



Village Of New Haven

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Council Meeting Minutes
May 9, 2017

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

The Council Meeting 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
Brian Meissen

Absent: None

Attorney: Thomas Esordi

Also Attending:

President Chris Dilbert
Clerk Corinna Guerrero
Treasurer Rachel Whitsett

II. Approval of Agenda;

Motion: Trustee Pridemore

I make a motion to approve the agenda as amended, remove under new business f. legal representation add: f. Ways and Means, switch and make d.

Ballot Measures e. Ordinance. Under New Business add a. Rhinesmith Contract

Second: Trustee Hasiak

Vote: all ayes, motion carried .

III. Public comments on Agenda item:

- a. Sheila Manning- Statement Medical marijuana , asking for the residents to decide
- b. Frank F.- Statement made Medical marijuana is medicine people need and helped open and works at Mother Earth .
- c. Paula Givens – Marijuana Compliance Attorney for Mother Earth
- d. Rick Dufraine -Medical marijuana put it out for the residents to vote on and DPW summer help – he feels enough are employed
- e. Ariel Welch - owner of Mother Earth asked to give the residents an opportunity to make the decision on Medical Marijuana
- f. Resident- what makes a business owner and working with the public . are there background checks and where did they come from.
- g. Rosetta- Medical Marijuana Industry Consultant, asking to put it on the ballot

IV. Approval of Minutes

- a) February 14, 2017 Amended Council Meeting Minutes

Motion: Trustee VanDekerkhove

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

Second: Trustee Pruccoli

Vote: all ayes, motion carried.

- b.) April 11, 2017 Council Meeting Minutes

Motion: Trustee Pridemore

I make a motion to approve April 11, 2017 minutes as presented

Second: Trustee Meissen

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

April Check Register Totals \$217,833.67 President's approval \$89,151.80
Payroll & Expenses \$50,380.15+\$10,510.81
Grand Total -\$150,042.76

Motion: Trustee Pruccoli

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

Second: Trustee Pridemore

Vote: roll call, all ayes, motion carried.

VI. President's Items:

- a) Fire Chief Swearing in

Swearing in of Fire Chief Brazee
Swearing in of Assistant Fire Chief Stier

- b) Budget Amendments

Motion: Trustee VanDeKerkhove

I make a motion to accept the Budget Amendments as presented

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried

- c) Sink Hole- Macomb Interceptor

Discussion of what is the estimated cost assessment amount for the Village of New Haven
\$566,090

- d) Storm Water Cleaning Contract
Motion: Trustee Pruccoli

I make a motion to adopt the resolution to tentatively award a construction contract 2017 Storm Sewer Cleaning Investigation, Section 1 Only ,in the amount of \$177,349.70 to contractor DVM utilities, Inc.

Second: Trustee Chandler

Vote: roll call, all ayes, motion carried

- e) DPW Summer Help /
Full time (Tabled Full Time)

Motion: Trustee Pridemore

I make a motion to authorize DPW Summer help ,2 part time, capped at 14 weeks ,at 32 hours, hourly wage \$10

Second: Trustee VanDeKerkhove

Vote: roll call, all ayes, motion carried

- f) Park Name

Motion: Trustee VanDeKerkhove

I make a motion to adopt a Resolution to formally name the Park at Division and corner of Main to be named Haven Place Park

Second: Trustee Pruccoli

Vote: roll call, all ayes, motion carried

VII. Attorney Items:

Attorney Esordi will bring back Resolutions Lenox Historical Society and Water Ordinance #304 at the next Council Meeting. Looking at supplying the council updates on Medical Marijuana.

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

Motion: Trustee VanDeKerkhove

I make a motion to approve the total payment of bills in the total amount of May 2017 \$99,536.72 ,April 2017 \$ 128,681.87 totaling \$ 228,218.59

Second: Trustee Pruccoli

Vote: roll call, all ayes, motion carried.

IX. Clerk's Items:

- a) Agenda Items for June 6, 2017 meeting date due by June 13, 2017
- b) Public Hearing-General Operating & Fire Millage- action requested

Motion: Trustee Pridemore

I make a motion to approve a 6:30 pm Public Hearing on June 13 for General Operating & Fire Millage

Second: Trustee Pruccoli

Vote: all ayes, motion carried

X. Treasurers Report on Finances-discussion/action

- a) Treasurers Report

Treasurer Whitsett reported the village currently has \$ 2,533,004.93 at the end of April 2017.

Motion: Trustee Pridemore

I make a motion that we file and receive the Treasurer's report in the amount of \$2,533,004.93.

Second: Trustee Meissen

Vote: all ayes, motion carried.

