



Village Of New Haven

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

AGENDA November 14, 2017

- I. Call to order/ Pledge/ Roll Call
- II. Approval of Agenda
- III. Public Comments on Agenda Items
- IV. Approval of Minutes
 - a. October 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 October 2017 – **\$476,723.49**
President’s approval – **\$92,970.17**
Payroll October 2017 - **\$58,288.06**
Payroll Costs October 2017 - **\$11,143.98**
Grand Total - **\$162,402.21**
- VI. President Items
 - a. Storm Water Project-STE Construction/Fazhal-Khan, Tom Dehondt - Discussion
 - b. Performance Roads-Resurfacing- Discussion/Action
 - c. Update on 2014-2015 Audit- Discussion
 - d. Landscaping from Welcome Sign- Discussion/Action
 - e. Chris Benjamin-Code Enforcer- Updates - Discussion
 - f. Vector Truck Rental- Discussion/Action
 - g. Sinkhole Update- Discussion/Action
 - h. Sign Maintenance - Discussion/Action
 - i. New Haven Pre-Qualifications of Bidders- Discussion/Action
 - j. Genevieve Rodzik/Website Contract- Discussion/Action
 - k. 501 3C- Discussion/Action

- VII. Attorney Items
 - a. SEMCO Franchise Agreement
 - b. Ordinances
 - c. Clearview Homes Purchase Agreement

- VIII. Approval of payment of bills to be paid – discussion/action
 - a. Request for approval for professionals to be paid in November 2017 \$211,495.01
October 2017 Paid \$32,842.56
Totaling \$244,337.57

- IX. Clerks Items
 - a. Agenda Items for December 12, 2017 will be due by November 29, 2017

- X. Treasurers Items
 - a. Treasurers Report – Total Village assets of \$3,334,599.09

- XI. Unfinished Business
 - a. Planning Commission updates-Trustee Meissen- Discussion
 - b. Village Manager Discussion- Trustee Meissen-Discussion
 - c. Code Enforcement-Trustee VanDekerkhove- Discussion/Action

- XII. New Business
 - a. Legal Representation Expectations- Trustee VanDekerkhove- Discussion/Action

- XIII. Call from the Floor
- XIV. Closed Session- Legal Update

- XV. Call from the Table

- XVI. 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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