



Village Of New Haven

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THE NEW HAVEN VILLAGE COUNCIL WILL HOLD A MEETING AT 6:00-6:30pm with the State Treasury, and 6:30-7:00pm with the Investigative Team after which the Regular Council Meeting will begin at 7:00pm October 14, 2014 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

AGENDA October 14, 2014

- I. Call to Order / Prayer / Pledge/ Roll Call
- II. Approval of Agenda
- III. Public comments on Agenda items
- IV. Public Hearing:
 - a. None

Approval of minutes

- a. July 8, 2014 Council Meeting Minutes
- b. August 12, 2014 Council Meeting Minutes
- c. September 9, 2014 Council Meeting Minutes
- d. September 25, 2014 Special Council Minutes
- e. October 1, 2014 Special Council Minutes

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

1. Fire Department Report
2. DPW Monthly Report
3. Building Department Report
4. Planning Commission Master Plan Update
5. Water Report
6. Health & Nuisance Report
7. Clerk's Report

Check Register total for the Month of September, 2014 **\$149,573.57**
President's approval for the month of September, 2014, **\$81,393.04**
Payroll for the month of September, 2014 **\$29,004.47**
Cost from payroll **\$9,243.96** the grand total for the month of September, 2014 **\$119,641.47.**

- VII. President Items:
 - a. Water Audit Update-November Plan of Action
 - b. Forensic Investigation Update

- c. Code Book-Update
 - d.
- VIII. Attorney Items:
- a. Upcoming Litigation
 - b. Resolution Fountain
 - c. Planning Commission Resolution
 - d.
- IX. Approval of Payment of Bills to Be Paid-discussion/action
- a. Request for Approval for Professionals to be paid in September, 2014 in the amount of - \$52,875.92 Professionals paid in October-\$11,037.00 totaling \$63,912.92.
- X. Clerk's Items:
- a. Agenda items for November 11, 2014 meeting will be due on November 3, 2014.
- XI. Treasurer Items:
- a. Treasurers Report
- XII. Unfinished Business:
- a. RFP-Website Redesign
 - b. RFP-IT Services
 - c. RFP-Security
- XIII. New Business
- a. Trustee VanDeKerkhove- Intersection Improvement Plan
 - b.
 - 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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