



# 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 June 11, 2019

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

1. The Council Meeting opened at 7:05pm
2. Council Members Attendance:  
Trustees:
  - Trustee Belanger
  - Trustee Pruccoli
  - Trustee Hasiak
  - Trustee Pridemore
  - Trustee Bonkowski
3. Also Attending:
  - President Dilbert
  - Clerk Mitchell
  - Treasurer Rodzik
  - Attorney Goulette
4. Absent:
  - Trustee Meissen
  - Attorney Addis

II. Approval of Agenda; President Dilbert add under President Items M. Christine Berger. Motion by Trustee Pruccoli to approve the agenda as amended, Trustee Bonkowski second the motion.

- All Ayes, Motion Carried

III. Public Comments on Agenda Items – None

IV. Approval of May 14, 2019 Council Meeting Minutes as amended; Motion by Trustee Pridemore for approval of May 14, 2019 as amended Trustee Bonkowski second the motion.

- All Ayes, Motion Carried

i. Consent Agenda as presented; Motion by Trustee Pridemore to accept the Consent Agenda as presented, Trustee Bonkowski second the motion.

- All Ayes, Motion Carried

ii.

1. Fire Department Report
2. DPW Monthly 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. Smart Contract Resolution 19-007-Chief Jeff White, Richmond/Lenox; Trustee Pruccoli motion to approve the Smart Contract Resolution 19-007service; Trustee Bonkowski second the motion.
  - All Ayes, Motion Carried
- B. Neptune Water Meter Reading Equipment, Trustee Pridemore motion to approve the Neptune Water Meter Reading Equipment for the amount of **\$9,284.25**; Trustee Bonkowski second the motion.
  - All Ayes, Motion Carried
- C. BSA Software-Building.net Option 1, Trustee Pridemore motion to approve BSA Software-Building.net Option1 for the amount of **\$7170.00**; Trustee Bonkowski second the motion.
  - All Ayes, Motion Carried
- D. Sidewalk Replacement, D&J Contracting-Fountain Park, Trustee Bonkowski motion to for replacement of sidewalk done by D&J Contracting for Fountain Park for the amount of **\$25,734.80**; Trustee Hasiak second the motion.
  - Ayes; Trustee Bonkowski, Trustee Hasiak, Trustee Belanger, Trustee Pridemore, President Dilbert
  - Nays; Trustee Pruccoli, Motion Carried
- E. Sidewalk Replacement, D&J Contracting
  1. Haven Ridge from Clark to Elk, Revisit
  2. Clark from Centennial Cemetery to Bridge, Trustee Pridemore motion to approve **\$6,745.00** up to **\$7,800.00** for Sidewalk Replacement by D&J Contraction; Trustee Bonkowski second the motion.
    - Ayes; Trustee Pridemore, Trustee Bonkowski, Trustee Hasiak, President Dilbert
    - Nays; Trustee Pruccoli, Trustee Belanger, Motion Carried
  3. Clark from Centennial Cemetery to First, Revisit
  4. Main from Orchard to Pine, Revisit
- F. Purchase Request-DPW Superintendent Marcuz Dilbert, Trustee Hasiak motion to purchase Husquarna M-ZT52 Zero Turn Mower for the DPW in the amount of **\$5,678.78**; Trustee Bonkowski second the motion.
  - All Ayes, Motion Carried
- G. DPW purchase of a 2019 F-350 Truck for total price of **\$35,774.36**, Trustee Bonkowsi motion to approve the purchase 2019 F-350 Truck for DPW; Trustee Pruccoli second the motion.
  - All Ayes, Motion Carried
- H. SYO Network Support Contract Extension, Motion by Trustee Bonkowski to approve the extension of SYO Network Support Contract for **\$690.00** monthly till September 2022; Trustee Pruccoli second the motion.
  - All Ayes, Motion Carried
- I. Welcome Sign-Marquee- Phillips Sign and Lighting, Table by President Dilbert
- J. Ann, N. Bradford, Marla, Midfield-Sermed Said, Tri-County Eng. Bid Recommendation, Discussion; no action

K. Housing Commission Resignation-Stacy Schell, Trustee Bonkowski motion to except the resignation of Stacy Schell Housing Commission; Trustee Pruccoli second the motion.

- All Ayes, Motion Carried

L. MDOT Grant, Discussion; no action

M. Resident Christine Berger spoke on, Water bill and the lease of the Municipal Building.

#### VI. Attorney Items

A. Sign Ordinance, Trustee Bonkowski spoke on temp sign need to move forward revisit next month.

B. Sidewalk Ordinance, President Dilbert spoke ordinance needs to be updated, need to put together an up to date Ordinance.

C. Village Manager Ordinance 360 Re-Write, Trustee Pridemore Table for next month meeting.

VII. Approval of payments of bills to be paid June 2019 **\$153,080.62**; Motion to approve bills paid as is, motion by Trustee Pruccoli; Trustee Pridemore second the motion.

- All Ayes, Motion Carried

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

- All Ayes, Motion Carried

IX. Clerk Items - Agenda Items for July 9, 2019 to be given by June 30, 2019

#### X. Unfinished Business

A. Village to City Committee- Trustee Pruccoli spoke – Meeting 6-26-19 7pm

B. RFP for minimum building requirements for 47 acres – Discussion

C. 150<sup>th</sup> Celebration, Genevieve Rodzik spoke asking for funding for the 150<sup>th</sup> Celebration, Trustee Pruccoli motion to approve the amount **\$17,00.00** for the 150<sup>th</sup> Celebration; Trustee Bonkowski second the motion (Trustee Bonkowski Nay motion).

- Ayes; Trustee Pruccoli, Trustee Pridemore, Trustee Hasiak, President Dilbert
  - Nays; Trustee Belanger, Trustee Bonkowski
- D. Grants for Bonus, President Dilbert spoke on Council receiving a % on Grants able to attain.

#### XI. New Business

A. Planning Commission Update- Trustee Bonkowski spoke on new Sign

B. Parks & Recreation Committee Update- Trustee Hasiak spoke Movie in the Park

C. Fire Department Millage, Fire Chief spoke requesting approval of “Rent a Person” for Day Shift at **\$15.00** an hour. Trustee Pridemore ask for data for a month’s calendar day on how often would need “Rent a Person”, will revisit.

XII. Call from the Floor – None

XIII. Call from the Table - None

XIV. Adjournment, Trustee Pruccoli motion to have Council Meeting adjourn at 10:04pm; Trustee Pridemore second the motion.

Respectfully Submitted by  
Heather Mitchell, Clerk  
Village of New Haven