



Village Of New Haven

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Council Meeting Minutes
October 13, 2015

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

The meeting was called to order at 7:05 pm, Prayer, by Clerk Mack; President Dilbert led the pledge of allegiance, Council Members in Attendance:

Trustees:

Kevin Chandler
Brett Harris
Ann Pridemore
Daniel VanDeKerkhove
Terry Tidwell
Debra Hill

Absent: None

Attorney: Thomas Esordi

Also Attending:

President Chris Dilbert
Clerk Deborah Mack
Treasurer Rachel Whitsett

II. Approval of Agenda,

Motion: Trustee VanDeKerkhove

I make a motion to approve the agenda as amended. P. Items (add) item #f-Cemetery Committee; A. Items (delete item #A-PA 88, item # b move to closed session, N. Business (delete)-Item #b-EPA grant.

Second: Trustee Chandler

Vote: all ayes, motion carried

III. Public comments on Agenda item: None

Approval of Minutes

a) September 8, 2015 Council Meeting Minutes

Motion: Trustee VanDeKerkhove

I make a motion to accept the minutes of September 8, 2015 council meeting.

Second: Trustee Pridemore

Vote: all ayes, motion carried.

Motion: Trustee Harris

I move that we approve the minutes for September 21, 2015 as presented.

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

September Check Register Totals= \$281,084.87, president approval \$85,042.17
Payroll & Expenses \$28,223.28+\$8,587.14, Grand Total -\$121,852.59.

Motion: Trustee Harris

I move that we approve the consent agenda as presented.

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried.

VI. President's Items:

a) Police Contract/discussion

President Dilbert called for a motion on the Sheriff contract. .

Motion: Trustee Chandler

I make a motion to approve the police contract for the next three years.
Year 2016 - \$605,048.00, year 2017 - \$616,556.00 year 2018 - \$626,761.00.

Second: Trustee Harris

Vote: roll call ayes, motion carried

b) Division Street Church

A recommendation by the Council to allow President Dilbert to obtain a professional opinion on the status of the Division Street Church at a cost of no more than \$2,500.00.

c) Water Report

President Dilbert gave an overview of the water bills; it's a work in progress. Trustee Pridemore asked about manual adjustments to water bills and the availability of a resident water history. Trustee Harris inquired about the outside staff working on the water bills. President Dilbert stated that a workshop would be set up to address some of the concerns.

d) Village Manager/Office Manager-discussion

President Dilbert asked that council members Chandler, Hill and Pridemore gather information concerning the stated positions and bring back to council for review.

e) Set Workshop Date

President Dilbert will set a date for a workshop to discuss various office issues after the November meeting.

f) (add) Cemetery Committee

President Dilbert called for a motion to establish a five member advisory board for the cemetery committee. Ms. Marilyn Kaake, Ms. Delores Dodd, Ms. Fran Peete, Mr. Kevin Smith and an individual to be named later, Lori Endres and Marcuz Dilbert will also assist with the cemetery committee.

Motion: Trustee Hill

I make a motion to adopt an advisory cemetery committee for the Village of New Haven.

Second: Trustee Chandler

Vote: all ayes, motion carried

VIII. Attorney Items:

a) PA 88-delete

b) Written opinion -Open Meetings Act

Motion: Trustee VanDeKerkhove

I make a motion to go into closed session to discuss the legal opinion provided by Attorney Esordi on the Open Meetings Act at 7:48pm

Second: Trustee Chandler

Vote: roll call, all ayes, motion carried.

Motion: Trustee VanDeKerkhove

I make a motion to return to regular session at 8:01pm.

Second: Trustee Chandler

Vote: all ayes, motion carried.

c) Written opinion-Disclosure Policy draft

Attorney Esordi supplied council with a written draft of the disclosure policy and reviewed such policy.

Motion: Trustee Harris

I make a motion to table disclosure policy until next month.

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried.

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

Motion: Trustee Harris

I make a motion to approve the payment of bills in the amount of \$205,612.70.

Second: Trustee Chandler

Vote: roll call, all ayes, motion carried.

X. Clerk's Items:

a) Agenda Items for November 10, 2015, will be due by November 02, 2015

b) Set Public Hearing, November 10, 2015-Parks and Rec Plan

Motion: Trustee Harris

I move that we set a public hearing for the Parks and Recreation Plan at our next meeting at 6:00pm

Second: Trustee Hill

Vote: all ayes, motion carried.

XI. Treasurers Report on Finances-discussion/action

a) Treasurers Report-

Motion: Trustee Harris

I make a motion to receive and file the Treasurer's report for September in the amount of \$3,998,650.65.

Second: Trustee Tidwell

Vote: all ayes, motion carried

XII. Unfinished Business:

a) Stephanie Stoudamire-Water Bill///Complaint about high water bills

b) Trustee Harris-Sidewalks

Trustee Harris was looking to use CDBG funds to connect sidewalks, but he needs to meet with President Dilbert to discuss financing.

c) Trustee Harris-DPW Old Equipment

President Dilbert stated that a silent auction is planned for this fall.

d) Trustee Chandler-Website Launch-postponed

e) Lt. Daniel Stier-Set Ways and Means Meeting-Meeting set for Thursday, October 22, 2015 at 6:30 pm

XIII. New Business

a) Loretta Akers-Parks and Rec Plan.-

Chairperson Akers explained the process of adoption for the Recreation Plan.

b) Trustee Chandler-EPA Urban Waters Small Grant-deleted

XIV. Call from the Floor: C. Runday, K. Dotash, G. Duframe, and M. Dilbert

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

XVI. Adjournment:

Motion: Trustee Harris

I make a motion to adjourn the meeting at 8:57 pm.

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried

Respectfully submitted,

Deborah Mack, Clerk
Village Of New Haven
Access date: 9/20/2016 2:36 PM

APPROVED