



# Village of New Haven

P.O. Box 480429 · 57775 Main Street

New Haven, Michigan 48048-0429

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## Village of New Haven Council Meeting Minutes July 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 Belanger
- Trustee Pruccoli
- Trustee Hasiak
- Trustee Pridemore
- Trustee Bonkowski
- Trustee Meissen

### 3. Also Attending:

- President Dilbert
- Clerk Mitchell
- Treasurer Rodzik
- Attorney Addis

### II. Approval of Agenda, Motion to approve the July 9, 2019 Agenda by Trustee Pruccoli; Trustee Bonkowski second the motion.

- All Ayes, Motion Carried

### III. Public Comments on Agenda Items – None

### IV. Approval of June 11, 2019 Council Meeting Minutes as presented, Motion by Trustee Pridemore for approval of June 11, 2019 as presented; Trustee Pruccoli second the motion.

- All Ayes, Motion Carried

### ii. Consent Agenda July 11, 2019, Motion to accept the consent agenda as presented Trustee Meissen; Trustee Bonkowski second the motion.

1. Fire Department Report
2. DPW Monthly Report
3. Building Department Report
  - A. Council Approval **\$247,734.41**
  - B. President Approval **\$20,877.21**
  - C. Total Check Register 6/2019 **\$268,611.62**
  - D. Payroll 6/2019 **\$48,776.22**
  - E. Tax/Benefits Payroll 6/2019 **\$9,450.39**
  - F. Total Payroll **\$58,226.61**
  - G. Grand Total **\$326,838.23**

## V. President Items

- A. Hawking & Peddling; President Dilbert proposal to do away with Hawking & Peddling. Need to register. Trustee Pridemore motion to have the Hawking & Peddling repeal and to have the attorney prohibit a draft; Trustee Meissen second the motion.
  - All Ayes, Motion Carried
- B. Budget Amendments, Trustee Meissen motion to increase the Budget Amendments to **\$143,750.00**; Trustee Pridemore second the motion.
  - Ayes Trustee Meissen, Trustee Pridemore, Trustee Pruccoli, Trustee Belanger, Trustee Hasiak, President Dilbert. Nays Trustee Bonkowski; Motion Carried
- C. Dissolve Parks & Recreation Committee, Current Committee members is 7 reducing to 5 Committee members.
- D. Waste Hauling Bid (Hard Copy); Trustee Pruccoli motion to have a 3-person Committee to review the 2 Bids for the Waste Hauling; Trustee Meissen second the motion.
  - All Ayes, Motion Carried
- E. Great Lakes Water Authority New Rates 7/1/2019; Discussion
- F. Yeo & Yeo Audit June 24<sup>th</sup> – June 28<sup>th</sup>; Discussion

## VI. Attorney Items

- A. Sign Ordinance; Table
- B. Sidewalk Ordinance 364, Trustee Bonkowski motion to adopt the Sidewalk Ordinance 364; Trustee Meissen second the motion.
  - All Ayes, Motion
- C. Village Manager Ordinance 360 Re-Write; Trustee Pridemore motion to amended file to table the Village Manger Ordinance and to have the language updated; Trustee Meissen second the motion.
  - All Ayes, Motion Carried
- D. Resolution 19-008 Grant for Bonus Compensation, Table

VII. Approval of payments of bills to be paid July 2019 **\$154,391.24**; Motion to approve bills paid as is, motion by Trustee Meissen; Trustee Belanger second the motion.

- All Ayes, Motion Carried

VIII. Treasurer Items – Report total Village Cash Asset of **\$3,379,126.47**; Trustee Pruccoli motion to approve the Village Received and File; Trustee Meissen second the motion.

- All Ayes, Motion Carried

IX. Clerk Items - Agenda Items for August 13, 2019 to be given by August 3, 2019

## X. Unfinished Business

- A. Village to City Committee- Trustee Pruccoli spoke – Meeting 8-07-19 7pm
- B. 150<sup>th</sup> Celebration, Trustee Meissen spoke – Discussion
- C. Fire Department Millage 30-day analysis, Fire Chief spoke, Discussion

## XI. New Business

- A. Planning Commission Update- Trustee Bonkowski spoke, Discussion
- B. Parks & Recreation Committee Update- Trustee Hasiak spoke, Slow Roll July 24<sup>th</sup>, Movie in the Park August 23<sup>rd</sup> Haven Ridge Park

XII. Call from the Floor – 2 People Spoke

XIII. Call from the Table – President Dilbert spoke Anchor Bay Chamber of Commerce Celebration of 150<sup>th</sup> July 11<sup>th</sup>, July 25<sup>th</sup> Mobile Office. Trustee Meissen thanked DPW, on a take cover/cool off center.

XIV. Adjournment, Trustee Pruccoli motion to have Council Meeting adjourn at 8:35pm; Trustee Meissen second the motion.

Respectfully Submitted by  
Heather Mitchell, Clerk  
Village of New Haven