



## Village Of New Haven

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THE NEW HAVEN VILLAGE COUNCIL MEETING WILL BE HELD JUNE 11, 2019 AT 7:00PM IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

### AGENDA June 11, 2019

- I. Call to Order/ Pledge/ Roll Call
- II. Approval of Agenda
- III. Public Comments on Agenda Items
- IV. Approval of Minutes
  - A. May 14, 2019 Council Meeting Minutes
    - Consent Agenda-action (Motion to accept the consent agenda as presented)
    1. Fire Department Report Council Approval \$203,977.46
    2. DPW Monthly Report President Approval \$ 32,035.72
    3. Building Department Report Total Check Register 5/2019 \$236,013.18
    - Payroll 5/2019. \$57,503.55
    - Tax/Benefits Payroll 5/2019 \$10,384.57
    - Total Payroll \$67,888.12
- V. President Items
  - A. Smart Contract Resolution 19-007-Chief Jeff White, Richmond/Lenox EMS Discussion/Action
  - B. Neptune Water Meter Reading Equipment Discussion/Action
  - C. BSA Software-Building.net Option 1 Discussion/Action
  - D. Sidewalk Replacement, D&J Contracting-Fountain Park Discussion/Action
  - E. Sidewalk Replacement, D&J Contracting Discussion/Action
    1. Haven Ridge from Clark to Elk
    2. Clark from Centennial Cemetery to Bridge
    3. Clark from Centennial Cemetery to First
    4. Main from Orchard to Pine
  - F. Purchase Request-DPW Superintendent Marcuz Dilbert Discussion/Action
    - Husquarna M-ZT52 Zero Turn Mower
  - G. DPW purchase of a 2019 F-350 Truck for total price of \$35,774.36 Discussion/Action
  - H. SYO Network Support Contract Extension Discussion/Action
  - I. Welcome Sign-Marquee- Mr. Bill Siewart, Phillips Sign and Lighting Discussion/Action

- J. Ann, N. Bradford, Marla, Midfield-Sermed Said, Tri-County Eng. Discussion/Action
  - Bid Recommendation
- K. Housing Commission Resignation-Stacy Schell Discussion/Action
- L. MDOT Grant Discussion

VI. Attorney Items

- A. Sign Ordinance Discussion/Action
- B. Sidewalk Ordinance Discussion/Action
- C. Village Manager Ordinance 360 Re-write Discussion/Action

VII. Approval of Payment of Bills to Be Paid Discussion/Action

- A. June 2019 \$153,080.62

VIII. Treasurer Items

- A. Treasurers Report, Total Village Cash Asset of \$3,383,206.78

IX. Clerk Items

- A. Agenda items for July 9, 2019 meeting due by June 30, 2019

X. Unfinished Business

- A. Village to City Committee Discussion
- B. RFP for minimum building requirements for 47 acres Discussion
- C. 150<sup>th</sup> Celebration Discussion/Action
- D. Grants for Bonus Discussion/Action

XI. New Business

- A. Planning Commission Update- Trustee Bonkowski Discussion
- B. Parks & Recreation Committee Update – Trustee Hasiak Discussion
- C. Fire Department Millage Discussion/Action

XII. Call from the Floor

XIII. Call from the Table

XIV. Adjournment

Please hold all public comments until call from the floor. There is a 3 minute limit for all calls from the floor. The Council will not take any action on issues raised during call from the floor. This is an opportunity for citizens to voice concerns and thoughts on non- agenda Items. The Council meetings are set and carried out to conduct the business of the Village. Please turn off all cell phones and pagers before entering the meeting room. Please be courteous to those speaking and others at the meeting. Thank you.

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