



Village Of New Haven

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Regular Council Meeting Agenda
August 09, 2016

THE NEW HAVEN VILLAGE COUNCIL WILL HOLD ITS REGULAR COUNCIL MEETING AT 7:00PM, August 09, 2016 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

AGENDA August 09, 2016

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

Approval of minutes

- a. July 12, 2016 Council Meeting Minutes
- b. July 26, 2016 Special Council Minutes

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

1. Fire Department Report
2. DPW Monthly Report
3. Building Department Report
4. Planning Commission Master Plan Update
5. Water Report
6. Health & Nuisance Report
7. Clerk's Report
8. Police Report

Check Register total for July
\$271,766.08 President's approval
\$201,539.38 for July, 2016, Payroll
for July, 2016, **\$46,807.19** Cost from
Payroll, **\$9,417.21** grand total for
July 2016 **\$257,763.78.**

VII. President Items:

- a. SMART Trip-Frankenmuth-August 18, 2016, COST \$700.00
- b. SMART Trip-Columbus Zoo-August 20, 2016, cost \$1,500.00
- c. Unsafe Property Demolition
- d. Code Enforcement Officer
- e.

VIII. Attorney Items:

- a. DPW Superintendent Contract

- IX. Approval of Payment of Bills to Be Paid-discussion/action
 - a. Request for Approval for Professionals to be paid in August, 2016-\$164,762.80.
- X. Clerk's Items:
 - a. Agenda items for September 8, 2016, will be due by September 4, 2016
- XI. Treasurer Items:
 - a. Treasurers Report
- XII. Unfinished Business:
 - a.
 - b.
- XIII. New Business
 - a. Joey Kejbou-Medical Marijuana
 - b. Rite Aid-Wellness Workshop
 - c. Trustee VanDeKerkhove-M-19 Maintain responsibility
 - d. Trustee VanDeKerkhove-Lenox Twp. CDBG Home Repair Program
- XIV. Call from the Floor
- XV. Call from the Table
- XVI. 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.

POSTED: 8/4/2016 4:15 PM