



Village Of New Haven

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Council Meeting Minutes July 10, 2018

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

The Council Meeting opened at 7:01 pm by Trustee Kevin Chandler led the pledge of allegiance. Council Members in Attendance:

Trustees:

Kevin Chandler
Mario Pruccoli
Daniel VanDeKerkhove arrived at 7:17pm
Brian Meissen

Absent:

President Chris Dilbert
Ann Pridemore

Attorney: Al Addis

Also Attending:

Clerk Corinna Guerrero
Treasurer Rachel Whitsett

II. Approval of Agenda:

Motion: Trustee Meissen

I make a motion to approve the agenda as amended.
Second: Trustee Hasiak

Vote: 3 ayes, 1 nay- Trustee Pruccoli, 3 absent – Trustee Pridemore, Trustee VandKerkhove, President Dilbert , motion carried .

Motion: Trustee Meissen

I make a motion to approve the accepted amended motion to remove public hearing

Second: Trustee Hasiak

Vote: 3ayes, 1 nay- Trustee Pruccoli, 3 absent – Trustee Pridemore, Trustee VanDeKerkhove President Dilbert , motion carried .

III. Public comments on Agenda item: None

IV. Approval of Minutes

Motion: Trustee Meissen

I make a motion to approve the meeting minutes for June 12,2018

Second: Trustee Pruccoli

Vote: 4 ayes, 3 absent – Trustee Pridemore, trustee VanDeKerkhove, President Dilbert, 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

June Check Register Totals \$278,670.35 President's approval \$115,103.76
Payroll & Expenses \$43,227.35+\$10,126.17
Grand Total -\$168,457.28

Motion: Trustee Hasiak

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

Second: Trustee Meissen

Vote: roll call, 3 ayes, 1 nay-Trustee Pruccoli 3 absent-Trustee Pridemore, Trustee VanDekerKhove, President Dilbert

VI. President's Items:

- a) DTE Street Light LED Conversion Update
Trustee Chandler discussed the progress of the conversion and updated

- b) Yeo & Yeo Engagement letter

Motion: Trustee Pruccoli

I move to have Yeo & Yeo complete the audits for years 2016-2017 in the amount of \$17,000

Second: Trustee Meissen

Vote: roll call, 4 ayes, 3 absent-Trustee Pridemore, Trustee VanDekerKhove, President Dilbert

Motion: Trustee Pruccoli

I move to have Yeo & Yeo complete the audits for the years 2017-2018 in the amount of \$17,500

Vote: roll call, 4 ayes, 3 absent-Trustee Pridemore, Trustee VanDekerKhove,
President Dilbert

- c) Mr. Thomas DeHondt, Fazhal Khan
STE Paving and Drainage
Mr. Thomas DeHondt discussed and updated
- d) Mr. Sermed Saif, Tri-Couty Engineering
Clark Street Rehabilitation
Mr. Sermed Saif discussed and updated on the projects progress

VII. Attorney Items:

- a) Municipal Civil Infraction Ordinance Amendment

Motion : Trustee VanDeKerkhove

I make a motion to accept Ordinance 353 An Amendment to Section 02 and Section 10 of the Existing Municipal Civil Infractions Ordinance No. 333 intended to update the definition of “Repeat Offense” and to provide for separate and additional schedules of fines/fees/costs expressly provided for by specific, applicable ordinances.

Second: Trustee Pruccoli

Vote: roll call, 5 ayes, 2 absent – Trustee Pridemore, President Dilbert., motion carried

- b) Grass Cutting Ordinance Amendment

Motion: Trustee Pruccoli

I make a motion to accept Ordinance 354 An Amendment to Section 7 of the existing Village of New Haven noxious weeds ordinance No. 323 to provide higher fines for permitting or maintaining on any premises and dead or diseased trees, noxious or poisonous weeds, shrubs or plants, any accumulation of dead weeds, grass or brush, trash, debris, refuse, filth or other noxious materials detrimental to the health, safety, or appearance of the Village; and to provide a lien provision for nonpayment of fines

Second; Trustee VanDeKerkhove

Vote: roll call, 5 ayes, 2 absent – Trustee Pridemore, President Dilbert., motion carried

c) Water and Sewer Ordinance Amendment (Tabled)

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

Motion: Trustee Pruccoli

I make a motion to approve the total payment of bills in the total amount of July 2018 \$192,790.16 June 2018 \$.00 totaling \$ 192,790.16

Second: Trustee VanDeKerkhove

Vote: roll call, 5 ayes, 2 absent – Trustee Pridemore, President Dilbert., motion carried

IX. Clerk's Items:

- a) Agenda Items for August 14, 2018 meeting date due by August 2 2018

X. Treasurers Report on Finances-discussion/action

- a) Treasurers Report

Treasurer Whitsett reported the village currently has \$ 2,881,071.67 at the end of June 2018.

Motion: Trustee VanDeKerkhove

I make a motion that we file and receive the Treasurer's report in the amount of \$2,881,071.67

Second: Trustee Meissen

Vote: 5 ayes, 2 absent – Trustee Pridemore, President Dilbert motion carried.

XI. Unfinished Business

a. Village Manager

Discussed amongst the council to narrow the applicants down from the 13 received applications to the top 2-3 applicants. Council agreed to form a 3 member committee- Committee members are Trustee Hasiak, Trustee Chandler and Trustee Meissen

XII. New Business

- a. Website refresher -Trustee Chandler had a discussion on the website and is pleased to share the great updates that will be happening on the site from this refresher.

XIII. Call from the Floor

None

XIV. Closed Session

Motion: Trustee VanDeKerKhove

I make a motion to go into closed section at 7:34pm to discuss legal opinion

Second: Trustee Meissen

Vote: all ayes, motion carried

Motion : Trustee Meissen

I make a motion to go back into open session at 7:52 pm (Informational purposes only)

Second: Trustee Pruccoli

Vote: all ayes, motion carried

Call from the Table

Trustee VanDeKerkhove reported that he spoke to President Dilbert in regards to the Code Enforcement efforts

Trustee Meissen reminded of the Village of New Haven 150th celebration meetings are every 4th Tuesday of the month and all are welcome for input and ideas

Trustee Chandler wanted to remind of the Music in the Park is every Friday until the 1st week of August

Trustee Pruccoli wanted to remind of the Rocketfest and Fireworks is coming up Saturday July 21

XV. Adjournment

Motion: Trustee Pruccoli

I make a motion to adjourn the meeting at 7:54 pm.

Second: Trustee Meissen

Vote: all ayes, motion carried

Respectfully Submitted

Corinna Guerrero, Clerk
Village Of New Haven
7/20/2018 7:50:29 PM