



Village Of New Haven

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Council Meeting Minutes December 08, 2015

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

The meeting was called to order at 7:02 pm, President Dilbert led the pledge of allegiance, Council Members in Attendance:

Trustees:

Kevin Chandler
Brett Harris
Ann Pridemore
Daniel VanDeKerkhove
Debra Hill

Absent: Terry Tidwell-w/notice
Deborah Mack-Clerk- w/notice

Attorney: Thomas Esordi

Also Attending:

President Chris Dilbert
Treasurer Rachel Whitsett
Genevieve Rodzik

President Dilbert called for a motion to appoint Genevieve Rodzik to take minutes and roll call in the absence of the Clerk.

Motion Trustee Harris

I make a motion to appoint Genevieve Rodzik as our clerk for tonight.

Second: Trustee VanDeKerkhove

F/A Hill – agreed Harris, add until Clerk Mack returns to her position.

Vote: all ayes, motion carried.

II. Approval of Agenda;

Motion: Trustee Harris

I make a motion to approve the agenda as amended add: A/I, item #H-Animal Ordinance, #I-Recreation Board Ordinance; P /I item #E-Trash Rates, N/B item # change to Attorney Services.

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried

III. Public comments on Agenda item: None

Approval of Minutes

a) November 10, 2015 Council Meeting Minutes

Motion: Trustee Chandler

I make a motion to accept the November 10, 2015 minutes 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

November Check Register Totals= \$235,969.46, president approval \$168,430.49
Payroll & Expenses \$28,439.32+\$8,608.14 Grand Total -\$205,477.95.

Motion: Trustee Chandler

I move that we approve the consent agenda as presented.

Second: Trustee Harris

Vote: all ayes, motion carried.

VI. President's Items:

a) Housing Commission-Renewal-K.Kincaid-action requested

Motion: Trustee Harris

I make a motion to re-appoint Karen Kincaid to the housing commission.

Second: Trustee Chandler

Vote: all ayes, motion carried

b) Adopt Parks and Recreation Resolution-action requested

Motion: Trustee VanDeKerkhove

I make a motion to adopt the Resolution for the Parks and Recreation Plan.

Second: Trustee Harris

Vote: roll call, all ayes, motion carried

c) Seasonal Workers extension-action requested

Motion: Trustee Harris

I make a motion to keep the seasonal workers until May 15, 2016
F/A Hill- amend to keep until fall-rejected.

Second: Trustee Chandler

Vote: roll call, all ayes, motion carried.

d) RFP Accounting /Bookkeeping Decision-action requested-action/requested/no action

Motion: Trustee Harris

I make a motion that we post the position for Accounting/Bookkeeper as an in house position.

Second: Trustee Chandler

Vote: all ayes, motion carried.

e) (add) Trash Rates

President Dilbert informed council that the new trash rate will be \$14.92 from \$14.49, effective today, December 8, 2015. Additional increases will up dated prior to October 1, 2016.

Motion: Trustee Brett Harris

Motion to acknowledge that the Village of New Haven will not recoup any monies lost over the past two months in increased trash rates.

Second: Trustee VanDeKerkhove

Vote: roll call, all ayes, motion carried.

VIII. Attorney Items:

- a) Collective Bargaining Agreement w/Teamsters, Local 214 DPW Units
Attorney Esordi gave an update on the Local 214 DPW unit, stating that substantial progress has been made.
- b) Collective Bargaining Agreement w/Teamster, Local 214 Clerical Units
Attorney Esordi updated the status of the Clerical Unit. I'm not as far along with the Clerical Unit.
- c) Attorney Reporting Policy

Attorney Esordi presented the Attorney Report Policy.

Motion: Trustee Harris

I make a motion to approve the Village Attorney Policy as presented.

Second: Trustee Chandler

Vote: 5 ayes, 1 nay-VanDeKerkhove, motion carried

- d) Adoption BOCA Property Maintenance Code/ (CHANGE TO INTERNATIONAL CODE)

Motion: Trustee Chandler

I make a motion to adopt the 2012 edition of the international property maintenance code Ordinance No 338, provided by the Clerk. The Attorney and Building Inspector will insert the dollar amounts, heights, inches and dates.

Second: Trustee Harris

Vote: roll call, 5 ayes, 1 nay-VanDeKerkhove, motion carried.

- e) Water Ordinance Revisions

Motion: Trustee Harris

I make a motion to approve the amendment to 495-45 as presented by Attorney Esordi.

Second: Trustee VanDeKerkhove

Vote: roll call, 5 ayes, 1 nay-Hill, motion carried

- f) Municipal Civil Infraction Violation Notices
Attorney Esordi discussed the process going forward for civil infractions.

- g) Smart Meter Resolution
Attorney Esordi provided council with a memorandum from the Court of Appeals Case Regarding Smart Meters. No action
- h) Animal Ordinance
Attorney Esordi stated that since the current animal ordinance has various discrepancies further review is needed before he makes a recommendation.
- i) Recreation Board
Attorney Esordi handed out an ordinance for the New Haven Parks and Recreation Board, review only.

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

Motion: Trustee Chandler

I make a motion to approve the payment of bills in the amount of \$86,695.85.

Second: Trustee Harris

Vote: roll call, all ayes, motion carried.

X. Clerk's Items:

- a) Agenda Items for January 12, 2016, will be due by January 05, 2016
- b) Approve 2016 Planning Commission dates-action requested

Motion: Trustee Chandler

Motion to accept the 2016 Planning Commission dates

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried

- c) Approve 2016 Council Meeting dates-action requested

Motion: Trustee Chandler

I motion to approve 2016 Council Meeting dates with the correction of January 12, 2016 and August 9, 2016.

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried.

XI. Treasurers Report on Finances-discussion/action

- a) Treasurers Report

Motion: Trustee Harris

I move to accept and file the Treasurer's report for November, 2015
in the amount of \$3,906,596.58

Second: Trustee Chandler

Vote: all ayes, motion carried

XII. Unfinished Business:

- a) Parks and Recreation Resolution-action requested (completed)
- b) Lt. Daniel Stier-New Fire Truck

Three firefighters, D. Stier, J. Strassburg and J. Guerro presented and explained the need for a new fire truck, along with the cost. An extensive discuss ensued, no action taken.

XIII. New Business

- a) Trustee VanDeKerkhove-Attorney Services

Trustee VanDeKerkhove would like to explore the village's options on attorney services. He would like to see what's available for the \$100,000.00 the village is currently paying for legal services.

- b) Trustees VanDeKerkhove-Abandoned Dangerous Buildings Demolition/already covered.

XIV. Call from the Floor: R.Dufraine, R. Brazee A. Kjerumgaard

XV. Call from the Table: C. Dilbert, B. Harris, D. VanDeKerkhove

XVI. Adjournment:

Motion: Trustee Harris

I make a motion to adjourn the meeting at 9:18 pm.

Second: Trustee Pridemore

Vote: all ayes, motion carried

Respectfully submitted, Genevieve Rodzik

Deborah Mack, Clerk
Village Of New Haven
Access date: 9/20/2016 2:45 PM