



Village Of New Haven

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Council Meeting Minutes
December 09, 2014

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

The meeting was called to order at 7:01 pm, Prayer, by Clerk Mack; President Dilbert led the pledge of allegiance, Council Members in Attendance:

Trustees:

Debra Hill
Kevin Chandler
Brett Harris
Ann Pridemore
Daniel VanDeKerkhove

Absent: Terry Tidwell

Attorney: None

Also Attending:

President Chris Dilbert
Clerk Deborah Mack
Treasurer Rachel Whisett

II. Approval of Agenda;

Motion: Trustee Harris

I make a motion to accept the agenda as amended President Items-delete-item #b Outsourcing of water bills, replace with President Pro-Tempore, add -Village Attorney to Item #h, New Business-delete, Item #b Linda Hopper, replace it with Village property.

Second: Trustee VanDeKerkhove

Vote: roll call, all ayes, motion carried.

III. Public comments on Agenda items: None

** Firefighter Presentation: Chief Mike Jenks, recognized firefighter Josh Guerro for helping deliver a baby in November.

IV. Public Hearing-None

V. Approval of Minutes

a) October 1, 2014, Special Council Minutes

Motion: Trustee VanDeKerkhove

I make a motion to accept the October 1, 2014 minutes as presented.

Second: Trustee Harris

Vote: roll call 3 ayes, 2 nay-Chandler and Hill, abstain-Dilbert, motion carried

b) October 27, 2014 Special Council Minutes

Motion: Trustee Harris

I move we accept the October 27, 2014 minutes as presented.

Second: Failed due to lack of support.

Vote:

c) November 11, 2014 Council Minutes

Motion: Trustee Chandler

I make a motion accept the November 11, 2014 minutes as presented.

Second: Trustee Pridemore

Vote: roll call 5 ayes, 1-abstain-Dilbert, motion carried.

d) November 16, 2014 Special Council Minutes

Motion: Trustee Hill

I make a motion to adopt the November 16, 2014 special council minutes as presented.

Second: Trustee Pridemore

Vote: roll call 4 ayes, 1 nay-Chandler, abstain-Dilbert, motion carried

e) November 25, 2014-Special Council Minutes

Motion: Trustee Chandler

I motion to approve November 25, 2014 special council minutes.

Second: Trustee VanDeKerkhove

Vote: roll call, 5 ayes, 1 nay-Hill, 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 Master Plan Update
- e. Water Report
- f. Health & Nuisance Report
- g. Clerk's Report

November Check Register Totals= \$182,856.23, president approval \$82,565.14
Payroll & Expenses \$32,651.11+ 9,735.28=\$42,386.39, Grand Total -\$124,951.53.

Motion: Trustee VanDeKerkhove

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

Second: Trustee Harris

Vote: roll call, 2 ayes, 4 nay-Chandler, VanDeKerkhove, Hill and Pridemore
motion failed.

VI. President's Items:

- a) Water Bills-discussion only

President Dilbert discussed the issues being addressed in the water system and Meadowcreek and Riverbrook will be required to pay their share.

- b) President Pro-Tempore

President Dilbert nominated Kevin Chandler as President Pro-Tempore

Motion: Trustee VanDeKerkhove

I make a motion to accept President Dilbert nomination of Kevin Chandler as President Pro-Tempore.

Second: Trustee Harris

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

c) Robert Half payments-discussion only

President Dilbert contacted Robert Half for a written report, since the village has sent north of \$67,964.81, he stated he wanted to meet but no report was coming. President Dilbert did ask a simple question, during your audit did you find any money missing, the answer was "no". President Dilbert supplied council with several years of tax collections from the Village and the County which makes the Village whole.

d) DWSD 2016Contract-action requested

President Dilbert called for a motion to accept the contract from DWSD 2016 contract.

Motion: Trustee VanDeKerkove

To concur with recommendation of Marcuz Dilbert, Public Works Superintendent, and adopt Amendment No. 2 to the Contract for Water Service between the City of Detroit and the Village of New Haven as presented, and authorize the Village President and Village Clerk to execute and Amendment.

Second: Trustee Harris

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

e) Set Public Hearing Re-allocation CDBG Funds-action requested

President Dilbert stated there are \$3,555.00 available in the CDBG funds that must be used by December 31, 2014.

Motion: Trustee Harris

I move that we set a public hearing for December 23, 2014 at 7:00pm to re-allocate \$3,555.00, CDBG funds.
F/A Chandler - that it is non-paid meeting, accepted by Harris.

Second: Trustee Chandler

Vote: roll call, all ayes, motion carried.

f) Resolution to allocate 2013 CDBG Funds-action requested

Trustee VanDeKerkhove read the resolution to allocate un-programmed 2013Community Development Block Grant (CDBG) funding, Village of New Haven in its entirety.

