



Village Of New Haven

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Council Meeting Minutes August 09, 2016

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

The Council Meeting was opened at 7:14pm; President Dilbert led the pledge of allegiance, prayer by Clerk Mack. Council Members in Attendance:

Trustees:

Kevin Chandler
Brett Harris
Ann Pridemore
Chris Craigmiles
Daniel VanDeKerkhove

Absent: Debra Hill

Attorney: Thomas Esordi

Also Attending:

President Chris Dilbert
Clerk Deborah Mack
Treasurer Rachel Whitsett

II. Approval of Agenda;

Motion: Trustee Harris

I make a motion to approve the agenda as amended, add-P.I #d (add)
closed session, A.I. #a-delete, N.B. #a delete

Second: Trustee Chandler

Vote: all ayes, motion carried

III. Public comments on Agenda item: R. Panell

Approval of Minutes

a) July 12, 2016 Council Meeting Minutes

Motion: Trustee VanDeKerkhove

I make a motion to approve the July 12, 2016 minutes as presented.

Second: Trustee Harris

Vote: all ayes, motion carried.

b) July 26, 2016 Special Minutes

Motion: Trustee Chandler

I make a motion to approve the July 26, 16 special minutes as amended.
(add) Craigmiles as present and change VanDeKerkhove to Chandler on
page three as second the motion to adjourn.

Second: Trustee VanDeKerkhove

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 \$271,766.08, President's approval \$201,539.382
Payroll & Expenses \$46,807.19+\$9,417.21 Grand Total -\$257,763.78.

Motion: Trustee Pridemore

I move that we approve the consent agenda as presented.

Second: Trustee Chandler

Vote: roll call, all ayes, motion carried.

VI. President's Items:

- a) SMART TRIP-Frankenmuth, August 18, 2016, cost \$700.00

Motion: Trustee Chandler

I make a motion to approve the SMART trip to Frankenmuth, August 18, 2016 at a cost of \$700.00

Second: Trustee Harris

Vote: roll call, all ayes, motion carried.

b) SMART Trip-Columbus Zoo, August 20, 2016 at a cost of \$1500.00.

Motion: Trustee Chandler

I make a motion to approve to Columbus Zoo, August 20, 2016 at a cost of \$1500.00.

Second: Trustee VanDeKerkhove

Vote: roll call, all ayes, motion carried.

c) Unsafe Property Demolition

President Dilbert informed council he is moving forward with the unsafe property demolition. The homeowner has twenty days to appeal after notification by letter.

d) Code Enforcement Officer (add) closed session

Motion: Trustee VanDeKerkhove

I make a motion to go into closed to discuss possible litigation concerning the code enforcement officers at 7:25pm.

Second: Trustee Chandler

Vote: all ayes, motion carried

Motion: Trustee Pridemore

I make a motion to re-enter open session at 7:48pm and move forward as discussed in closed session.

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried.

VIII. Attorney Items:

a) DPW Superintendent Contract-deleted

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

Motion: Trustee Pridemore

I make a motion to approve the payment of bills in the amount of \$164,762.80.

Second: Trustee Craigmiles

Vote: roll call, all ayes, motion carried.

X. Clerk's Items:

- a) Agenda Items for September 13, 2016, will be due by September 06, 2016

XI. Treasurers Report on Finances-discussion/action

a) Treasurers Report

Treasurer Whitsett reported the village currently has \$3,289,155.31 at the end of July, 2016.

Motion: Trustee Harris

I make a motion that we receive and file the Treasurer's report.

Second: Trustee Chandler

Vote: all ayes, motion carried

XII. Unfinished Business:

- a. None

XIII. New Business:

- a) Joey Kejbou-Medical Marijuana-delete
- b) Rite Aid Wellness Workshop

Clerk Mack informed council that Rite Aid would like to host a wellness program at the Village hall. Clerk Mack will set a date and time for this program.

- c) Trustee VanDeKerkhove-M-19 Maintain responsibility

Trustee VanDeKerkhove is concerned at the debris on the sidewalks along Gratiot for bike riders. Trustee VanDeKerkhove presented documents that states the village is responsible and would like the dpw workers to keep the sidewalks clear.

d) Trustee VanDeKerkhove-Lenox Township CDBG Home Repair Program

Trustee VanDeKerkhove informed the audience that there is a home improvement program available, if you qualify for minor repairs.

XI. Call from the Floor: M. Mazzucca, S. Manning, and B. Conway

XV. Call from the Table: President Dilbert, Trustee Pridemore

XVI. Adjournment:

Motion: Trustee Harris

I make a motion to adjourn the meeting at 8:21 pm.

Second: Trustee Craigmiles

Vote: all ayes, motion carried

Respectfully Submitted

Deborah Mack, Clerk
Village Of New Haven
8/12/2016 1:19:22 PM