



Village Of New Haven

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THE NEW HAVEN VILLAGE COUNCIL WILL HOLD its REGULAR MEETING AT 7:00pm April 8, 2014 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

AGENDA April 8, 2014

- I. Call to Order / Pledge / Prayer/ Roll Call
- II. Approval of Agenda
- III. Public comments on Agenda items
- IV. Public Hearing:
 - a.

Approval of minutes

- a. March 11, 2014 Council Minutes

Consent Agenda-action (Motion to accept the consent agenda as presented)

- a. Police-report submitted
 - 1. Police Committee
- b. Fire-report submitted
 - 1. Fire Committee
- c. DPW-report submitted
 - 1. Sewer & Water Committee
- d. Planning
- e. Parks & Recreation-no report
- f. Ways & Means-no report
- g. Employee Relations -no report
- h. Cemetery
- i. Smart -
- j. Treasurer-no report
- k. Building Department
 - 1. Report Submitted
- l. Committee on Streets-no report
- m. Committee on Health & Nuisance-no report
- n. Senior Citizen's Group-no report
- o. Food Bank-no report
- p. EMS Report-no report
- q. Water Report
- r. Clerk's Report
 - 1. Check Register total for the Month of March , 2014, **\$615,001.95**
 - 2. President approval for the month of March, 2014, **\$550,195.16**
 - 3. Payroll for the month of March, 2014 **\$43,940.78** and Cost from payroll **\$13,652.55**, ADP charge **\$105.35** the grand total for the month of March, 2014 **\$607,893.84**.

VII. President Items:

- a. Junior Cadet Program
- b. Resolution/Acknowledgement
- c. Planning Commission
- d. Park Dedication

VIII. Attorney Items:

- a. Construction Board of Appeals ordinance-action requested
- b. Closed Session minutes
- c. Zoning Ordinance
- d. Employee Grievances

IX. Approval of Payment of Bills to Be Paid-discussion/action

- a. Request for Approval for Professionals to be paid in April, 2014 in the amount of - \$124,348.04.

X. Clerk's Items:

- a. Agenda items for May 13, 2014 meeting will be due on May 5, 2014.
- b. Set Public Hearing-Sturdy Grinding-May 13, 2014-6:00pm-action requested
- c. Set Public Hearing-Master Plan for June 2, 2014
- d. Revise Consent agenda

XI. Treasurer Items:

- a. Treasurers Report
- b. Treasurers Year-end Report

XII. Unfinished Business:

- a. Trustee Podgurski-Employee Procedure issues
- b. Rizzo Contract-discussion

XIII. New Business

- a. Ways and Means Recommendation-Payroll
- b. Inspectors Appointment-action requested
- c.

XIV. Call from the Floor

XV. Call from the Table

XVI. Adjournment

Please hold all public comments until call from the floor. There is a 3 minute limit for all calls from the floor. The Council will not take any action on issues raised during call from the floor. This is an opportunity for citizens to voice concerns and thoughts on non-agenda item. The Council meetings are set and carried out to conduct the business of the Village. Please turn off all cell phones and pagers before entering the meeting room. Please be courteous to those speaking and others at the meeting. Thank you.

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