



Village Of New Haven

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Council Meeting Minutes
January 9, 2018

I. Call to Order/Pledge of Allegiance to the Flag of the United States of America /Roll Call:

The Meeting was opened at 7:02 p.m. President Dilbert led the pledge of allegiance. Council Members in attendance:

Trustees:

Mark Hasiak
Brian Meissen
Ann Pridemore
Kevin Chandler
Mario Pruccoli
Daniel VanDekerkhove

Attorney: Al Addis
Jim McGrail

Also Attending:

President Chris Dilbert
Treasurer Rachel Whitsett
Clerk Corinna Guerrero

II. Approval of Agenda;

Motion: Trustee Meissen

I make a motion to accept the agenda as amended under President items add A.1 CDBG, A.2 Ordinance Illicit ,under unfinished , remove under item A. Village Manager Ordinance , add item d. YEO-YEO

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried .

III. Public comments on Agenda item: None

IV. Approval of Minutes

Motion: Trustee Chandler

I make a motion to approve the December 12, 2017 Council Meeting Minutes as presented

Second: Trustee Pridemore

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

December Check Register Totals \$308,878.60. President's approval \$
Payroll & Expenses \$46,129.13+\$10,329.09 Grand Total -\$56,458.22

Motion: Trustee Chandler

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

Second: Trustee Pruccoli

Vote: roll call, all ayes, motion carried.

VI. President's Items:

A.1) CDBG

Motion: Trustee Chandler

I make a motion allocate \$1,000 to Turning Point, \$1,000 to Care House and \$335 The New Baltimore's Farmers Market

Second: Trustee Meissen

Vote: roll call, 6 ayes, 1 nay-Trustee VanDeKerkhove, motion carried

A.2)Ordinance Illicit (#349)

Motion: Trustee Chandler

I make a motion to approve Ordinance Illicit Discharge Elimination Plan No. 349.

Second: Trustee VanDeKerkhove

Vote: roll call, all ayes, motion carried

A.Water System Asset Management Plan Water Reliability Study

Motion : Trustee Meissen

I make a motion to approve the Water Asses Management Plan in the estimated amount of \$14,062.

Second: Trustee VanDeKerkhove

Vote:roll call, 6 ayes,1 nay-Trustee Pruccoli , motion carried

Motion: Trustee Chandler

I make a motion to approve the Water System Reliability Study in the amount of \$23,146.

Vote: roll call, 5 ayes, 2 nay-Trustee Pruccoli, Trustee Pridemore, motion carried

B.Budget Amendments

Motion: Trustee VanDeKerkhove

I make a motion to adopt the budget amendment presented for the current year 2017-2018 and to end March 31, 2018

Second: Trustee Pruccoli

Vote: roll call , all ayes, motion carried

C. Budget Fiscal Year 2018-2019

Discussion was made to set up a meeting with Ways and Means , also have present is Mrs. Sandra Cazel and President Dilbert to go over the Fiscal year.

D. STE Construction, DVM Utilities Update

Mr. T. DeHondt discussed the on the progress of STE Construction and DVM was complete.

E. 2018 Council Meeting Date Approval

Motion: Trustee Meissen

I make a motion to approve the Council Meeting Dates as presented for 2018

Second: Trustee VanDekerKhove

Vote: all ayes, motion carried

F.2015 Audit Update

President Dilbert discussed some of the figures presented to council from Sandra Cazel.

G.SEMCOG Representative alternate

Motion: President Dilbert

I make a motion for Trustee Pridemore be the SEMCOG Rep alternate

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried

VII. Attorney Items:

a) Ordinance 348 Correction

Motion: Trustee Meissen

I make a motion to adopt the correction of Ordinance 348 removing section 19 to be corrected to read section 18

Second: Trustee Pruccoli

Vote: all ayes, motion carried

VIII. Approval of Payment of Bills

Motion: Trustee VanDeKerkhove

I make a motion to approve the total payment of bills \$268,770.85

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried.

IX. Clerk's Items:

a) SEMCO Franchise Ordinance

Motion: Trustee VanDeKerkhove

I make a motion to table Semco Ordinance until February Council Meeting

Second: Trustee Meissen

Vote: all ayes, motion carried

b) Agenda Items for February 13, 2018 meeting date due by January 30, 2018

X. Treasurers Report:

a) Treasurers Report

Treasurers reports has the village currently has \$3,282,047.92

Motion: Trustee VanDeKerkhove

I make a motion to accept and file the Treasurer's report as presented.

Second: Trustee Meissen

Vote: all ayes, motion carried.

XI. Unfinished Business

a. Village Manager- Trustee Meissen

Trustee Meissen discussed the flyer that was given to council , the description and job duties expected by the potential candidate of Village Manager.

- b. Ways and Means Meeting Date- Trustee Pridemore

Meeting was scheduled for 1-17-18 requesting also be present is S. Cazel and President Dilbert

- c. Planning Update/ Wise Buys- Trustee Meissen

Trustee Chandler discussed from the zoning board perspective on Wise Buys and the 3 separate variances presented to the board; all 3 have been denied. Will be up for review by the Planning Board.

- d. YEO & YEO(add) Trustee Pridemore

Discussed and reported that it is in progress.

XII. New Business

- a. Fazal Kahn vendor report- Trustee Pridemore

Discussed and reported that there is a vendor report given.

- b. Cemetery benched-trustee Pridemore

Discussed and was reported that 2 benches were purchased from Parks and Rec and 3 purchased from Cemetery

XIII. Call from the Floor

Mr. George Drake discussed the Cross Section Sewer

Fire Chief Brazee, thanked Council for their support

XIV. Closed Session – Legal Update CLOSED SESSION

Motion: Trustee Pridemore

I make a motion to enter into closed session at 8:45 p.m

Second: Trustee VanDeKerkhove

Vote: all ayes,motion carried

Informative only on legal updates on legal issues

OPEN SESSION

Motion: Trustee VanDeKerkhove

I make a motion to open and resume into regular session at 9:00 p.m.

Second: Trustee Pruccoli

Vote: all ayes, motion carried

XIV. Call from the Table

Trustee VanDeKerkhove

Trustee Meissen reminded of the Medical Marijauna Committee meeting beginning at 630pm this week on January 11, 2018

XV. Adjournment

Motion: Trustee Chandler

I make a motion to adjourn at 9:02p.m.

Second: Trustee Pruccoli

Vote: all ayes, motion carried

Respectfully Submitted

Corinna Guerrero, Clerk
Village Of New Haven
1/24/2018 11:29:24 AM