



Village Of New Haven

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THE NEW HAVEN VILLAGE COUNCIL WILL HOLD ITS REGULAR COUNCIL MEETING AT
7:00 PM, February 14, 2017 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT
57775 MAIN STREET

AGENDA February 14, 2017

- I. Call to order/ Prayer/ Pledge/ Roll Call
- II. Approval of Agenda
- III. Public Comments on Agenda Items
- IV. Approval of Minutes
 - a. January 10, 2017 Council Meeting Minutes

V. 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 Update
5. Water Report
6. Health & Nuisance Report
7. Clerks Report
8. Police Report

Check Register January 2017 – **\$323,519.39**
President's approval – **\$257,375.88**
Payroll January 2017 - **\$52,328.24**
Payroll Costs January 2017 - **\$11,464.89**
Grand Total January 2017 - **\$644,688.40**

- VI. President Items
 - a. Trustee resignation/appointment -action
 - b. Medical marijuana-discussion/action
 - c. Safe routes to school-discussion/action
 - d. Water and sewer funds-discussion
 - e. Village manager-discussion/action
 - f. Bike trail grant-discussion/action
 - g. Easter Egg Hunt
 - h. Cemetery property-info
 - i. Sink hole update-info
 - j. Code Enforcement Officer-action
 - k. Demo properties update
 - l. CDBG funds/grants-action
 - m. Appointments-Planning , Parks and Recreation

- VII. Attorney Items
 - a.

- VIII. Approval of payment of bills to be paid – discussion/action
 - a. Request for approval for professionals to be paid in February 2017 \$257,375.88.
January 2017 Paid \$55,272.71.
Totaling \$312,648.59

- IX. Clerks Items
 - a. Agenda Items for March 14, 2017 will be due by March 7, 2017
 - b. Set a Public Hearing for March 14, 2017 at 6:30pm for the 2017/2018 proposed budget

- X. Treasurers Items
 - a. Treasurers Report – Total Village assets of \$3,424,657.24

- XI. Unfinished Business
 - a. Termination of Rhinesmith contract- Trustee Pridemore
 - b. SYO Bid/Office Technology Upgrade-Trustee Chandler

- XII. New Business
 - a. Request for Grant of Franchise to Semco Energy
 - b. Enterprise Zone Effort- Trustee VanDeKerkhove
 - c. Medical Cannabis Ordinance Preparation-Trustee VanDeKerkhove
 - d. Trustee at Large Clarification- Trustee Pridemore

- XIII. Call from the Floor

- XIV. Call from the Table

- XV. 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: