



Village Of New Haven

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Council Meeting Minutes September 08, 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: Treasurer Whitsett- absent- w/notice

Attorney: Thomas Esordi

Also Attending:

President Chris Dilbert
Clerk Deborah Mack

II. Approval of Agenda,

Motion: Trustee Pridemore

I make a motion to approve the agenda as amended. Move Lt. Stier to public comment and(add) S. Mickel (add) P.I.-Rocket fest request, (add) N.B. Council Portrait

Second: Trustee Chandler

Vote: all ayes, motion carried

- III. Public comments on Agenda item: Lt. Daniel Stier-request ways and means meeting and S. Mickel informed council on the State Compost meeting.

Approval of Minutes

- a) August 11, 2015 Council Meeting Minutes

Motion: Trustee Chandler

I make a motion to accept the minutes of August 11, 2015 as amended, reflecting the vote failed concerning John Rhinesmith, less than the majority of council present.

Second: Trustee Hill

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

August Check Register Totals= \$374,162.59, president approval \$289,615.55
Payroll & Expenses \$29,810.24+ \$8,759.80, Grand Total -\$328,185.59.

Motion: Trustee Chandler

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

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried.

- VI. President's Items:

- a) Police Contract/discussion

President Dilbert updated council on the police committee discussions. A formal recommendation will be presented at the October, 2015 meeting.

Motion: Trustee Harris

I make a motion to have the Attorney give a written legal opinion, if the opens meeting is being violated by the police committee.

Second: Trustee Tidwell

Vote: all ayes, motion carried

b) Disclosure Policy/discussion

Motion: Trustee VanDeKerkhove

I make a motion to direct the village Attorney to prepare a disclosure agreement for review at the October's meeting.

Second: Trustee Harris

Vote: all ayes, motion carried.

c) John Rhinesmith/update

Motion: Trustee Harris

I make a motion to continue the service of Mr. Rhinesmith until the RFP process is completed.

Second: President Dilbert

Vote: roll call, 2 ayes, 5 nays, Chandler, Hill, Tidwell, VanDeKerkhove and Pridemore, motion failed.

Motion: Trustee VanDeKerkhove

I make a motion to continue services with Mr. Rhinesmith until we hire a village accountant through the RFP process at which point council will re-visit and re-vote to either extend or terminate the contract with Mr. Rhinesmith.

Second: Trustee Harris

Vote: roll 2 ayes, 5 nays, Chandler, Pridemore, Hill, Tidwell and Harris, motion failed.

d) (add) Rocket Fest request-discussion/action

Attorney Esordi supplied council with a written memorandum concerning the expenditures for the New Haven Rocket Fest. There are no provisions by state statute for the village to expend financial support to the Rocket Fest.

VIII. Attorney Items:

a) PA 88-action requested

Attorney Esordi recommends that before anything is done that the cost of this benefit is considered.

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

Motion: Trustee Pridemore

I make a motion to approve the payment of bills for the total amount of \$237,850.66.

Second: Trustee Chandler

Vote: roll call, all ayes, motion carried.

X. Clerk's Items:

- a) Agenda Items for October 13, 2015, will be due by October 05, 2015

XI. Treasurers Report on Finances-discussion/action

- a) Treasurers Report-

Motion: Trustee VanDeKerkhove

I make a motion to accept the Treasurer's report for August as emailed.

Second: Trustee Pridemore

Vote: all ayes, motion carried

XII. Unfinished Business:

- a) Trustee VanDeKerkhove-Resolution-Compost

Trustee VanDeKerkhove read his prepared Compost Resolution.

Motion: Trustee VanDeKerkhove

I make a motion to adopt the resolution as presented.

Second: Trustee Hill

Vote: roll call, all ayes, motion carried.

- b) Trustee Chandler

Trustee Chandler introduced the new website to council and gave a short overview. Trustee Chandler is hoping to launch the new website in October, 2015.

XIII. New Business

- a) New Haven Athletic Boosters-Sponsor/Golf Outing/September 13, 2015-action-not allowed by state statue.
- b) SMART TRIP-UniverSoul Circus September 16, 2015-cost \$790.00

Motion: Trustee Hill

I make a motion that we approve \$790.00 for the SMART Bus Trip to the UniverSoul Circus, September 16, 2015.

Second: Trustee Pridemore

Vote: roll call, all ayes, motion carried.

- c) Daniel Stier-New Fire Truck-moved to Public Comments
- d) (add) Trustee Chandler- Council Portrait

Trustee Chandler suggested that a picture of council would be appropriate to place on the new website.

Motion: Trustee Tidwell

I make a motion that Trustee Chandler schedules an appointment for council photos for the new website.

Second: Trustee Harris

Vote: roll call all ayes, motion carried

XIV. Call from the Floor: none

XV. Call from the Table: Trustee VanDeKerkhove, Harris, Tidwell, and Hill

XVI. Adjournment:

Motion: Trustee Harris

I make a motion to adjourn the meeting at 8:41 pm.

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried

Respectfully submitted,

Deborah Mack, Clerk
Village Of New Haven
Access date: 9/20/2016 2:33 PM