XI. Unfinished Business

a. John Rhinesmith Contract

Motion: Trustee Chandler

I make a motion to extend Rhinesmith contract through the month of June 13 at \$10,000 cap.

Second: Trustee Meissen

Vote: roll call, 4 ayes, 3 nays- Trustee Pruccoli, Trustee VanDeKerkhove, Trustee Pridemore, motion carried

XII. New Business

a. Cemetery rates-President Dilbert

President Dilbert discussed other neighboring communities cemetery rates in comparison to the Village of New Haven ; Villages Non Residents rates are least expensive . Discussion/Action later

Trustee Pridemore discussed and asked when Cemetery Committee has meetings, she had a walk through and shared concerns.

b. Water shut off fees-President Dilbert

Current Ordinance has a \$30 turn water back “on “ does NOT charge for turning the water “off.” Older ordinance prior had both fees for water off and water on. Discussion and Action later.

c. Parks and Recreation Grant writer request (Tabled)

d. (E.) Ordinance- Citizens Initiative/referendum -Action-Trustee VanDeKerkhove

Motion: Trustee Meissen

I make a motion for legal representation to draft an ordinance to have the residents the ability to enact initiative/referendums

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried.

e. (D.) Ballot Measurers (Medical Marijuana) -Action- Trustee VanDeKerkhove

Motion: Trustee VanDeKerkhove

I make the motion that the Village of New Haven place the following Yes or No Ballot Measure on the November 7 Election Ballot

- (1) Shall the Village of New Haven permit-with-regulation the establishment of and operation of a limited quantity of medical marihuana Grower/s within the village limits, pursuant to Michigan Public Act 281 of 2016

Second: Trustee Pruccoli

Vote: roll call, 3 ayes, 4 nays- Trustee Meissen, Trustee Chandler, Trustee Pridemore, President Dilbert, motion failed.

Motion: Trustee VanDeKerkhove

I make the motion that the Village of New Haven place the following Yes or No Ballot Measure on the November 7 Election Ballot

- (2) Shall the Village of New Haven permit-with-regulation the establishment of and operation of a limited quantity of Medical Marihuana Safety Compliance Facility/s within the village limits, pursuant to Michigan Public Act 281 of 2016

Second: Trustee Pruccoli

Vote: roll call, 5 ayes, 2 nays- Trustee Chandler, Trustee Pridemore, motion carried.

Motion: Trustee VanDeKerkhove

I make the motion that the Village of New Haven place the following Yes or No Ballot Measure on the November 7 Election Ballot

- (3) Shall the Village of New Haven permit-with-regulation the establishment of and operation of a limited quantity of Medical Marihuana Processor/s within the village limits, pursuant to Michigan Public Act 281 of 2016

Second: Trustee Hasiak

Vote: roll call, 5 ayes, 2 nays- Trustee Chandler, Trustee Pridemore, motion carried

Motion: Trustee VanDeKerkhove

I make the motion that the Village of New Haven place the following Yes or No Ballot Measure on the November 7 Election Ballot

(4) Shall the Village of New Haven permit-with-regulation the establishment of and operation of a limited quantity of Medical Marihuana Secure Transporter/s within the village limits, pursuant to Michigan Public Act 281 of 2016

Second: Trustee Pruccoli

Vote: roll call, 5 ayes, 2 nays-Trustee Chandler, Trustee Pridemore, motion carried.

Motion: Trustee VanDeKerkhove

I make the motion that the Village of New Haven place the following Yes or No Ballot Measure on the November 7 Election Ballot

(5) Shall the Village of New Haven permit-with-regulation the establishment of and operation of a limited quantity of Medical Marihuana Provisioning Center/s within the village limits, pursuant to Michigan Public Act 281 of 2016

Second: Trustee Hasiak

Vote: roll call, 3 ayes, 4 nays- Trustee Meissen, Trustee Chandler, Trustee Pridemore, President Dilbert, motion failed.

(f) Legal representation – Trustee VanDeKerkhove (remove)

f. Ways & Means-Trustee Pridemore

Trustee Pridemore discussed information on Ways and Means Meeting on May 3, 2017. Ways and Means Meetings are to look at the financial well being of the Village and would like to have a quarterly review.

XIII. Call from the Floor

Mr. George Drake, Ms. Sheila Manning

XIV. Call from the Table

Trustee VanDeKerkhove, Trustee Pruccoli, President Dilbert

XV. Adjournment

Motion: Trustee Pridemore

I make a motion to adjourn the meeting at 9:51 pm.

Second: Trustee Pruccoli

Vote: all ayes, motion carried

Respectfully Submitted

Corinna Guerrero, Clerk
Village Of New Haven
5/19/2017 8:27:06 AM