



Village Of New Haven

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THE NEW HAVEN VILLAGE COUNCIL WILL HOLD ITS REGULAR COUNCIL MEETING AT 7:00 PM, July 11, 2017 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 5775 MAIN STREET

AGENDA July 11, 2017

- I. Call to order/ Prayer/ Pledge/ Roll Call
- II. Approval of Agenda
- III. Public Comments on Agenda Items
- IV. Approval of Minutes
 - a. June 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 June 2017 – **\$238,737.11**
President's approval – **\$124,612.25**
Payroll June 2017 - **\$45,883.32**
Payroll Costs June 2017 - **\$10,707.37**
Grand Total - **\$181,202.94**
- VI. President Items
 - a. Firemen Awards
 - b. Clark Street
 - c. Clearview
- 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 July 2017 \$146,947.51

June 2017 Paid \$78,536.92
Totaling \$225,484.43

- IX. Clerks Items
 - a. Agenda Items for August 8, 2017 will be due by August 3, 2017

- X. Treasurers Items
 - a. Treasurers Report – Total Village assets of \$2,696,868.13

- XI. Unfinished Business
 - a. Unsafe Structure Demolition- update- Trustee VanDeKerkhove
 - b. STE Road Work- update- Trustee VanDeKerkhove
 - c. Citizens Initiative/Referendum Ordinance -update- Trustee VanDeKerkhove

- XII. New Business
 - a. Liaison Appointments- Trustee VanDeKerkhove
 - b. Council Rules and Procedures- Discussion- Trustee Pruccoli
 - c. Walleman Lawn Care Application for Lot Combination

- 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.

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