



Village Of New Haven

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Council Meeting Minutes
February 09, 2016

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

The Public Hearing was called to order at 6:45 pm; President Dilbert led the pledge of allegiance, prayer by Clerk Mack. Council Members in Attendance:

Trustees:

Kevin Chandler
Brett Harris
Ann Pridemore
Debra Hill-arrived-7:58pm
Daniel VanDeKerkhove

Absent: Terry Tidwell(resigned)
Treasurer Rachel Whitsett-w/notice

Attorney: Thomas Esordi

Also Attending:

President Chris Dilbert
Clerk Deborah Mack

PUBLIC HEARING:

President Dilbert opened the public hearing to discuss CDBG funds at 6:45pm. Representatives from Care House-Child Advocacy Center, (Dorie), Turning Point Center-Women's Shelter, (Melissa) spoke on the services rendered for New Haven residents. A representative from the Macomb Community Action (Shore) also thanked the council for allocating \$500.00 for the senior program. President Dilbert called for a motion to close the public hearing at 7:05 pm.

Motion: Trustee Chandler

I make a motion to close the public hearing at 7:05pm.

Second: Trustee Pridemore

Vote: all ayes, motion carried.

II. Approval of Agenda;

Motion: Trustee Harris

I make a motion to approve the agenda as amended add: P/I, item #C-
Action on Public Hearing (CDBG) #-D-Tidwell Resignation
#E-Division Street Church.

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried

III. Public comments on Agenda item: None

Approval of Minutes

a) January 12, 2016 Council Meeting Minutes

Motion: Trustee Harris

I make a motion to approve the January 12, 2016 minutes as amended.

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

January Check Register Totals= \$158,128.43, president approval \$95,610.47
Payroll & Expenses \$29,652.37+\$10,120.59 Grand Total -\$135,383.43.

Motion: Trustee Harris

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) Picture Award Winners
President Dilbert and Trustee Chandler awarded awards and took pictures of two of the winners in the photo contest, Brandy and Ann.
- b) Parks and Recreation Ordinance
Attorney Esordi presented the Parks and Recreation Ordinance and briefly explained the objections and duties of this Board.

Motion: Trustee Chandler

I make a motion to adopt the Ordinance to establish the Parks and Recreation Board under the Recreation and Playground Act, Public Act 156 of 1917, MCL 123.51, ET SEQ; Provide for the composition of the Parks and Recreation Commission; and provide for the powers, duties and limitations of that Parks and Recreation Commission.

Second: Trustee VanDeKerkhove

Vote: roll call, all ayes, motion carried.

c) (add) Action on Public Hearing-CDBG

Motion: Trustee Harris

I would move that we allot \$1,500.00 to Care House, \$1,155.00 to Turning Point and the remainder of \$9,164.00 to repair or replace sidewalks in low and moderate income areas.

Second: Trustee Chandler

Vote: roll call 4 ayes, 1 nay-VanDeKerkhove, motion carried.

d) (add) Accept Trustee Terry Tidwell Resignation

President Dilbert read a text message from Trustee Tidwell resigning today February 9, 2016.

Motion: Trustee Chandler

I make a motion to accept the resignation of Trustee Tidwell, effective today, February 9, 2016.

Second: Trustee VanDeKerkhove

Vote: roll call, all ayes, motion carried.

e) (add) Division Street Church

President Dilbert stated that a bid package needs to be put together for the demolition of the Division Street Church. The budget currently has around \$10,000.00 for demolition he believes it will cost more than what is currently in the budget.

Motion: Trustee VanDeKerkhove

I make a motion to permit President Dilbert to direct our engineers to put together a bid packet for the demolition of the Division Street Church.

Second: Trustee Harris

Vote: all ayes, motion carried

VIII. Attorney Items:

a)

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

Motion: Trustee Harris

I make a motion to approve the payment of bills in the amount of \$133,587.82.

Second: Trustee Chandler

Vote: roll call, all ayes, motion carried.

X. Clerk's Items:

- a) Agenda Items for March 08, 2016, will be due by March 01, 2016
- b) Set Public Hearing-Proposed 2016/2017 Budget-March 8, 2016 @ 6:00pm-action.

Motion: Trustee Harris

I move that we set a public hearing for 6:00pm for March 8, 2016 for 2016/2017 Budget.

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried

XI. Treasurers Report on Finances-discussion/action

- a) Treasurers Report

XII. Unfinished Business:

- a) Trustee Pridemore-Job Posting for Accounting Services

Clerk Mack informed council of the areas the job has been posted, website, MML and the Macomb Daily, I'm still working with John Rhinesmith to place the ad on the Accountant/CPA website.

** Trustee Hill arrived at 7:58.

- b) Trustee Pridemore- Renewal of moratorium of medical marijuana dispensaries

Motion: Trustee Pridemore

I'd like to make a motion to extend resolution 15-0008 for medical marijuana for six months in the Village of New Haven.

Second: Trustee Chandler

Vote: roll call, 4 ayes, 2 nays-Harris and VanDeKerkhove, motion carried.

c) Trustee Chandler-Website/Social Media and Communication Office Intern

Trustee Chandler presented council with the job description of the website-office intern position.

Motion: Trustee VanDeKerkhove

I make a motion to grant Trustee Chandler the permission to put out advertisement of sorts at various different colleges for the position of intern for the Village of New Haven.

Second: Trustee Pridemore

Vote: all ayes, motion carried.

d) Trustee VanDeKerkhove-Legal Matters Update-discussion/action

For The Record Comment: "Village- Relevant Legal Matters" shall include all matters being pursued by the Village Attorney on behalf of the Village of New Haven through court proceedings, as well as all formal communications in which the Village Attorney is engaged in and acting on behalf of the Village of Haven.

Motion: Trustee VanDeKerkhove

I make a motion that President Dilbert direct the Village Attorney to prepare and deliver to council a typed summary of all ongoing Village- Relevant Legal Matters via email by the end of February.

Second: Trustee Pridemore

Vote: all ayes, motion carried.

XIII . New Business

a) Rachel Kenney-Declare the New Haven Elementary PTO charity and acquire a gambling license

Rachel Kenney is requesting a resolution from the Village so that the New Haven Elementary maybe declared as a charity and obtains a gambling license from the State of Michigan.

Motion: Trustee Pridemore

I make a motion that we recognize the New Haven Elementary PTO as a charity.

Second: Trustee Chandler

Vote: roll call, all ayes, motion carried.

b) Trustee Chandler-~~American Scan~~

Trustee Chandler supplied council with a packet from American Scan. Further research is needed-~~no action taken.~~

c) Trustee VanDeKerkhove- Unsafe Properties/Demolition Update-~~discussion~~

Trustee VanDeKerkhove inquired about the additional buildings that needed to be demolished. President Dilbert will have additional information at the next meeting.

d) Trustee Harris-~~Financial allocation for Music in the Park-action~~

Trustee Harris is asking for \$3,500.000 for Music in the Park out of the Recreation Fund.

Motion: Trustee VanDeKerkhove

I make a motion that we commit \$3,500.00 from the Parks and Recreation fund for Music in the Park for the 2016 year.

Second: Trustee Chandler

Vote: roll call, all ayes, motion carried.

Attorney Esordi clarified the P.A. 269 question for council.

XIV. Call from the Floor: None

XV. Call from the Table: Trustee Chandler

XVI. Adjournment:

Motion: Trustee Harris

I make a motion to adjourn the meeting at 8:42 pm.

Second: Trustee Chandler

Vote: all ayes, motion carried

Respectfully Submitted

Deborah Mack, Clerk
Village Of New Haven
Access date: 2/22/2016 2:08 PM