



Village Of New Haven

P.O Box 480429 • 57775 Main Street
New Haven, Michigan 48048-0429
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THE NEW HAVEN VILLAGE COUNCIL MEETING WILL BE HELD
OCTOBER 8, 2019 AT 7:00PM IN THE MUNICIPAL BUILDING COUNCIL
ROOM LOCATED AT 57775 MAIN STREET.

AGENDA October 8, 2019

- I. Call to Order/ Pledge/ Roll Call
- II. Approval of Agenda
- III. Public Comments on Agenda Items
- IV. Approval of Minutes

- A. September 10, 2019 Council Meeting Minutes
- B. September 19, 2019 Special Council Meeting Minutes

Consent Agenda-action (Motion to accept the consent agenda as presented)

1. Fire Department Report		
2. DPW Monthly Report	Council Approval	\$258,098.37
3. Building Department Report	President Approval	\$ 24,869.30
4. Code Enforcement	Total Check Register 9/2019	\$282,967.67
	Payroll 9/2019	\$52,848.52
	Tax/Benefits Payroll 9/2019	\$11,203.46
	Total Payroll	\$64,051.97
	Grand Total	\$347,019.64

- V. President Items
 - A. Financial Statements March 31, 2019 Accept/file Discussion/Action
 - B. Village Tax Overpayments Approval to refund, \$6381.03 Discussion/Action
 - C. SYO-Windows 10 Upgrade-\$4028.57 Discussion/Action
 - D. E-Code Estimate- Ordinance 360,362,364-367 Estimate Cost \$2225-\$2705 Discussion/Action
 - E. Resolution 19-011 Maintenance, Extension and Improvement of OMI Discussion/Action
 - a. Omid Drain Special Assessment Roll No. 1 Phase 1 Assessed cost \$65,262.
 - F. Resolution 19-012 Demolition of 30701 Elk Street Discussion/Action
 - G. Victoria Street Discussion
 - H. MDOT Grant Cat B TEDF Update Discussion
 - I. Housing Commission Appointment – Mrs. Tina Nagy Discussion

- VI. Attorney Items

- VII. Approval of Payment of Bills to Be Paid Discussion/Action
 A. October 2019 **\$165,900.75**
- VIII. Treasurer Items
 A. Treasurers Report, Total Village Cash Asset of **\$4,634,770.48**
- IX. Clerk Items
 A. Agenda items for November 12, 2019 meeting due by November 2, 2019
- X. Unfinished Business
- XI. New Business
 A. Ways and Means Recommendations
 Discussion/Action
 1. Ordinance 368 Amend Ord 121 Trash Oct 2019 Rate Increase Discussion/Action
 2. Ordinance 369 Amend Ord 304 Water Oct 2019 Rate Increase Discussion/Action
 3. Accountant Raise, additional \$500.00 per month, performance bonus Discussion/Action
 Dec 1st, Village and employee agree wage re-opener current contract.
 4. Code Enforcement Officer pay increase from \$500 to \$750 per month Discussion/Action
 B. Sewer Rates Analysis and Recommendation January 1, 2010 Discussion
- XII. **Closed Session**
- XIII. Call from the Floor
- XIV. Call from the Table
- XV. 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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