



Village Of New Haven

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Council Meeting Minutes March 14, 2017

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

The Public Hearing was opened at 6:44p.m and the regular meeting was opened at 7:06pm; 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

Public Hearing: President Dilbert opened the public hearing at 6:44p.m. to discuss the proposed FY2017-2018 budget. Public Hearing closed by President Dilbert at 7:05 p.m.

II. Approval of Agenda;

Motion: Trustee Pridemore

I make a motion to approve the agenda as amended to add under new business a. Townhall Center –closed session, add b. legal representation , under new business remove Code enforcement.

Second: Trustee Hasiak

Vote: all ayes, motion carried .

III. Public comments on Agenda item: None

Approval of Minutes

a) February 14, 2017 Council Meeting Minutes

Motion: Trustee Pridemore

I make a motion to approve the February 14, 2017 minutes.

Second: Trustee VanDerKerkhove

Vote: all ayes, motion carried.

Motion: Trustee Pridemore

I make a motion to approve the February 14, 2017 as amended to add Trustee Pruccoli Medical Marijuana referendum- motion failed.

Second: Trustee Pruccoli

Vote: 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

February Check Register Totals \$387,898.01. President's approval \$697,187.17
Payroll & Expenses \$52,328.24+\$10,691.47 Grand Total -\$1,148,104.87.

Motion: Trustee Pridemore

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

Second: Trustee VanDerkerkhove

Vote: roll call, all ayes, motion carried.

V. President's Items:

- a) Ewan Drum

President Dilbert gave a proclamation award to Ewan Drum for his outstanding achievement as a resident of the Village of New Haven.

b) Budget Approval 2017/2018

Motion: Trustee VanDerkerkhove

I make the motion to except the 2017-2018 proposed budget as presented.

Second: Trustee Pruccoli

Vote: roll call, all ayes, motion carried.

c) Resolution-Defecit Sewer Fund

Motion: Trustee Chandler

I make the motion to approve the resolution Sewer Fund deficit elimination plan a balance of \$915,774 deficit fund balance on March 31, 2014 wheras, 1971 PA 140 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury, now therefore, it is resolved, that the Village of New Haven's legislative body adopts the following Sewer Fund Deficit Elimination Plan.

Second – Trustee VanDerkerkhove

Vote: roll call, all ayes, motion carried.

Resolution-Deficit Water Fund

Motion: Trustee Chandler

I make the motion to approve the resolution Water Fund Deficit Elimination Plan a balance of \$467,912 deficit fund balance on March 31, 2014 wheras, 1971 PA 140 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury, now therefore, it is resolved, that the Village of New Haven's legislative body adopts the following Water Fund Deficit Elimination Plan.

Second- Trustee VanDeKerkhove

Vote: roll call, all ayes, motion carried.

d) Repeal Ordinance #304- Action (Tabled)

President Dilbert discussed this ordinance, council would like information on Ordinance to look over section 25.5.

e) State Rep – Jeff Yaroch

3-21-2017

President Dilbert stated Senator Yaroch will be available from 6:00- 7:00pm to the Village Residents every Tuesday starting on April 11, 2017 before Council meetings for any questions and concerns.

f.) STE-HD payment

Motion: Trustee VanDerkerkhove

I make the motion for direct payment in the amount \$43,967.87 to STE and HD for the request and recommendation.

Second: Trustee Pridemore

Vote: roll call, 5 ayes, 1 nay-Pruccoli , motion carried.

g.) Trustee Candidates

present: Tracy Bonkowski, Wendie Collier, Brian Meissen, Jessica Belanger, Dave Prince, Heather Gafkay-Mitchell, and Angela Drum

Motion: Trustee VanDerkerkkove

I make the motion to nominate Brian Meissen to Council

Second: Trustee Pruccoli

Vote: roll call, 4 ayes, 2 nay-Chandler and President Dilbert , motion carried.

h.) Appointments

Code Enforcement-

Motion: Trustee Pridemore

I make a motion to offer this position as Code Enforcement Officer to Chris Benjamin

Second: Trustee Hasiak

Vote: roll call, all ayes, motion carried.

Parks and Recreation-

President Dilbert nominated Mrs. Valerie Rubio to a vacant parks and recreation position

ZBA-

President Dilbert will contact Mr. Szanowski to see if he is still interested in a vacant spot on the ZBA board and will appoint him if so.

i.) Pinewoods Property Update

President Dilbert discussed on the South end of Havenridge backing up into HUD development, asking if HUD will be willingly to sell the property for the future expansion of Centennial Cemetery.

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 February \$ 257,375.88, March 2017 \$ 697,187.17 totaling \$ 954,563.05

Second: Trustee VanDerkerkhove

Vote: roll call, all ayes, motion carried.

VIII. Clerk's Items:

- a) Agenda Items for April 11, 2017 meeting date due by April 4, 2017.

IX. Treasurers Report on Finances-discussion/action

- a) Treasurers Report

Treasurer Whitsett reported the village currently has \$3,375,985.52 at the end of February 2017.

Motion: Trustee VanDerkerkhove

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

Second: Trustee Pridemore

Vote: all ayes, motion carried.

X. Unfinished Business

- a. Amendment to CDBG disbursement funds

Motion: Trustee Pridemore

I make the motion to amend the CDBG disbursement funds to the Non profit in the amounts of \$1,000 to Helping Hands, \$300 Farmers Market, \$1000 Turning Point, \$437 MCrest and Village Of New Haven Minor Repair Program \$9712

Second: Trustee Pruccoli

Vote: roll call, all ayes, motion carried.

b. Code Enforcement- Trustee Hasiak (removed)

XII. New Business

a. Townhall closed (add)

b. Legal representation (add) Trustee Pridemore asked if there was change with legal representation from ORIelly Rancilio and APA Law

XII. Call from the Floor

Jason discussed medical marijuana facilities and looking for a city, municipality to work with him.

Closed Session

Motion: Trustee Pridemore

I make a motion to go into closed session at 8:44p.m. for the TownHall Center

Second: Trustee Chandler

Vote: roll call, all ayes, motion carried.

Return to Open Session

Motion: Trustee Pridemore

I make a motion to return to open session at 9:26 p.m.

Vote: all ayes, motion carried

XIII. Call from the Table

- a. Trustee VanDerkerkhove wanted to apologize, he made a motion with all good intent , each of those the candidates were exciting and would have been excited if any of them were on council.
- b. Trustee Pruccoli stated they had 7 good candidates
- c. President Dilbert gave a brief update on the Sink hole repair he attended at mid meeting. Disposal wipes should not be flushed and should be thrown away.

XIV. Adjournment:

Motion: Trustee Pruccoli

I make a motion to adjourn the meeting at 9:37 pm.

Second: Trustee Pridemore

Vote: all ayes, motion carried

Respectfully Submitted

Corinna Guerrero
Village Of New Haven
4/8/2017 12:43:01 PM

DRAFT