda;

Motion: Trustee Pridemore

I make a motion to approve the agenda as amended to add under President items a1. New Haven Boys Basketball team, a2 New Haven Boys Basketball Team Resoultion. Under New Business add Rossell Road, Remove treasurers pay , remove SB72 marijuana use, remove Treasurers report formality.

Second: Trustee VanDeKerkove

Vote: all ayes, motion carried .

III. Public comments on Agenda item: None

IV. Approval of Minutes

a) February 14, 2017 Amended Council Meeting Minutes

Motion: Trustee VanDeKerkhove

I make a motion to approve the February 14, 2017 amended minutes in addition to add dollar \$29, 400 page 3 for record on SYO contract.

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried.

Motion: Trustee Pruccoli

b.) March 14 Council Meeting Minutes

Motion: Trustee Pridemore

I make a motion to approve March 14, 2017 minutes as presented

Second: Trustee Hasiak

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 \$918,210.72 President's approval \$128,681.87
Payroll & Expenses \$49,151.18+\$11,475.16 Grand Total -\$1,107,518.93

Motion: Trustee VanDeKerkhove

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) Phil Kraft, Macomb County Commissioner presented an award to the New Haven Boys Basketball Team

A1) New Haven Rockets Boys Basketball Team

A2) New Haven Boys Basketball Team, Resolution 17-0004

Motion: Trustee Meissen

I make a motion to adopt the Resolution

Second: Trustee VanDeKerkove

Vote: roll call, all ayes, motion carried

- b) Fireworks-Park and Recreation Recommendation

Motion: Trustee Chandler

I make the motion to approve the Fireworks in the amount of \$4,000

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried

- c) Storm Sewer Cleaning-Info_MITN

President Dilbert discussed it is on the MITN requesting bids and it is all being paid by SAW Grants

- d) Rescind Ordinance #324 Peddlers

Attorney Esordi will bring back some proposals and language for this ordinance

Ordinance #305 New Haven Base Action

Attorney Esordi will bring back some proposals and language for this ordinance

Ordinance #304 Fire Hydrants to remove Section 25-5 – *new ordinance #342
Motion: Trustee Van DeKerkhove

I make the motion as presented

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried

Ordinance #304 Section 19 Water Tax Lien

Attorney Esordi will bring language for section 19

e) Amend Ordinance #224 National Fire Code- new ordinance #343
Motion: Trustee Meissen

I make a motion to approve the 2012 International Fire Code

Second: Trustee VanDeKerkhove

Vote: roll call, all ayes, motion carried

f.) Attorney Contract

Motion: Trustee VanDeKerkhove

I make a motion to enter in contract with APA Law as presented

Second: Trustee Chandler

Vote:roll call, all ayes, motion carried

g.) STE Construction

Motion: Trustee Pridemore

I make a motion of approval of pay to HD directly upon detailed receipt of invoice

Second: Trustee Chandler

Vote: roll call, 6 ayes, 1 nay -trustee Pruccoli, motion carried

h.) Street light replacement

Motion: Trustee Pridemore

I make a motion to contact DTE in replacing the street lights.

Second: Trustee Hasiak

Vote: all ayes, motion carried

i.)Amherst Field Cutting (Tabled)

j.)Flood Property (Tabled)

VII. Attorney Items:

none

VIII. Approval of Payment of Bills

Motion: Trustee VanDekerkhove

I make a motion to approve the total payment of bills as presented .

Second: Trustee Pridemore

Vote: roll call, all ayes, motion carried.

IX. Clerk's Items:

a) Agenda Items for May 9, 2017 meeting date due by May 2, 2017.

X. Treasurers Report:

a) Treasurers Report

Treasurer Whitsett reported the village currently has \$2,688,630.27 at the end of March 2017

Motion: Trustee Pridemore

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

Second: Trustee Pruccoli

Vote: all ayes, motion carried.

XI. Unfinished Business

a. John Rhinesmith Contract

Motion: Trustee VanDekerkhove

I make a motion to continue Mr. Rhinesmith's contracted employment with the village for 1 month and not to exceed \$10,000 a month

Second: Trustee Chandler

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

b. SYO computer update

Trustee Chandler gave an update on servers

c. CDBG/demolition

Trustee VanDekerkhove discussed the grant could be amended in August for Community funding

d. Code Enforcement

Trustee Hasiak gave an update on the newly hired code enforcement officer ; anticipated start date May 1

XII. New Business

- a. Resolutions- Trustee Pruccoli (moved under President items)
New Haven Basketball team

Chief Jenks

Motion: Trustee Chandler

I make a motion to pass the Resolution 17-0003

Second: Trustee Hasiak

Vote: roll call, all ayes, motion carried.

- b. Treasurers pay-Trustee Pridemore (removed)

B. Rosell Road (add)

Motion: Trustee Chandler

I make a motion to approve in the amount of \$3660 to put down lime stone on Rossell Road in conjunction with the partnership with Lenox Twsp. (funds to come from Act 51)

Second: Trustee Pruccoli

Vote: roll call, all ayes, motion carried

c. Ways and Means Meeting – Trustee Pridemore

Trustee Pridemore asked to come up with a date to meet in the near future

d. SB72 Marijuana Use in Rental Properties-Trustee Pridemore (removed)

e. Village Assets-Trustee Chandler

Trustee Chandler discussed how we can start to generate revenue into the Village and options to get more taxed base

f. Resident Referendum/Proposal/Initiative-Trustee VanDeKerkhove

Trustee VanDeKerkhove asked attorney Esordi how can residents get an issue on a ballot, to get signatures.

g. Treasurers Report Formality- Trustee VanDeKerkhove (removed)

h. Ordinance 292, exhibit A- Trustee VanDekerkhove

Trustee VanDekerkhove discussed exhibit A , downtown development

i. Lenox/New Haven Historical Society-Mr. George Drake

Motion: Trustee VanDekerkhove

I make a motion for the Village Attorney to draft up a resolution for support acknowledging the New Haven Historical Society as the official Village Historical Society

Second: Trustee Meissen

Vote: all ayes, motion carried

XIII. Call from the Floor

- a. Mr. George Drake, discussed the flood plan property and would like to see a recreational function off the Salt River, a nature trail.
- b. Mr. Rick Dufraime, discussed the water matter on his property
- c. Marilyn Kaake, discussed the Village Accountant
- d. Ms A. Welch discussed Mother Earth Natural store and selling natural health products on May 5th.

XIV. Call from the Table

- a. Trustee Pridemore presented information for a presentation at Haven Place from Michigan State University Extension on how to cook and eat healthy, how to eat on a budget on April 18, 2017 .
- b. Trustee Pruccoli thanked Macomb County Commissioner Ken Kraft and State Representative Mr. Yaroch for coming out to the council meeting.

XV. Closed Session at 9:52 p.m.

Motion: Trustee Chandler

I make a motion to go into closed session pending litigation

Second: Trustee Pridemore

Vote: roll call, all ayes, motion carried.

Return to Open Session at 10:20 p.m.

Motion: Trustee Pridemore

I make a motion to return to open session

Vote: all ayes, motion carried

Motion: Trustee Pridemore

I make a motion to extend council meeting for 25 minutes past 10:00pm

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried

Motion : Trustee VanDeKerkhove

I make a motion to adopt the recommendation and proceed as recommended by legal council

Second: Trustee Pridemore

Vote: all ayes, motion carried

XVI. Adjournment

Motion: Trustee Chandler

I make a motion to end the meeting at 10:21p.m

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried

Respectfully Submitted

Corinna Guerrero
Village Of New Haven
4/24/2017 2:06:47 PM