



Village Of New Haven

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Council Meeting Minutes February 14, 2017

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
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 b1 Termination of Rhinesmith and b2 SYO to President Items

Second: Trustee Pruccoli

Vote: all ayes, motion carried

III. Public comments on Agenda item: None

Approval of Minutes

a) January 10, 2017 Council Meeting Minutes

Motion: Trustee Pridemore

I make a motion to approve the January 10, 2017 minutes as presented.

Second: Trustee VanDerkerkhove

Vote: all ayes, motion carried.

V. Consent Agenda - action

- 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

January Check Register Totals \$323,519.39. President's approval \$257,375.88
Payroll & Expenses \$52,328.34+\$11,464.89 Grand Total -\$644,688.40

Motion: Trustee VanDerkerkhove

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

Second: Trustee Chandler

Vote: roll call, all ayes, motion carried.

VI. President's Items:

a) Trustee resignation/appointment

President received a resignation from Christopher Craigmiles , email was sent to council

Motion: Trustee Chandler

I make the motion to accept Trustee Christopher Craigmiles resignation from the New Haven Council effective immediately

Second: Trustee VanDerkerkhove

Vote: roll call, all ayes, motion carried

President discussed Letters of interest addressed to the Clerk by March 7, 2017 time and date stamped for a 2 year term and regular election will be a 2 year term.

Motion: Trustee Pridemore

I make a motion to post on the Village Website and social media for vacant seat on Council.
To receive letters and emails of interest to be submitted by the end of business day 4pm
March 7, 2017 addressed to the Clerk.

Second: Trustee VanDerkerkhove
Vote: all ayes, motion carried

b) Medical Marijuana
No Action.

President Dilbert discussed 3 options

1. No action
2. Council decides
3. Village of New Haven residents vote at a special election

Trustee VanDerkerkhove made a motion that Attorney Esordi be instructed to draft language for a possible ordinance which would permit with regulation the establishment and operation of medical marijuana facilities within the Village as permitted by State statute, to be presented to and reviewed by council and subject to modifications prior to vote on the issue either by Village Council or through voter referendum. Motion Failed.

b1) Termination of Rhinesmith

Sandra Cazel, Village Accountant spoke that Mr. Rhinesmith is on schedule and is necessary for preparing for audits in the upcoming month

Motion: Trustee Pridemore

I make the motion to approve Mr. Rhinesmith extend through the month of February

Second: Trustee Chandler

Vote: roll call, all ayes, motion carried

b2) SYO

Motion: Trustee Chandler

I make the motion to combine Phase I and Phase II configuration

Second: Trustee Pruccoli

Vote: roll call, all ayes, motion carried

c) Safe routes to school

It's a \$200,000 MDOT grant from the Michigan Fitness Foundation, with this grant the Village of New Haven would be responsible for paying 25% of its cost for engineering. The safe routes to school will be for non vehicles to and from the elementary schools.

Motion: Trustee Pridemore

I make a motion to use the Safe Route Grant

Second: Trustee Chandler

Vote: roll call, all ayes, motion carried

d) Water and Sewer funds

President Dilbert gave council a handout to show the water and sewer funding , speaking of trying to reduce the water bill , currently the Village has no room to reduce it

e)Village Manager (tabled)

President Dilbert discussed hiring a village manager to assume some of his responsibilities. Trustee Chandler said the village needs continuity that a manager could offer. Trustee Pridemore spoke against a manager, saying the job mirrored the duties of the village president, and that the village was not financially positioned to hire one. She said the focus should be on water bill relief for the residents. Trustee Prucoli agreed with Trustee Pridemore on the financial position.

f.) Bike trail grant (removed)

g.) Easter egg hunt

Motion: Trustee Chandler

I make a motion to approve the amount of \$1,500 for the Village of New Haven Easter Egg Hunt

Second: Trustee VanDerkerkhove

Vote: roll call, all ayes, motion carried

h.)Cemetery property info (tabled)

i.)Sink hole update

Trustee Chandler and Trustee Prucoli spoke on visiting the Sink hole and updated the cost of the repair and municipalities will share in the expense of repairing it.

j.) Code Enforcement Officer (tabled)

k.)Demo properties update

The house on First Street and corner of Clark /Second street have been demolished

l.) CDBG funds/grants

Motion: Trustee Pridemore

I make a motion to distribute CDBG funds to Care House \$2,400, Helping Hand Gifts \$1,000, New Baltimore Farmers Market \$300, Turning Point \$2,000 and Macomb Homeless Coalition \$1,000.

Second: Trustee Pruccoli

Vote: roll call, all ayes, motion carried.

m.) Appointments- Planning, Parks and Recreation (tabled)

President Dilbert stated that a Council liaison is needed for Parks and Recreation, Planning and Ways and Means.

Trustee Hasiak will assume the vacancy of Ways and Means

VII. Attorney Items:

- a.) Storm water drainage adoption ordinance
This was given at December 2016 Council Meeting
Need to determine an ordinance number.

Motion: Trustee Pridemore

I make a motion to adopt storm water ordinance and number to be determined

Second: Trustee Pruccoli

Vote: roll call, all ayes, motion carried

VIII. 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 for January \$55,272.71 and February 2017 in the amount of \$257,375.88 with a total of \$312,648.59.

Second: Trustee VanDerKerkhove

Vote: roll call, all ayes, motion carried.

IX. Clerk's Items:

- a) Agenda Items for March 14, 2017 meeting date due by March 7, 2017.
b) Set a Public Hearing for March 14, 2017 at 6:30pm for the 2017/2018 proposed budget

Motion: Trustee Chandler

I make a motion to set a Public Hearing for March 14, 2017 at 6:30 p.m. for the 2017/2018 proposed budget.

Second: Trustee VanDerkerkhove

Vote: all ayes, motion carried.

X. Treasurers Report on Finances-discussion/action

a) Treasurers Report

Treasurer Whitsett reported the village currently has \$3,424,657.24 at the end of January 2017.

Motion: Trustee Chandler

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

Second: Trustee Pridemore

Vote: all ayes, motion carried.

XI. Unfinished Business

- a. Termination of Rhinesmith contract –Trustee Pridemore (moved to Presidents items)
- b. SYO – Trustee Chandler (moved to Presidents items)

XII. New Business

- a. Request for Grant Franchise to SEMCO Energy (tabled)
- b. Enterprise Zone Effort- Trustee VanDerkerkhove

Attorney Esordi stated that would work with council or Trustee VanDerkerkhove to create wording for the Neighborhood Enterprise Zone Effort and offer lobbyist contact information to further entertain the effort.

- c. Medical Cannabis Ordinance Preparation –Trustee VanDerkerkhove (removed)
- d. Trustee at Large Clarification –Trustee Pridemore

Trustee Pridemore asked for clarification of Brett Harris being a Trustee at Large.

XIII. Call from the Floor

- a. Ms. P. Strassburg mentioned that Duncan Funeral home is on a sellers website.
- b. Mr. G. Drake discussed 2 townhall meetings for Medical Marijuana and asked if Council was present and also discussed the success of the Village in the past having Village Managers.
- c. Ms. A. Welch discussed Medical Marijuana , Licensing Act adopted on January 27.

XIV. Call from the Table

XV. Adjournment:

Motion: Trustee Pruccoli

I make a motion to adjourn the meeting at 9:24 pm.

Second: Trustee VanDerkerkhove

Vote: all ayes, motion carried

Respectfully Submitted

Corinna Guerrero
Village Of New Haven
2/22/2017 10:19:10 AM

DRAFT