



Village Of New Haven

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Council Meeting Minutes January 10, 2017

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

The Council Meeting was opened at 7:14 pm; President Dilbert led the pledge of allegiance. Led in prayer by Trustee Craigmiles. Council Members in Attendance:

Trustees:

Kevin Chandler
Mario Pruccoli
Ann Pridemore
Chris Craigmiles
Daniel VanDeKerkhove
Mark Hasiak

Absent: None

Attorney: Thomas Esordi

Also Attending:

President Chris Dilbert
Clerk Corinna Guerrero
Treasurer Rachel Whitsett

II. Approval of Agenda;

Motion: Trustee Pruccoli

I make a motion to approve the agenda as amended, remove d. SYO and add d. CDBG

Second: Trustee Craigmiles

Vote: roll call, all ayes, motion carried

III. Public comments on Agenda item: None

Approval of Minutes

a) December 20, 2016 Council Meeting Minutes

Motion: Trustee Pridemore

I make a motion to approve the December 20, 2016 minutes as presented.

Second: Trustee Pruccoli

Vote: roll call, all ayes, motion carried.

IV. 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

December Check Register Totals \$168,733.94. President's approval \$55,272.71
Payroll & Expenses \$48,692.28+ \$9,673.33 Grand Total -\$489,758.60.

Motion: Trustee Pridemore

I make a motion that we approve the consent agenda as presented.

Second: Trustee Pruccoli

Vote: roll call, all ayes, motion carried.

V. President's Items:

a) Village Engineer

Shannon from Fazhal Khan , SAW Grant covers only the storm water and not the sanitary and water system. Total cost of the grant \$337,419, the state covers \$303,607 .

b) Committee Appointments (tabled)

Ways and Mean, Parks and Rec, ZBA, Ordinance Review. ZBA Trustee Chandler , have 3 items to go for ZBA review within the next month, ZBA holds 5 members , it has been difficult to maintain a quorum.

c) Website Manager

Motion: Trustee Vanderkerhove

I make the motion to hire Genevieve Rodzik as Website Manager as an Independent contractor for up to maximum of 20 hours a month at a rate of \$15 for the purpose to manage the Villages website and will revisit this after Trustee Chandler receives more information from the Web Builder.

Second – Trustee Chandler

Vote: roll call, all ayes, motion carried

d)add CDBG (remove SYO) table,
President Dilbert asked to use some of these funds for sidewalk extension from West of the Railroad tracks until it ends, approximately 150 feet. Sidewalk extension and CDBG disbursements.

Motion: Trustee Pridemore

I make a motion to table the CDBG funding disbursements until the next council meeting.

Second: Trustee Vanderkerkhove

Vote: roll call, all ayes, motion carried

e) Code Enforcement Officer- tabled

President Dilbert asked council to possibility to put together a RFP, possibility of hiring Lenox Twsp Code enforcement officer.

VI. Attorney Items:
none

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

Motion: Trustee Pridemore

I make a motion to approve the total payment of bills in the total amount of December \$59,250.45, January 2017 \$55,272.71 totaling \$114, 523.16

Second: Trustee Chandler

Vote: roll call, all ayes, motion carried.

VIII. Clerk's Items:

a) Agenda Items for February 14, 2017 meeting date due by February 7, 2017.

IX. Treasurers Report on Finances-discussion/action

a) Treasurers Report

Treasurer Whitsett reported the village currently has \$3,655, 595.39 at the end of December , 2016.

Motion: Trustee VanDerkerkhove

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

Second: Trustee Pruccoli

Vote: roll call, all ayes, motion carried.

X. Unfinished Business

a. SYO Contract (remove) add: Marijuana Referendum-Trustee VanDerkerKhove

Trustee VanDerkerkhove asked the attorney to draft a language for marijuana referendum , motion was withdrawn. Trustee Pridemore confirmed with attorney Esordi –According to state law, unless the village passes a specific ordinance allowing medical marijuana, none of the marijuana facilities can open.

b. Website Manager (remove)

c. Rhinesmith Contract- Trustee Pridemore

Trustee Pridemore asked for a termination date for the contract with John Rhinesmith so that accounting duties could be turned over to the village accountant Sandra Cazel. President Dilbert stated, Mr.. Rhinesmith mentioned March 2017 as an end date.

XI. Unfinished Business

- a. Budget Review-Trustee Pridemore asked when budget hearings would be scheduled to balance the current budget and begin the budget process for the next fiscal year. She also asked that council review budget to see if cuts could be made to offer water/sewer debt relief to the residents.

XII. New Business

a. Land Combination (PMR Ventures LLC)

Motion: Trustee Chandler

I make a motion based on the recommendation from Planning and Economic Development that we combine the 2 parcels located on Moran Road as presented.

Second: Trustee VanDerkerkhove

Vote: roll call, all ayes, motion passed

XII. Call from the Floor

XIII. Call from the Table

- a. President Dilbert received from Chief Jenks letter of retirement request after 36 years , assistant chief Bob Brazee will be the interim new chief and lieutenant Daniel Stier will be the interim Assistant chief .
- b. Attorney Esordi ordinances, certain adaptations rather than pay fees, storm water ordinance.
- c. Attorney Esordi informed that the video tape is not the official minutes.

XIV. Adjournment:

Motion: Trustee Pridemore

I make a motion to adjourn the meeting at 8:48 pm.

Second: Trustee Pruccoli

Vote: roll call, all ayes, motion carried

Respectfully Submitted

Corinna Guerrero
Village Of New Haven
1/18/2017 9:57:15 AM