



Village of New Haven

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Village of New Haven Council Meeting Minutes August 13, 2019

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

1. The Council Meeting opened at 7:03pm
2. Council Members Attendance:
Trustees:
 - Trustee Belanger
 - Trustee Bonkowski
 - Trustee Hasiak
 - Trustee Meissen
 - Trustee Pridemore
 - Trustee Pruccoli
3. Also Attending:
 - President Dilbert
 - Clerk Mitchell
 - Attorney Addis
4. Absent:
 - Treasurer Rodzik

II. Approval of Agenda; President Dilbert under President Items remove H under Attorney Items remove B under Unfinished Business remove D. Motion by Trustee Pruccoli to approve the agenda as amended, Trustee Meissen second the motion.

- All Ayes, Motion Carried

III. Public Comments on Agenda Items – None

IV. Approval of July 9, 2019 Council Meeting Minutes. Trustee Pruccoli to have Minutes to be amended on President Items A was Table and Motion to have the attorney update draft. Motion by Trustee Meissen for approval of July 9, 2019 as amended Trustee Bonkowski second the motion.

- All Ayes, Motion Carried

- i. Consent Agenda remove DPW Monthly Report & Code Enforcement. Motion by Trustee Meissen to accept the Consent Agenda as amended, Trustee Pridemore second the motion.

- All Ayes, Motion Carried

ii.

1. Fire Department Report
3. Building Department Report
 - A. Council Approval **\$203,977.46**

- B. President Approval **\$32,035.72**
- C. Total Check Register 5/2019 **\$236,013.18**
- D. Payroll 5/2019 **\$57,503.55**
- E. Tax/Benefits Payroll 5/2019 **\$10,384.57**
- F. Total Payroll **\$67,888.12**
- G. Grand Total **\$303,901.30**

V. President Items

- A. Sign Ordinance-Planning; Trustee Meissen motion to adopt the Sign Ordinance 365, Trustee Pridemore second the motion.
 - All Ayes, Motion Carried
- B. Proposed Changes – Planned Unit Development; Trustee Meissen motion to approve the Proposed Changes for the Unit Development, Trustee Pridemore second the motion.
 - All Ayes, Motion Carried
- C. Water Tower Rehab Bid Recommendation; Trustee Meissen motion to approve the bid from L&T Painting from Shelby Twp. for the amount of **\$90,640.00**, Trustee Bonkowski second the motion.
 - All Ayes, Motion Carried
- D. Sidewalk Project; Trustee Meissen motion to for replacement of sidewalk done by D&J Contracting Main St (Library to Orchard) for the amount of **\$17,936.00.00** & Main St (Orchard to Pine) for the amount of **\$16,785.00** Trustee Bonkowski second the motion.
 - All Ayes, Motion Carried
- E. ZBA Fee recommendation; Trustee Bonkowski motion to approve ZBA Fee to be raise from **\$400.00** to **\$600.00**, Trustee Meissen second the motion.
 - Ayes;
- F. Resolution 19-009 Sewer Deficit Elimination; Trustee Pridemore motion to approve Resolution 19-009 Sewer Deficit Elimination, Trustee Pruccoli second the motion.
 - All Ayes, Motion Carried
- G. Property Transfers; Trustee Pridemore approval parcels #s 26-06-34-102-018, 26-06-34-101-002, 26-06-34-102-001, 26-06-33-134-010 back to Village and part of Decora and Lombardo, Trustee Bonkowski second the motion.
 - All Ayes, Motion Carried

VI. Attorney Items

- A. Sign Ordinance, Discussion to draft an updated Ordinance

VII. Approval of payments of bills to be paid July 2019 as been changed to **\$232,985.34**; Motion to approve bills paid as is, motion by Trustee Pridemore; Trustee Meissen second the motion.

- All Ayes, Motion Carried

VIII. Treasurer Items – Report total Village Cash Asset of **\$3,383,206.78**; Trustee Pridemore motion to approve the Village Received and File; Trustee Bonkowski second the motion.

- All Ayes, Motion Carried

IX. Clerk Items - Agenda Items for September 10, 2019 to be given by September 1, 2019

X. Unfinished Business

- A. Village to City Committee- Trustee Pruccoli spoke
- B. Waste Hauling Bid-Recommendation Committee; Trustee Pridemore motion approve bid recommendation from GFL Waste Company, Trustee Bonkowski second the motion.
- Ayes; Trustee Belanger, Trustee Hasiak, Trustee Pridemore, Trustee Pruccoli, President Dilbert
- Nays; Trustee Meissen – Motion Carried
- C. 150th Celebration; Trustee Meissen spoke
- D. Website Upgrade; Trustee Meissen spoke

XI. New Business

- A. Planning Commission Update- Trustee Bonkowski spoke
- B. Parks & Recreation Committee Update- Trustee Hasiak spoke Movie in the Park Saturday August 17th 8pm, every Wednesdays in the month of August at 1pm activities provided for the community.

XII. Call from the Floor – Sandy Cazel & Jeff Yaroch spoke

XIII. Call from the Table – Trustee Pruccoli thanked the 150th Celebration Committee. Trustee Pridemore wanted to recognize the Lions Club for providing shelter from the heat, and for back to school back pack drive. Trustee Meissen had a question on water debt and trash on water bill.

XIV. Adjournment, Trustee Pruccoli motion to have Council Meeting adjourn at 8:49pm; Trustee Meissen second the motion.

Respectfully Submitted by
Heather Mitchell, Clerk
Village of New Haven