



Village Of New Haven

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Council Meeting Minutes
June 9, 2015

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

The meeting was called to order at 7:06 pm, Prayer, by Clerk Mack; President Dilbert led the pledge of allegiance, Council Members in Attendance:

Trustees:

Kevin Chandler
Brett Harris
Daniel VanDeKerkhove
Debra Hill
Terry Tidwell

Absent: A. Pridemore-w/notice

Attorney: Thomas Esordi

Also Attending:

President Chris Dilbert
Clerk Deborah Mack
Treasurer Rachel Whitsett

II. Approval of Agenda;

Motion: Trustee Tidwell

I make a motion to approve the agenda as amended, President Item-add item #d, SMART contract. Attorney item (add) #a-Smoking Lounge Ordinance, #b-Medical Dispensary, New Business item #c (add) - Parking on Main St., Consent agenda (add) Police report.

Second: Trustee Chandler

Vote: roll call, all ayes, motion carried.

III. Public comments on Agenda item: R. Pannell
6-9-15

Approval of Minutes

a) May 12, 2015 Council Meeting Minutes

Motion: Trustee VanDeKerkhove

I make a motion to accept the minutes of May 12, 2015 as presented.

Second: Trustee Harris

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

May Check Register Totals= \$176,442.94, president approval \$126,581.92
Payroll & Expenses \$31,462.35+\$9,089.93, Grand Total -\$167,134.20.

Motion: Trustee Harris

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

Second: Trustee Tidwell

Vote: all ayes, motion carried.

VI. President's Items:

a) New Water Rates-discussion

President Dilbert reviewed the information he received from the City of Detroit concerning the new rates, discussion ensued. President Dilbert is not asking for an increase at this time; however he reserves the right to re-visit this issue at a later time.

b) Sidewalk Repairs

President Dilbert introduced different options that the village may want to look into to repair the sidewalks. The village may want to bid the sidewalk repairs out by dividing the community into sections, which would allow a better rate. If the home owner chooses not to pay out of pocket, then it would be added to their taxes.

c) Check Processing

President Dilbert suggested that all checks are deposited through the office staff and a copy of the checks be given to the Treasurer so they will go through BS&A accounting system. President Dilbert will setup a meeting with all parties involved to resolve the concerns. President Dilbert also informed council that he has brought on John Rhinesmith to assist the Village in clearing up outstanding accounting matters.

d) (add) SMART Contract

President Dilbert presented the SMART Contract for fiscal year 2016.

Motion: Trustee Hill

I make a motion to accept the fiscal year 2016 Municipal Credit and Community Credit Contract with SMART Transportation.

Second: Trustee Chandler

Vote roll call, all ayes, motion carried.

VIII. Attorney Items:

a) (add) Smoking Lounge Ordinance

Attorney Esordi provided council with a revised Smoking Lounge Ordinance

Motion: Trustee Hill

I make a motion to adopt the revision to Ordinance 2014-331 Smoking Lounge Ordinance.

Second: Trustee Harris

Vote: roll call, all ayes, motion carried.

b) (add) Medical Dispensaries

Attorney Esordi stated that the State or Federal government has not made a decision on medical dispensaries as of yet.

Motion: Trustee Harris

I make a motion that we have the Attorney draft a proposed resolution for a drug dispensary and a moratorium and bring back to council for review opposing dispensaries.

Second: Trustee Tidwell

Vote: all ayes, motion carried.

Motion: Trustee Hill

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

I make a motion to approve the payment of bills for the month of May, 2015 in the total amount of \$25,736.21 and the month of June, 2015 \$56,153.90, and totaling \$81,890.11.

Second: Trustee Harris

Vote: roll call, all ayes, motion carried.

X. Clerk's Items:

- a) Agenda Items for July 14, 2015, will be due by July 7, 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 accept the Treasurer's report as presented.

Second: Trustee Harris

Vote: all ayes, motion carried

XII. Unfinished Business:

- a) Bramble wood Settlement -closed session

Motion: Trustee VanDeKerkhove

I make a motion that we go into closed session to discuss the settlement.
8:16 pm.

Second: Trustee Harris

Vote: all ayes, motion carried

Motion: Trustee VanDeKerkhove

I make a motion that we return into open session.-8:26pm

Second: Trustee Harris

Vote: all ayes, motion carried.

Motion: Trustee Harris

I make a motion that we turn the issue of Bramble wood over to the Attorney for a possible settlement.

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried.

XIII. New Business

a) Josephine Mistretta-Marijuana Dispensary

Ms. Mistretta stated that she would like to open a marijuana dispensary in the community. Discussion ensued, no action taken.

b) Trustee VanDeKerkhove-Police Contract/Possible Alternatives/action requested

Trustee VanDeKerkhove expressed concerns about the Sheriff's contract ending at the end of this year, and the possibility of other options for policing the Village. As of yet he hasn't been informed of which avenue the Village is looking into, but is willing to assist in this matter.

c) (add) Trustee VanDeKerkhove-Parking on Main Street

Trustee VanDeKerkhove questioned the no parking signs on Main and Havenridge. Trustee Harris replied that the signs were placed there when we had stores downtown and probably could be removed. Trustee Harris added that Main Street needs some street markings near the railroad tracks.

Motion: Trustee VanDeKerkhove

I make a motion to remove the unnecessary no parking signs on Main Street and Havenridge.

Second: Trustee Harris

Vote: all ayes, motion carried

XIV. Call from the Floor: K. Kappa, R. Deframe, R. Pannell, A. Kjerrumgaard, Jeanette Mack, N. Tanger

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

XVI. Adjournment:

Motion: Trustee Harris

I make a motion to adjourn the meeting at 9:16 pm.

Second: Trustee Tidwell

Vote: all ayes, motion carried

Respectfully submitted,

Deborah Mack, Clerk
Village Of New Haven
Access date: 9/20/2016 1:48 PM

APPROVED