



Village of New Haven

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Village of New Haven
Council Meeting Minutes
April 9, 2019

I. Call to Order/ Pledge of Allegiance/ Roll Call

1. The Council Meeting opened at 7:04pm
2. Council Members Attendance:
Trustees:
 - Trustee Meissen
 - Trustee Belanger
 - Trustee Pruccoli
 - Trustee Hasiak
 - Trustee Pridemore
3. Also Attending:
 - President Dilbert
 - Clerk Mitchell
 - Treasurer Rodzik
 - Attorney Addis
4. Absent:
 - Trustee Bonkowski

II. Approval of Agenda; Motion by Trustee Meissen to approve the agenda as amended, Trustee Hasiak second the motion.

- All Ayes, Motion Carried

III. Public Comments on Agenda Items – None

IV. Public Hearing – 2019-2020 Open Public Hearing for Millage Open 6:32pm – 6:55pm

V. Approval of Minutes for February 12, 2019; Motion by Trustee Pridemore for approval of February 12, 2019 Minutes, Trustee Meissen second the motion.

- All Ayes, Motion Carried

Approval of Minutes for March 13, 2019; Motion by Trustee Pridemore for approval of March 13, 2019 Minutes, Trustee Belanger second the motion.

- All Ayes, Motion Carried

VI. Consent Agenda; Motion by Trustee Meissen to accept the consent agenda as presented, Trustee Pruccoli second the motion.

- All Ayes, Motion Carried
 1. Fire Department Report
 2. DPW Monthly Report
 3. Building Department Report

- A. Council Approval \$197,529.76
- B. President Approval \$21,895.57
- C. Total Check Register \$219,425.33
- D. Payroll March 2019 \$48,815.60
- E. Tax/Benefits Payroll March 2019 \$10,028.72
- F. Total Payroll \$58,844.31
- G. Grand Total \$278,269.64

VI. President Items

- A. Resolution 19-114 Eagle Scout Jack Jamerino; Motion to adopt honoring Eagle Scout Jack Jamerino Trustee Meissen, Trustee Pruccoli second the motion.
 - All Ayes, Motion Carried
- B. Approve set Millage Rates, General, Opening, Fire Spec Asses; Motion as presented Trustee Pruccoli, Trustee Meissen second the motion.
 - All Ayes, Motion Carried
- C. Dixon Engineering, Tower Maintenance; Motion to move towards repair by Trustee Meissen, Trustee Belanger second the motion.
 - All Ayes, Motion Carried
- D. General Code Estimate to update Village Code; Motion to except cap code \$4375.00 every 10 years \$25,000 motion by Trustee Meissen, Trustee Pridemore second the motion.
 - All Ayes, Motion Carried
- E. Ordinance 362 Fire Code; Motion by Trustee Pridemore, Trustee Meissen second the motion.
 - All Ayes, Motion Carried
- F. Ordinance 363 Fire Lockbox; Motion that motion Failed by Trustee Meissen, second Trustee Pridemore
 - Ayes Trustee Pridemore, Trustee Meissen, President Dilbert
 - Nays Trustee Hasiak, Trustee Belanger, Trustee Pruccoli, Motion Failed
- G. Resolution 19-005 Sewer Fund Deficit Elimination Plan; Motion to approve Resolution 19-005 Sewer Fund by Trustee Pridemore, Trustee Belanger second the motion.
 - All Ayes, Motion Carried
- H. D & J Contracting Estimate for Catch Basins; Motion for lock agreement of \$5,500.00 per unit as needed by Trustee Meissen, Trustee Pridemore second the motion.
 - All Ayes, Motion Carried
- I. Planning Appointments; Motion by Trustee Pruccoli, Trustee Meissen second the motion.
 - All Ayes, Motion Carried
- J. 150th Celebration Deposits; Motion of \$10,000.00 to go 150th Celebrations out of Parks and Recs funds by Trustee Pridemore, Trustee Meissen second the motion.
 - All Ayes, Motion Carried
- K. Seasonal Part-Time Hire for DPW; Motion to approve 2 Part-Time workers at \$12.00 an hour by Trustee Pridemore, Trustee Meissen second the motion.
 - All Ayes, Motion Carried
- L. RFP Trash Collection
- M. MML Workers Compensation Fund Renewal; Motion by Trustee Meissen, Trustee Pridemore second the motion.
 - All Ayes, Motion Carried
- N. Great Lakes Water Authority (GLWA) 2019-20
- O. Ways & Means Committee Meeting; Schedule Meeting

P. Haven Place Crosswalk Update; No Prices Yet

VII. Attorney Items – none

VIII. Approval of payments of bills to be paid April 2019 **\$152,719.90**; Motion by Meissen to approve bills paid as is, Trustee Belanger second the motion.

- All Ayes, Motion Carried

IX. Treasurer Items – Report total Village Received and File **\$3,317,438.30**; Motion by Trustee Meissen to approve the Village Received and File, Trustee Pridemore second the motion.

- All Ayes, Motion Carried

A. X. Clerk Items - Agenda Items for May 14, 2019 to be given by May 3, 2019

XI. Unfinished Business

- A. Ordinance 360 – Village Manger
- B. Village to City Committee- Meeting April 10, 2019

XII. New Business- None

XII. Call from the Floor – None

XIII. Call from the Table – Discussion on the construction sites

XVI. Motion of Close Meeting open 8:35pm close 9:24pm by Trustee Meissen, Trustee Hasiak second the motion.

XVII. Adjournment –time 9:35pm, Motion by Trustee Pridemore to adjourn the meeting, Trustee Meissen second the motion.

- All Ayes, Motion Carried

Respectfully Submitted by
Heather Mitchell, Clerk
Village of New Haven