



Village Of New Haven

P.O Box 480429 • 57775 Main Street
New Haven, Michigan 48048-0429
Phone: (586) 749-5301 • Fax: (586) 749-9055

Council Meeting Minutes December 20, 2016

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

The Council Meeting was opened at 7:06 pm; President Dilbert led the pledge of allegiance.
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 Chandler

I make a motion to approve the agenda as amended, add under President items g.) Perry Acres water bill h.) fire truck and Under attorney items d.) storm water ordinance.

Second: Trustee Pridemore

Vote: roll call, all ayes, motion carried

III. Public comments on Agenda item: None

Approval of Minutes

a) November 8, 2016 Council Meeting Minutes

Motion: Trustee Pridemore

I make a motion to approve the November 8, 2016 minutes as presented.

Second: Trustee VanDeKerkhove

Vote: roll call, all ayes, motion carried.

Motion: Trustee Pridemore

I make a motion to approve the November 16, 2016 special meeting minutes as presented.

Second: Trustee Craigmiles

Vote: roll call, 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

October Check Register Totals \$557,080.31. President's approval \$431,392.99
Payroll & Expenses \$48,692.28+\$9,673.33 Grand Total -\$489,758.60.

Motion: Trustee Pridemore

I move that we approve the consent agenda as presented.

Second: Trustee Pruccoli

Vote: roll call, all ayes, motion carried.

VI. President's Items:

a) Correct Resolution number 15-0009-A to 15-0008-A

Motion: Trustee Craigmiles

I move that we change resolution number 15-0009 to 15-0008 A

Second: Trustee Chandler

Vote: roll call, all ayes, motion carried

b) Bids Demolition/excute and sign the contract with S.A Torello

Motion: Trustee Chandler

I make a motion to award S.A. Torello Inc. for the demolition of the 2 properties for addresses: 30825 Clark Street and 59064 1st street, not to exceed an amount \$12,300 and issue the President as the signatory.

Second: Trustee Craigmiles
Vote: roll call, all ayes, motion carried

c) Planning Commission Liaison – Treasurer Whitsett expressed interest. Attorney Esordi advised that she did not qualify for the position since she is a non-voting council member. President Dilbert nominated Trustee Craigmiles.

Motion to appoint Trustee Craigmiles – President Dilbert

Second – Trustee Chandler

Vote: roll call, all ayes, motion carried

d) Parks and Rec committee/volunteer (tabled)

No volunteers on council, tabled for further review

e) Website Manager/Action

President Dilbert nominated Genevieve Rodzik. Trustee Pridemore reminded council that Ms. Rodzik is already on the payroll as a member of the planning commission. Item tabled for review next month.

f) Trash rates

Motion: Trustee Pridemore

I make a motion to freeze the current trash rates until October 2017 for review.

Second: Trustee Chandler

Vote: roll call, all ayes, motion carried.

g. add) Perry Acres

President Dilbert : Perry Acres has \$4,641 in credit and their current bill is \$8,340, would like to propose to refund them and they will pay their current bill of \$8,340.

Motion: President Dilbert to refund as one- time refund of \$4,641

Second: Trustee Chandler

Vote: all ayes, motion carried.

h. add) Fire Truck

Motion: Trustee Chandler

I make a motion to use the \$40,000 accrued from the 16/17 budget as a down payment.

Second: Trustee Pridemore

Vote: roll call, all ayes, motion carried.

VI. Attorney Items:

a) General Code Update

Ordinances and Michigan Pilot Laws, It costed \$700 to add ordinances; new pricing.

b) Marijuana Ordinance

Attorney Esordi advised both bills were passed. Informational packet distributed to council.

c) Legal Update

I. Rauhorn Electric – Legal issue resolved; refund will be issued to the village for partial reimbursement of cost.

II. Meadowcreek/Riverbrook legal issue – village is in a court ordered mediation process.

III. Attorney Esordi cautioned council about problems using electronic devices at council meetings. Will format village e-use policy. No further action taken.

d add) Storm Water Ordinance

Fazhal Khan to adopt the county standards

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

Motion: Trustee Chandler

I make a motion to approve the total payment of bills in the total amount of \$238,771.97.

Second: Trustee Craigmiles

Vote: roll call, all ayes, motion carried.

VIII. Clerk's Items:

- a) Agenda Items for January 10, 2017 meeting date due by January 3, 2017.

IX. Treasurers Report on Finances-discussion/action

- a) Treasurers Report

Treasurer Whitsett reported the village currently has \$3,461,526.82 at the end of December, 2016.

Motion: Trustee Chandler

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

Second: Trustee Pruccoli

Vote: roll call, all ayes, motion carried.

X. New Business

- a) Jason Gottshalk-SYO computer Services Contract (Tabled)

Form a subcommittee to discuss options to improve the current contract cost. Trustee Kevin Chandler. Trustee Daniel Vanderkerkove, Trustee Mario Pruccoli and Clerk Corinna Guerrero

- b) Chief Leaf – Trustee Pridemore questioned why a new business attempted to open without notifying the village or applying for permits.

- b) Ordinance maintenance – Trustee Vandekerkhove requested a review and update of all village ordinances. He also spoke on creating a village image or brand to help move the village forward

XI. Call from the Floor : Rick Dufraime , residents not cleaning sidewalks.

Brett Harris, 2 mobile home parks litigation .

XII. Call from the Table

- a. President Dilbert reminded residents of snow emergency ordinance and policy. New snow signs installed around village, snow emergencies will be posted to the village website.
- b. President Dilbert said an electric drop to illuminate the new sign at Gratiot and New Haven Road has not been installed; it will incur additional cost.

XIII. Adjournment:

Motion: Trustee Chandler

I make a motion to adjourn the meeting at 9:14 pm.

Second: Trustee Pruccoli

Vote: roll call, all ayes, motion carried

Respectfully Submitted

Corinna Guerrero
Village Of New Haven
12/31/2016 12:37:00 PM

DRAFT