



Village Of New Haven

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Council Meeting Minutes
August 8, 2017

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

The Meeting was opened at 7:12 p.m. President Dilbert led the pledge of allegiance. Council Members in attendance:

Trustees:

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

Attorney: Al Addis
Jim McGrail

Also Attending:

President Chris Dilbert
Clerk Corinna Guerrero
Treasurer Rachel Whitsett

II. Approval of Agenda;

Motion: Trustee Pruccoli

I move to accept the agenda as amended, to add under new business d. award for vandals, e. Genevieve Rodzik/Web facilitator and under attorney items to move a. mobile park update after call from the floor in executive session

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried .

III. Public comments on Agenda item: None

Congressman Don Brown spoke
State Senator Mr. Yaroch spoke

IV. Approval of Minutes

a.) July 11, 2017

Motion: Trustee VanDeKerkhove

I make a motion to approve the July 11, 2017 Council Meeting Minutes as amended, add under President items add auditor questions to be forwarded to the treasurer

Second: Trustee Chandler

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

July Check Register Totals \$254,298.65 President's approval \$107,351.14
Payroll & Expenses \$55,283.92+\$11,052.01 Grand Total -\$173,687.07

Motion: Trustee Pridemore

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

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried.

VI. President's Items:

a) Amendment to Village of New Haven Fee Resolution

Motion: Trustee Pridemore

I make the motion to adopt the resolution 17-008 amendment for the New Haven Village fee structure

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried

b) Land Appraisal Report 47 acres (Tabled)

c) SAW Grant GIS MAPPING purchases

Motion: Trustee VanDeKerkhove

I make the motion to purchase GIS Mapping SAW grant purchase and equipment as presented in the amount of \$26,500 .

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried

d) Clark Street Boring Proposal

Motion: Trustee VanDeKerkhove

I make the motion to proceed and authorize the rehabbing the pavement to proceed with a design estimated on Clark Street \$320,000.

Second: Trustee Pridemore

Vote: roll call, all ayes, motion carried

e) John Rhinesmith CPA Services

Motion: Trustee Meissen

I move to allow John Rhinesmith to proceed at a reduce rate specific questions pertaining to the audit, capped at \$5,000 and review at the next month Council Meeting.

Second: Trustee VanDeKerkhove

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

f)Engineering Services-RFP

President Dilbert discussed to defer the RFP to the Professionals Committee

President Dilbert discussed

g) Appointments: Housing, Planning, Parks and Recreation

Motion: Trustee Pridemore

I make a motion to appoint Ms. Lauren Folson to the Housing Commission

Second: Trustee Pruccoli

Vote: all ayes, motion carried

Motion: Trustee Pruccoli

I move to appoint Mr. Robert Pannell to one of the vacancies on the Planning Commission

Second: Trustee Pridemore

Vote: all ayes, motion carried

h)Council Liaison Open: Planning, Parks and Recreation

Motion: Trustee Pridemore

I make a motion to appoint Brian Meissen as Planning Commission Liaison

Second: Trustee Hasiak

Vote: all ayes, motion carried

i) Adoption of Michigan Fireworks Safety Act from MACRO

Motion: Trustee Pridemore

I make a motion to write a letter of support for the repeal of HB4244

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried

j) STE update

Mr Thomas DeHondt discussed where the project was currently at for the Storm Sewer project.

VII. Attorney Items:

a. Mobile Home Park update

b. Ordinances:

a. Sale and storage of new and used vehicles (tabled)

b. Ignition and Discharge of Fireworks

Motion: Trustee Chandler

I make a motion to adopt ordinance 345 specify ignition of discharge of fireworks is not prohibited in the Village of New Haven except certain days and certain times in accordance to State law

Second: Trustee Meissen

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

c. Village of New Haven Elector Referendum Process (tabled)

VIII. Approval of Payment of Bills

Motion: Trustee Chandler

I make a motion to approve the total payment of \$520,504.11

Second: Trustee Pridemore

Vote: roll call, all ayes, motion carried.

IX. Clerk's Items:

- a) Agenda Items for September 12 meeting date due by August 29th, 2017
- b) Update on CDBG Home Repair Program

Clerk reported that she attended an in-service and Hud anticipation date to release the funds for this program will be in October sometime.

X. Treasurers Report:

- a) Treasurers Report

Treasurer Whitsett reported the village currently has \$2,802,359.90 at the end of July 2017

Motion: Trustee Chandler

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

Second: Trustee Prucoli

Vote: all ayes, motion carried.

XI. Unfinished Business

a. Street Striping (Main street , Others) (tabled)

b. Medical Marijuana Committee

Trustee VanDeKerkhove asked where we are as far as scheduling a meeting, Trustee Pridemore stated she would like to call a meeting next month.

XII. New Business

- a. Village Manager (tabled)
- b. Professional Committee

President Dilbert assigned a 3-member committee for Professionals; Trustee Chandler, Trustee Pridemore and President Dilbert.

- c. MDOT update discussion -Trustee Pruccoli discussed MDOT and no current updates, 27 and Gratiot street striping in the future
- d. Break in /vandalism

Motion: Trustee VanDeKerkhove

I make a motion to offer and publicize an award in the amount of \$500 for information leading into the arrest and conviction of recent property vandalized and broken into

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried

- e. Web Master -Genevieve Rodzik

President Dilbert Discussed will converse with Ms. Rodzik along with Trustee Chandler in regards to the Village of New Haven website and other social media.

XIII. Call from the Floor: Mr. Rick Dufraire spoke in regards to his property

Closed Session at 10:09 pm

Motion: Trustee VanDeKerkhove

I make a motion to go into closed session

Second: Trustee Pruccoli

Vote: roll call, all ayes, motion carried

Motion Trustee Chandler

I make a motion to return to open session at 10:43p.m

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried

Motion: Trustee Pridemore

I make a motion for Village President to proceed as in discussion

Second: Trustee Prucoli

Vote: all ayes, motion carried

XIV. Call from the Table

- a. Trustee Chandler discussed pay for other committees, Trustee VanDeKerkhove, Trustee Meissen

XV. Adjournment

Motion: Trustee Pridemore

I make a motion to adjourn at 10:45 p.m.

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried

Respectfully Submitted

Corinna Guerrero, Clerk
Village Of New Haven
8/22/2017 6:51:45 PM