



Village Of New Haven

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Council Meeting Minutes
August 14, 2018

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

The Council Meeting opened at 7:02pm; President Dilbert led the pledge of allegiance. Council Members in Attendance:

Trustees:

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

Absent: None

Attorney: Al Addis

Also Attending:

President Chris Dilbert
Clerk Corinna Guerrero
Treasurer Rachel Whitsett

II. Approval of Agenda;

Motion: Trustee Pridemore

I make a motion to approve the agenda as amended , remove C. Website Refresh-under Unfinished Business

Second: Trustee Meissen

Vote: all ayes, motion carried .

III. Public comments on Agenda item: None

IV. Approval of Minutes

Motion: Trustee Chandler

I make a motion to approve the meeting minutes for July 10, 2018

Second: Trustee Meissen

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

July 2018 Check Register Totals \$234,930.72 President's approval \$72,364.13
Payroll & Expenses \$61,002.37+\$11,500.83
Grand Total -\$143,867.33

Motion: Trustee Chandler

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

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried.

VI. President's Items:

A.) Ways and Means Meeting

President Dilbert asked that a Ways and Means Meeting to be scheduled as soon as the Committee can to discuss some items

B.) Mr. Sermed Saif- Tri- County Engineering

- a. Clark Street Update- Mr. Saif reported the progress of the Clark Street project
- b. Chennault Street- Mr. Saif reported that he has received a couple of quotes

C.) Mr. Thomas DeHondt , Fazhal Khan

- a. STE Paving and Drainage. Mr. DeHondt discussed the paving and drainage
- b. Saw Grant- Mr. DeHondt discussed the Saw Grant funds

D.) Budget Amendments

Motion : Trustee Meissen

I make a motion to approve the Budget Request Capital Outlay- Major Roads in the amount of \$112,900.90 and Capital Outlay-Highway Fund in the amount of \$114,914.80

Second: Trustee VanDeKerkhove

Vote: roll call , all ayes, motion carried

E.) Audit Report Approval March 2016

Motion: Trustee VanDeKerkhove

I make a motion to approve the 2016 Audit Report as presented

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried

F.) Request for Municipality Approval

- a. 93 Auto LLC

Mr. Ronald D. spoke on behalf of 93 Auto LLC, Trustee Pridemore spoke on some of the concerns for this business at its current location . Council made a decision to have 93 Auto LLC go before Planning to decide for the lay out of this business before any determination of an approval.

VII. Attorney Items:

A.) Amend Ordinance 203, Section 5 and 6

Motion : Trustee Meissen

I make a motion to amend Ordinance 203, section 5 and 6 To provide higher fines for illegal sewer tampering, to distinguish fines between commercial, industrial, and residential properties and/or users and to provide lien provision for non payment of fines.

Second: Trustee VanDeKerkhove

Vote: roll call , all ayes, motion carried

VIII. Approval of Payment of Bills to be Paid-discussion/action

Motion: Trustee VanDeKerkhove

I make a motion to approve the total payment of bills in the total amount of \$557,091.79 for August 2018

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried.

IX. Clerk's Items:

- a) Agenda Items for September 11, 2018 request to be given by August 30, 2018.

X . Treasurers Report on Finances-discussion/action

a) Treasurers Report

Treasurer Whitsett reported the village currently has \$ 2,879,727.56 at the end of July 2018.

Motion: Trustee Pridemore

I make a motion that we file and receive the Treasurer's report in the amount of \$2,879,727.56

Second: Trustee Pruccoli

Vote: all ayes, motion carried.

XI. Unfinished Business

A.) Water and Sewer Ordinance Amendment (Tabled)

B.) Village Manager- Trustee Meissen reported that they have narrowed it down to 4 applicants and the committee will schedule a date for interviews

C.) Website refresh(removed)

C.) Planning Commission Administrative Updates

Motion: Trustee VanDeKerkhove

I make a motion to approve administrative updates received by Planning and presented by Trustee Meissen

Second: Trustee Chandler

Vote: roll call , all ayes, motion carried

XII. New Business

A.) Sprinkler Ordinance- President Dilbert discussed a second meter that the some of the Village residents have been requesting to have in order for their sewer not to also be charged as part of it , President Dilbert reported that there is a checklist that is being put together from an Annual inspection and Certified Master Plumber ; it is going to occur an "approximate " charge of \$1000

XIII. Call from the Floor

Senator Yaroch would like to thank Council for opening the chamber an hour before for a listening tour

XIII. Closed Session

Motion: Trustee Pridemore

I make a motion to go into closed session at 8:33 p.m.

Second: Trustee Meissen

Vote: all ayes, motion carried

Motion: Trustee Pridemore

I make a motion to go back into open session at 9:05 p.m.

Second: Trustee Meissen

Motion: Trustee Pridemore

I make a motion to approve the settlement payment as discussed in closed session

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried

Motion : Trustee VanDeKerkhove

I make a motion to approve the property sale of Lutes with the condition that it be sold as is Building Department requirements and for the lot dimensions being of 53 feet

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried

XIV. Call from the Table:

President Dilbert discussed the Cemetery and removing some old trees that can cause some potential damage, estimates are ranging from \$9,000-\$15,000, asked to put on Agenda for next month

Trustee Meissen discussed properties on 26 Mile Road coming in from Rossell to have screened out, also discussed fences and lack of fences. President Dilbert stated that Rossell has come along way as far as appearance and a main focus at this time is on the core of the Village.

XVI. Adjournment

Motion: Trustee Pridemore

I make a motion to adjourn the meeting at 9:08 pm.

Second: Trustee Pruccoli

Vote: all ayes, motion carried

Respectfully Submitted

Corinna Guerrero, Clerk
Village Of New Haven
8/25/2018 4:58:55 PM