



Village Of New Haven

P.O Box 480429 • 57775 Main Street
New Haven, Michigan 48048-0429
Phone: (586) 749-5301 • Fax: (586) 749-9055

THE NEW HAVEN VILLAGE COUNCIL WILL HOLD ITS REGULAR COUNCIL MEETING AT 7:00 PM, APRIL 11, 2017 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET

AGENDA April 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. February 14, 2017 Council Meeting Minutes Amended
 - b. March 14, 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 March 2017 – \$918,210.72
President’s approval – \$128,681.87
Payroll February 2017 - \$49,151.18
Payroll Costs February 2017 - \$11,475.16
Grand Total March 2017 - \$1,107,518.93
- VI. President Items
 - a. Phil Kraft- County Commissioner
 - b. Fireworks-Park and Recreation Recommendation- Action
 - c. Storm and Sewer Cleaning-Info-MITN
 - d. Rescind Ordinance #324 Peddlers-Action
#305 New Haven Base-Action
#304 Section 25-5 Fire Hydrants-Action
#304 Section 19 Water Tax Lien
 - e. Amend Ordinance #224 National Fire Code
 - f. Attorney Contract-Discussion-Action

- g. STE Construction-Discussion-Action
- h. Street light replacement –Discussion-Action
- i. Amherst Field Cutting-Discussion-Action
- j. Flood Plan Property-Discussion

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 April 2017 \$128,681.87
March 2017 Paid \$697,187.17
Totaling \$825,869.04

IX. Clerks Items

- a. Agenda Items for May 9, 2017 will be due by May 2, 2017

X. Treasurers Items

- a. Treasurers Report – Total Village assets of \$2,688,630.27

XI. Unfinished Business

- a. John Rhinesmith contract- Trustee Pridemore
- b. SYO Computer update-Trustee Chandler
- c. CDBG/demolition- Trustee VanDerkerkhove
- d. Code Enforcement-Trustee Hasiak

XII. New Business

- a. Resolutions- Trustee Pruccoli
Chief Jenks17-0003
New Haven Basketball Team 17-0004
- b. Treasurers Pay-Trustee Pridemore
- c. Ways and Means Meeting-Trustee Pridemore
- d. SB72 Marijuana Use in Rental Properties-Trustee Pridemore
- e. Village Assets-Trustee Chandler
- f. Resident Referendum/Proposal/Initiative –Trustee VanDerkerkhove
- g. Treasurers Report Formality-Trustee VanDerkerkhove
- h. Ordinance 292-exhibit A Downtown Development Authority/Attorney Esordi-Trustee VanDerkerkhove
- i. Lenox/ New Haven Historical Society-Mr. George Drake

XIII. Closed Session

XIV. Call from the floor



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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.