



# Village Of New Haven

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## SPECIAL MEETING

THE NEW HAVEN VILLAGE COUNCIL WILL HOLD A SPECIAL COUNCIL MEETING ON November 16, 2016 at 7:00pm in the Municipal Building Council Room located at 57775 MAIN STREET.

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

The Meeting was called to order at 7:04 pm, by President Dilbert, Pledge of Allegiance, Prayer.

Trustees:

Ann Pridemore  
Brett Harris  
Debra Hill  
Chris Craigmiles)  
Daniel VanDeKerkhove

Absent: Trustee Chandler-w/notice  
Attorney Esordi

Also Attending:

President Chris Dilbert  
Treasurer Rachel Whitsett  
Clerk Deborah Mack

II. Approval of Agenda

Motion: Trustee Pridemore

I make a motion to accept the agenda as amended.  
Reverse item #b- check signer to item #a, and make

Item #a -John Rhinesmith, item #b under P.I.

Second: TrusteeVanDeKerkhove

Vote: all ayes, motion carried.

III. Public comments on Agenda Item: None

V. Attorney Items

a. None

VI. President Items

a. (add) Check Signer-Corinna Guerrero

Sandra Cazel prepared a letter for council to approve adding the new clerk Corinna Guerrero to the Chase Banking Accounts. See attached letter.

Motion: Trustee Harris

I moved that we approve adding the new clerk, Corinna Guerrero to the Chase Banking accounts and removing Audrey Stuart and Deborah Mack from all Chase accounts.

Second: Trustee VanDeKerkhove

Vote: roll call, all ayes, motion carried.

b) Village Finances with John Rhinesmith

Mr. Rhinesmith provided council with a list of items he's currently working on. Mr. Rhinesmith also stated that he expected the draft of the 2013/14 audit in his in his office by the being of next week. \*For the record statement\*

Trustee Harris wanted Mr. Rhinesmith to explain to council all the work involved in getting the village finances up to date. Trustee Harris explained that several members of council were against paying Mr. Rhinesmith for his service. Mr. Rhinesmith explained the mass amount of work being done by his office staff along with himself. Trustee VanDeKerkhove explained had he received a summary of the work done on a regular basis his vote would have been different.

President Dilbert wanted council to know that he would take responsibility for not having Mr. Rhinesmith at the meeting on a regular basis.

Trustee Pridemore asked the new Accountant, Sandra Cazel, to give a brief synopsis of her responsibilities while she was employed in New Baltimore.

Trustee Pridemore also inquired if Mrs. Cazel could do some of things that Mr. Rhinesmith is currently doing. Mrs. Cazel responded yes some not all and there should always be an oversight of the work being performed.

The consensus of council is to reduce the amount of money paid to Mr. Rhinesmith in the near future and go to a monthly or quarterly review of the financials as long as regular updates are received.

- VII. Clerk Items
  - a.
- VIII. Unfinished Business
  - a.
- IX. New Business
  - a
- X. Call from the Floor- None
- XI. Call from the Table: President Dilbert- demolition project 2 homes have been taken off the demo list for now, Rosell St.-property owner to demo, Second St.-submitted plans to renovate; however timeframe has passed. Waiting on legal opinion. Friday at noon the staff is giving a luncheon for Clerk Mack all are invited. Trustee Hill-Main Street completion.
- XII. Adjournment:
  - Motion: Trustee Harris  
I make a motion to adjourn at 8:20pm.
  - Second: Trustee Craigmiles
  
  - Vote: All ayes, motion carried.

Respectfully submitted

Deborah Mack, Clerk  
Village of New Haven

DRAFT