



Village Of New Haven

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THE NEW HAVEN VILLAGE COUNCIL WILL HOLD ITS REGULAR COUNCIL MEETING AT 7:00 PM, FEBRUARY 13, 2018 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET

AGENDA February 13, 2018

- I. Call to order/ Pledge/ Roll Call
- II. Approval of Agenda
- III. Public Comments on Agenda Items
- IV. Approval of Minutes
 - a. January 9, 2018 Council Meeting Minutes
 - b. January 17, 2018 Special 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 March 2017 – **\$364,449.26**
President's approval – **\$95,678.41**
Payroll February 2017 - **\$61,669.26**
Payroll Costs February 2017 - **\$12,994.52**
Grand Total March 2017 - **-\$170,342.19**
- VI. President Items
 - a. 2015 Audit and Financial Statement, Letter YEO-YEO- Discussion
 - b. Electrical, Mechanical, Building, Plumbing Fees request to update fees-(last updated passed September 2008 for Electrical) Discussion/Action
 - c. Ordinance Right of Way Recommendation/Mr. Sermid Saif-Tri-County Engineering Consultants- Discussion/Action
 - d. STE Construction, DVM Utilities/Mr. Tom DeHondt, Fazhal Kahn-Discussion
 - e. 2018-2019 Budget Review, Ways and Means Recommendation-Discussion/Action
- VII. Attorney Items

- a. Ordinance Right of Way Recommendation Discussion/Action

- VIII. Approval of payment of bills to be paid – discussion/action
 - a. Request for approval for professionals to be paid in February \$268,653.68
January 2018 Paid \$1,046.50
Totaling \$269,700.18

- IX. Clerks Items
 - a. Agenda Items for March 13, 2018 will be due by March 1, 2018
 - b. Set Public Hearing for March 13,2018 at 6:30 pm for 2018-2019 proposed budget
 - c. SEMCO Franchise Ordinance (tabled 1-9-18 meeting)-Discussion /Action

- X. Treasurers Items
 - a. Treasurers Report – Total Village assets of \$3,2059,707.99

- XI. Unfinished Business
 - a. Village Manager-Ways and Means Recommendation Discussion/Action

- XII. New Business
 - a. Downtown Development-Trustee VanDeKerkhove- Discussion
 - b. Parks and Recreation Requests : Easter Egg Hunt and Village of New Haven 150th funding – Discussion

- 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.

POSTED: 2/9/2018 7:52 PM