



Village Of New Haven

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Council Meeting Minutes October 9, 2018

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

The Council Meeting opened at 7:04pm; President Dilbert led the pledge of allegiance. Council Members in Attendance:

Trustees:

Mario Pruccoli
Ann Pridemore
Daniel VanDeKerkhove
Brian Meissen
Mark Hasiak

Absent: None

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 amended

Second: Trustee Meissen

Vote: all ayes, motion carried

III. Public comments on Agenda item: None

IV. Approval of Minutes

Motion: Trustee VanDeKerkhove

I make a motion to approve the meeting minutes for September 11, 2018 as amended under F. Trustee Pruccoli voted naye

Second: Trustee Meissen

Vote: all ayes, motion carried.

Motion: Trustee Pruccoli

I make a motion to approve the Special Meeting Minutes for September 24, 2018

Second: Trustee Meissen

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

September 2018 Check Register Totals \$616,039.43 President's approval \$91,610.69
Payroll & Expenses \$47,294.14+\$10,512.50

Grand Total -\$149,417.33

Motion: Trustee Meissen

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

Second: Trustee VanDeKerkhove

Vote: roll call, all ayes, motion carried.

VI. President's Items:

A.) Audit Update and Approval of draft- Mr. Michael Yolka Yeo&Yeo

Mr. Yolka presented the audit report to Council and reported are caught up with the audits

B.) Yeo & Yeo Contract-Michael Yolka

Motion: Trustee VanDeKerkhove

I make a motion to extend a three-year contract with Yeo&Yeo

Second: Trustee Hasiak

Vote: roll call , all ayes, motion carried

C.) Sandra Cazel, Marcuz Dilbert Contracts

Motion: Trustee Pridemore

I make a motion to approve Sandra Cazel , contract as presented

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried

Motion: Trustee Pridemore

I make a motion to approve Marcuz Dilbert DPW contract as presented

Second: Trustee Meissen

Vote: roll call 5 ayes, 1 abstain-President Dilbert, motion carried

D.) Tax Refund Overpayments

Motion: Trustee Pridemore

I make a motion to approve the information received for the tax refund over payments as reported by Sandra Cazel

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried

E.) SMART Contract Resolution 18-0004

Motion: Trustee VanDeKerkhove

I make a motion to approve the SMART Resolution Contract 18-0004 as presented. Services purchased from Subcontractor in the amount of \$4560 funds from Municipal Credit

Second: Trustee Pruccoli

Vote: roll call, all ayes, motion carried

F.) New Haven Town Center (Tabled)

G.) Macomb County Sheriff Contract

President Dilbert reported he will have a recommendation at the November Council Meeting

H.) Water Rates

President Dilbert reported that the Village Accountant Sandra Cazel and him are looking at some figures for a recommendation and will have at the next Council Meeting

I.) Macomb County Drain Ditch

President Dilbert discussed and gave information on

J.) Economic Advisory Committee

President Dilbert discussed what he hopes this committee would bring to the Village , a set of fresh eyes and vision that they would like to see happen or want to happen for the Village. Committee would consist of two Council members and three residents.

K.) Bramblewood Senior Apartments

President Dilbert discussed and reported \$15,000 into the Village account

L.) Employee Resignation

Motion: Trustee Meissen

I make a motion to accept the letter of resignation from Ms. Vonda Simpson effective October 26, 2018

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried

VII. Attorney Items:

A.) Sign Ordinance-Legal opinion

B.) Social Media Policy

C.) Trash Ordinance 357

Motion : Trustee Meissen

I make a motion to approve Ordinance 357 An Amendment to Section 7 of the existing Village of New Haven Garbage and Rubbish Disposal ORDINANCE NO. 121, intended to adjust Garbage and Rubbish Collection Rates.

Second: Trustee Pruccoli

Vote: roll call , all ayes, motion carried

D.) Village Council Trustee Chandler no longer resides in the Village therefore Mr. Chandler is not able to fulfill his term through November

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

Motion: Trustee Meissen

I make a motion to approve the total payment of bills in the total amount of \$306,451.78 for September 2018

Second: Trustee VanDeKerkhove

Vote: roll call, all ayes, motion carried.

IX. Clerk's Items:

- a) Agenda Items for November 13, 2018 request to be given by November 1, 2018.

X. Treasurers Report on Finances-discussion/action

a) Treasurers Report

Treasurer Whitsett reported the village currently has \$ 3,614,673.32 at the end of September 2018.

Motion: Trustee Meissen

I make a motion that we file and receive the Treasurer's report in the amount of \$23,614,673.32

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried.

XI. Unfinished Business

A.) Water Ordinance Amendment

Sandra Cazal discussed the Ordinance

B.) Village Manager- Council agreed to hold off on until after the November election

C.) Website Refresh

Motion: Trustee Pridemore

I make a motion to approve the redesign of the Village website at zero cost to the Village

Second: Trustee VanDeKerkhove

Vote: roll call, all ayes, motion carried

D.) Clark Street- Tri-County Engineer

Mr. Sermed Saif reported Clark Street Project was completed as planned

XII. New Business

A.) Code Enforcement Officer- Trustee VanDeKerkhove

Trustee VanDeKerkhove wanted to discuss the concerns he has with the Code Enforcement officer performing his duties. President Dilbert has asked to table this discussion until the Code Enforcement officer is asked to attend next months Council Meeting

XIII. Call from the Floor

None

XIV. Call from the Table:

President Dilbert asked Mr. Marcuz Dilbert and Mr. Sermed Saif to come up to report they have been seeking a contractor to put stripping on the roads with a decent asking figure, however some companies are asking for high quotes, the Village will continue to look until a decent offer is proposed

Trustee Pridemore wanted to thank Mr. Kevin Chandler for all his work on Council

Trustee Meissen wanted to remind of the 150th Celebration of New Haven and President Dilbert reported sending a couple of members from Parks and Rec to a Convention in Boyne that may bring ideas for the Villages 150th Celebration

Trustee Pruccoli suggested to place a sign of 150th Celebration on the wall behind the Council table

Trustee Meissen wanted to remind the Village of the Community Calendar that he has put together and shows the activities and upcoming events in the Village

President Dilbert shared the Congregational Church on Main street is celebrating their 150th and it is the second oldest building in the Village

XVI. Adjournment

Motion: Trustee Pruccoli

I make a motion to adjourn the meeting at 9:22 pm.

Second: Trustee Pridemore

Vote: all ayes, motion carried

Respectfully Submitted

Corinna Guerrero, Clerk
Village Of New Haven
10/15/2018 6:45:38 PM

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