



Village Of New Haven

P.O Box 480429 • 57775 Main Street
New Haven, Michigan 48048-0429
Phone: (586) 749-5301 • Fax: (586) 749-9055

Council Meeting Minutes
June 12, 2018

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

The Council Meeting opened at 7:02pm; President Dilbert led the pledge of allegiance. Council Members in Attendance:

Trustees:

Mario Pruccoli
Ann Pridemore
Daniel VanDeKerkhove
Brian Meissen

Absent:

Kevin Chandler
Mark Hasiak

Attorney: Al Addis

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 presented.

Second: Trustee Hasiak

Vote: all ayes, motion carried .

III. Public comments on Agenda item: None

IV. Approval of Minutes

Motion: Trustee Pridemore

I make a motion to approve the meeting minutes for May 8,2018

Second: Trustee Meissen

Vote: 4 ayes, 1 nay – Trustee Pruccoli , 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

May Check Register Totals \$283,494.24 President's approval \$31,195.15

Payroll & Expenses \$47,636.53+\$10,802.58

Grand Total -\$89,634.26

Motion: Trustee Meissen

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

Second: Trustee Pruccoli

Vote: roll call, 5 ayes, 2 absent – Trustee Chandler, Trustee Hasiak, motion carried.

VI. President's Items:

a) Street Dedication

Motion: Trustee Meissen

I make a motion to honor Reverend Mack in renaming of Delanie Street to his name.

Second: Trustee Puccoli

Vote: roll call, 5 ayes, 2 absent-Trustee Chandler, Trustee Hasiak, motion carried.

b) Great Lakes Authority Agreement

Motion: Trustee Pridemore

I make a motion to accept the Agreement with GLWA (4 year contract 2018-2022)

Second: Trustee Meissen

Vote: 4 ayes, 1 nay- Trustee VanDeKerkhove, motion carried

c) Drain Maintenance Agreement

Motion: Trustee Pridemore

I make a motion to accept authorization and Drain Maintenance Match Program to clean 3500 linear feet, Cost Community portion \$5,000 /MCPWO Match Portion \$5,000

Second: Trustee Meissen

Vote: roll call, 4 ayes, 1 nay -Trustee Puccoli, Absent- Trustee Chandler, Trustee Hasiak. Motion carried

d) Macomb County Bicentennial 200 Mile Torch Relay

President Dilbert discussed the Torch relay and asked Mr Tedaro France to run and represent for the Village of New Haven

e) Street Light LED Conversion

Motion: Trustee Pruccoli

I make a motion to move forward to replace street lights , LED Conversion in the amount of \$45,281

Second: Trustee VanDekerkhove

Vote: roll call, 5 ayes, 2 absent- Trustee Chandler, Trustee Hasiak, motion carried

f) Funeral Home Demolition

President Dilbert discussed gave owner 2 weeks until action is made

g) Mr Thomas DeHondt , Fazhal Khan

STE Paving and Drainage. Mr DeHondt discussed mill was not properly placed, President Dilbert reported no payments are to be made due to it being resolved/possible legal action

h) Mr. Sermed Saif, Tri-County Engineering

Clark Street Rehabilitation. Mr. Saif reports that it will take 90 days to complete from June 7. 2018- September 5, 2018

VII. Attorney Items:None

VIII. Approval of Payment of Bills to be Paid-discussion/action

Motion: Trustee VanDeKerkhove

I make a motion to approve the total payment of bills in the total amount of June 2018 \$163,566.59 May 2018 \$ 2,475.00 totaling \$ 166,041.59

Second: Trustee Meissen

Vote: roll call, 5 ayes, 2 absent- Trustee Chandler, Trustee Hasiak, motion carried.

IX. Clerk's Items:

- a) Agenda Items for July 10, 2018 meeting date due by June 29, 2018

X. Treasurers Report on Finances-discussion/action

a) Treasurers Report

Treasurer Whitsett reported the village currently has \$ 2,297,649.79 at the end of May 2018.

Motion: Trustee Meissen

I make a motion that we file and receive the Treasurer's report in the amount of \$2,297,649.79

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried.

XI. Unfinished Business

None

XII. New Business

- a. Municipal Civil Infraction Amendment- (Tabled)
- b. Grass Ordinance Amendment-(Tabled)
- c. Water and Sewer Ordinance Amendment (Tabled)
- d. Ordinance Violation (Tabled)
- e. Adopt Macomb County Resolution R18-1569

Motion : Trustee VanDeKerkhove

I make a motion to adopt Macomb County Resolution R18-1569 , a resolution opposing House Bills No 5916/5917

Second: Trustee Pridemore

Vote: roll call, 5 ayes, 2 absent-Trustee Chandler, Trustee Hasiak, motion carried

f. Ordinance Language Changes-Trustee Meissen

Trustee Meissen discussed several ordinance language changes, to be reviewed by the Village attorney for some changes.

g. New Builder Home Buyer Incentive- Trustee VanDeKerkhove

Trustee VanDeKerkhove discussed an a monetary incentive to attract potential new buyers to coming into the Village. President Dilbert asked to get a formal request written up.

XIII. Call from the Floor

None

XIV. Call from the Table

President Dilbert discussed Waste Management Contract , raised it to 75cents per unit and stated would not like the Village to pass it onto the residents and to absorb the increases, begin date (9/19/18).

Motion : Trustee Pridemore

I make a motion for the Village to absorb the .75cent increase for Waste Management

Second: Trustee Meissen

Vote: roll call, 5 ayes, 2 absent- Trustee Chandler, Trustee Hasiak, motion carried

President Dilbert discussed 2 properties on Havenridge to be put on the market and to go through the process and come before planning to combine to 1 lot .

Trustee Meissen discussed the Village of New Havens 150th celebration meeting opened to everyone , it is every 4th Tuesday at 7pm. Website is Newhaven150.com

July 21 is the Fireworks/Rocketfest for the Village of New Haven

XV. Adjournment

Motion: Trustee Pruccoli

I make a motion to adjourn the meeting at 9:04 pm.

Second: Trustee Meissen

Vote: all ayes, motion carried

Respectfully Submitted

Corinna Guerrero, Clerk
Village Of New Haven
6/24/2018 6:24:38 PM

DRAFT