



Village Of New Haven

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

Council Meeting Minutes
July 11, 2017

I. Call to Order/Pledge of Allegiance to the Flag of the United States of America /Roll Call:

The Meeting was opened at 7:09 p.m. President Dilbert led the pledge of allegiance. Council Members in attendance:

Trustees:

Mario Pruccoli
Ann Pridemore
Daniel VanDeKerkhove
Mark Hasiak
Brian Meissen
Kevin Chandler

Absent: Ann Pridemore

Attorney: Al Addis
Jim McGrail

Also Attending:
President Chris Dilbert
Clerk Corinna Guerrero
Treasurer Rachel Whitsett

II. Approval of Agenda;

Motion: Trustee VanDeKerkhove

I make a motion to accept the agenda as amended, add under President items F. Engineer Services and under New Business add d. Code Enforcement, e. Striping of the streets, f. MDot update New Haven Gratiot and 26mile road.

Second: Trustee Meissen

Vote: all ayes, motion carried .

III. Public comments on Agenda item: None

IV. Approval of Minutes

a.) June 13, 2017

Motion: Trustee Meissen

I make a motion to approve the June 13, 2017 Council Meeting Minutes as amended, add call from the table letter a. to under unfinished business a2

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried.

V. Consent Agenda - action (Motion to accept consent agenda as presented)

- a. Fire Department Report
- b. DPW Monthly Report
- c. Building Department Report
- d. Planning Commission
- e. Water Report
- f. Health & Nuisance Report
- g. Clerk's Report

June Check Register Totals \$238,737.11 President's approval \$124,612.25
Payroll & Expenses \$45,883.32+\$10,707.37 Grand Total -\$181,202.994

Motion: Trustee Pruccoli

I make a motion that we approve the consent agenda as presented.

Second: Trustee VanDeKerkhove

Vote: roll call, all ayes, motion carried.

VI. President's Items:

7-11-2017

President Dilbert congratulated the New Haven Girl Varsity Softball team for making it to Regionals, it has been 25 years since the last one .

a) Fireman Awards

Chief Brazee honored the New Haven fireman with 5 year and 10 years of service.

b) Clark Street

Motion: Trustee Hasiak

I make the motion to authorize Tri-County to proceed with boaring on Clark Street , between Havenridge and Railroad tracks , capped at the cost of \$4,500.

Second: Trustee VanDeKerkhove

Vote: roll call, all ayes, motion carried

c) Clearview (Tabled)

President Dilbert discussed and will get appraisal investment on the property Clearview is proposing to buy.

d) Auditor Question

President Dilbert discussed questions asked by the auditor to Sandra the accountant. Hiring an accountant will be brought up at next month's meeting.

e) Delinquent property

President Dilbert reported the 4 properties will be going up for auction

f) Engineering Service

Tri-County engineering services presented, Mr Sermed Saif .

Trustee Prucolli ask to do what the last meeting motion was to have an RFP for engineering services submitted on MITN .

Motion: Trustee Chandler

I make a motion to hire Tri-County Engineering for on an on- call basis until next month 8/8/2017 at cost of \$2,500 not to exceed.

Second: Trustee VanDeKerkhove

VII. Attorney Items:

7-11-2017

none

VIII. Approval of Payment of Bills

Motion: Trustee VanDeKerkhove

I make a motion to approve the total payment of bills \$225,484.43

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried.

IX. Clerk's Items:

- a) Agenda Items for August 8 meeting date due by August 1, 2017

X. Treasurers Report:

- a) Treasurers Report

Treasurer Whitsett reported the village currently has \$2,696,868.13 at the end of June 2017

Motion: Trustee VanDeKerkhove

I make a motion to accept and file the Treasurer's report as presented.

Second: Trustee Meissen

Vote: all ayes, motion carried.

XI. Unfinished Business

- a. Unsafe Structure Demolition update –
Attorney Addis stated it is ready to be filed.

- b. STE Road work -update

Mr. T. Dehondt updated on, Division east of Havenridge , Main street Clark Street, overall making progress

- c. Citizens Initiative/referendum ordinance update

Trustee VanDeKerkhove asked for an update on the ordinance and asking for a copy to be sent in the next council meeting packet.

XII. New Business

- a. Liaison appointments -Trustee VanDeKerkhove

Motion: Trustee VanDeKerkhove

I make a motion to have Trustee VanDeKerkhove; appointed Code enforcement Liaison, Trustee Meissen; Sherriff Department Liaison, Trustee Pruccoli; MDOT.

Second: Trustee Pruccoli

Vote: roll call, all ayes, motion carried

- b. Council Rules and Procedures-Trustee Pruccoli

Trustee Pruccoli asks to follow the council rules and procedures and how the agenda to be done.

- c. Walleman Lawn Care application for Lot Combination

Motion: Trustee Chandler

I make a motion to combine lots 30445 and 30475 on 26 Mile Road

Second: Trustee Pruccoli

Vote: roll call, all ayes, motion carried

- d. Code enforcement- Trustee VanDeKerkhove (added)

Trustee VanDeKerkhove discussed vacant lots in Decora Park and Lombardo's grass cutting and not cutting grass

- e. Striping of the streets- Trustee VanDeKerkhove (added)

Trustee VanDeKerkhove discussed the striping of the streets and perhaps parallel parking in the downtown area next to the fountain.

- f. MDOT update- Trustee Meissen (added)

Trustee Meissen discussed MDOT and updated. Trustee Meissen reports they have received funding for Gratiot and New Haven Road and has approved MOT to install traffic sensors on New Haven and Gratiot and are approved for a turn light signal. Trustee Meissen reports on 26 mile road and New Haven Road intersection have not received any funding regarding this intersection.

XIII. Call from the Floor: None

Closed Session at 9:30 pm

Motion: Trustee VanDeKerkhove

I make a motion to go into closed for legal update pending legal litigation and potential new litigation

Second: Trustee Meissen

Vote: all ayes, motion carried

Motion Trustee VandDekerkhove

I make a motion to return to open session at 10:05p.m

Second: Trustee Meissen

Vote: all ayes, motion carried

Motion: Trustee VanDeKerkhove

I make a motion to proceed act as directed on issues discussed in closed session

Second: Trustee Pruccoli

Vote: all ayes, motion carried

XIV. Call from the Table

- a. Trustee Chandler discussed burning on Sundays, ordinance.

XV. Adjournment

Motion: Trustee Chandler

I make a motion to adjourn at 10:08 p.m.

Second: Trustee Pruccoli

Vote: all ayes, motion carried

Respectfully Submitted

Corinna Guerrero, Clerk
Village Of New Haven
7/26/2017 1:29:07 PM

DRAFT