



Village Of New Haven

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Council Meeting Minutes
April 14, 2015

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

The meeting was called to order at 7:04 pm. Prayer, by Clerk Mack; President Dilbert led the pledge of allegiance, Council Members in Attendance:

Trustees:

Ann Pridemore
Kevin Chandler
Brett Harris
Daniel VanDeKerkhove
Debra Hill

Absent: Trustee Tidwell-w/notice

Attorney: Thomas Esordi

Also Attending:

President Chris Dilbert
Clerk Deborah Mack
Treasurer Rachel Whisett

II. Approval of Agenda;

Motion: Trustee Hill

I make a motion to approve the agenda with additions. Attorney Items (add) item #a Property Maintenance Code, item #b Municipal Civil Infraction, Unfinished Business (add) item # b Update Comcast and Website, New Business (add) item # e Sport Facility.

Second: Trustee Harris

Vote: all ayes, motion carried.

III. Public comments on Agenda item: None

Approval of Minutes

a) March 10, 2015 Council Meeting Minutes

Motion: Trustee Chandler

I make a motion to approve the minutes of March 10, 2015.

Second: Trustee Hill

Vote: all ayes, motion carried.

Motion: Trustee Chandler

I make a motion to approve the minutes of March 25, 2015.

Second: Trustee Hill

Vote: all ayes

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
- March Check Register Totals= \$743,836.84, president approval \$54,062.27
Payroll & Expenses \$39,496.30+\$10,602.84, Grand Total -\$739,873.71

Motion: Trustee Chandler

I make a motion to approve the consent agenda as presented.

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried.

VI. President's Items:

- a) Village Clean Up-Village cleanup is scheduled for Friday, May 22 and Saturday, May 23, 2015.
- b) Public Hearing -General Operating Budget & Fire Millage

Motion: Trustee Harris

I moved that we set a public hearing for the fire millage and general operating budget for 6:30pm May 12, 2015.

Second: Trustee Chandler

Vote: all ayes, motion carried

VIII. Attorney Items:

a) (add) Property Maintenance Code

Attorney Esordi is still accepting comments or concerns on the property maintenance code it will be brought back to the next meeting.

b) (add) Municipal Civil Infraction Ordinance

Attorney Esordi is working with Trustee VanDeKerkhove on which direction to go in with the ordinance and bring their decision back to council whether tickets will be issued or working with residents to cleanup at the next meeting.

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

Motion: Trustee VanDeKerkhove

I make a motion to approve the payment of bills for a total amount of \$634,180.83

Second: Trustee Harris

Vote: roll call, all ayes, motion carried.

X. Clerk's Items:

a) Agenda Items for May 12, 2015, will be due by May4, 2015

XI. Treasurers Report on Finances-discussion/action

a) Treasurers Report-Treasurer Whitsett reviewed the Treasurer's report as presented.

Motion: Trustee VanDeKerkhove

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

Second: Trustee Chandler

Vote: all ayes, motion carried

XII. Unfinished Business:

- a) Trustee Harris-Adopt Resolution for Master Plan-action requested

Motion: Trustee Harris

I move that we adopt the resolution for the master plan as presented.

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried.

- b) (add) Trustee Chandler-Update on Website and Comcast

Trustee Chandler reported that the website has been delayed due issues on Revize's end, they have assured Trustee Chandler that it should be completed by next week. The delay should give Revize time to thoroughly test the product and work out the problems and allow the village to engage the site before the initial launch. Due to the delay the photo contest has been extended until May 7, 2015.

Secondly, Trustee Chandler will be meeting with Comcast and the consortium tomorrow to discuss why the village wants to be a part and the necessary steps that need to be taken to move forward.

XIII. New Business

- a) Belinda Walton-Water Bill-no show
b) Chief Jenks-Hazardous Mitigation Plan Resolution-action requested

Motion: Trustee Harris

I move that we adopt the 2015-2020 Hazard Mitigation Plan with the name change.

Second: Trustee Chandler

Vote: roll call, all ayes, motion carried.

- c) Trustee Harris-Recommendation for rezoning 58410 & 58700 Rosell Street-action requested

Motion: Trustee Chandler

I make a motion to approve the resolution to rezone 58700 and 58410 Rosell Street from multi-family to light industrial.

Second: Trustee Pridemore

Vote: roll call, all ayes, motion carried.

d) Trustee VanDeKerkhove-Code Enforcement Citations

If you have any blight issues contact the office or the Health and Nuisance Committee.

e) (add) Trustee Pridemore-Sport Facility

Trustee Pridemore, asked if there was meeting at the village concerning the sport facility, President Dilbert replied, no we have not had a meeting.

XIV. Call from the Floor: B. Ramseyer, L. Akers, J.B. Seay, N. Mikolowski, and A. Kjerrumgaard

XV. Call from the Table: President Dilbert, Trustees VanDeKerkhove, Harris,

XVI. Adjournment:

Motion: Trustee Chandler

I make a motion to adjourn the meeting at 7:58 pm.

Second: Trustee Harris

Vote: all ayes, motion carried

Respectfully submitted,

Deborah Mack, Clerk
Village Of New Haven
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