Motion: Trustee VanDeKerkhove

I make a motion that council pass a resolution to allocate un-programmed 2013 Community Development Block Grant (CDBG) Funding.

Second: Trustee Harris

Vote: roll call ayes, motion carried.

g) Fountain Project-Pay Estimates

President Dilbert stated in light of the electrical changes a work order needs to be authorized.

Motion: Trustee Chandler

I make a motion to concur with the recommendation from the Village Engineer to authorize the fountain contractor, Beninati Pool and Spa, Inc to complete the 100 amp feed to the fountain vault panel for the Village of New Haven 2014 Downtown Park re-development package "A" (Fountain) CDBG C2-14-2-B & C3-14-2A and authorize the Village President to sign a change order in the of \$1,700.00.

Second: Trustee VanDeKerkhove

Vote: roll call, all ayes, motion carried.

Motion: Trustee VanDeKerkhove

I make a motion to concur with the recommendation from the Village Engineer to approve pay estimate #2 to Beninati Pool and Spa, Inc. in the amount of \$19,691.01 for the Village of New Haven 2014 Downtown Park Re-Development Package "A" (Fountain) CDBG C2-14-2B & C3-14-2A. Payment in the amount of \$16,790.55 shall not be issued to the contractor prior to approval from Macomb County Community Development, and an amount of \$2,900.45 shall be held as retainer and paid no later than May 25, 2015.

Second: Trustee Harris

Vote: roll call, all ayes, motion carried.

Motion: Trustee Chandler

Motion to concur with the recommendation from the Village Engineer to approve pay estimate #1 to D&# Landscaping and Grading, Inc. in the amount of \$33,520.00 for the Village of New Haven 2014 Downtown Park Re-Development Package "B" (Landscape) CDBG C2-14-2B & C3-14-2A. Payment shall not be issued to the contractor prior to approval from Macomb

County Community Development, and an amount of \$1,676.00 shall be held as retainer and paid no later than May 25, 2015.

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried.

h. President Comments (add)Village Attorney

President Dilbert expressed concerns about the liability for the New Haven Fountain. The footings placed at 26 & Gratiot that the village contracted with Pamar has to be addressed. President Dilbert stated that these issues will be turned over to the Attorney.

President Dilbert stated that council received the letter of resignation from Attorney Segars, and he has hired the firm of O'Reilly and Rancilio and Tom Esordi will be the lead Attorney immediately.

VIII. Attorney Items:

a) None

X Approval of Payment of Bills to be Paid-discussion/action

Motion: Trustee VanDeKerkhove

I make a motion to pay the professional bills in the amount of \$27,496.16 for November and 43,577.68, for December, 2014 totaling \$71,073.84.

Second: Trustee Harris

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

X. Clerk's Items:

a) Approval for Planning Commission 2015 Dates

Motion: Trustee Hill

I make a motion to adopt the Planning Commission 2015 dates as presented.

Second: Trustee Harris

Vote: all ayes, motion carried.

b) Approval for Council Meeting 2015 Dates

Motion: Trustee Hill

I make a motion to adopt Council Meeting dates for 2015 as presented.

Second: Trustee Chandler

Vote: all ayes, motion carried.

c) Agenda Items for January 13, 2015 are due on January 5, 2015

d) Approve Smokers Lounge Ordinance to be advertised/August, 2014

Clerk Mack requested approval to place the Smokers Lounge Ordinance in the newspaper.

Motion: Trustee Harris

I make a motion to table until the Attorney looks at the Ordinance and bring it back in January.

Second: Trustee Chandler

Vote: all ayes, motion carried.

XI. Treasurers report on Finances-discussion/action

a) Treasurers Report-Treasurer Whitsett reviewed the Treasurer's report as presented.

Motion: Trustee Harris

I motion to receive and file the Treasurer's report as of 11/30/2014 in the amount of \$3,621,342.26 as presented.

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried.

b) Signers-PNC Bank & MSGCU Accounts

Treasurer Whitsett stated there are bank accounts that have no current council member names on them and need to be replace by the current check signers at PNC Bank and Michigan School and Government Credit Union.

Motion: Trustee Hill

I make a motion that the Treasurer go to PNC Bank and to remove parties who should not be on the signature cards and replace them with Clerk Mack, Trustee Ann Pridemore and Treasurer Whitsett.

Second: Trustee Harris

Vote: all ayes, motion carried

Motion: Trustee Hill

I make a motion that current names on the Michigan School and Government Credit Union accounts be replaced with Clerk Deborah Mack, Trustee Ann Pridemore and Treasurer Rachel Whitsett.

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried.

XII. Unfinished Business:- RFP'S for IT Services, Security, Water Billing Contract and BS&A Software and Accounting Services were all discussed, no action taken.

XIII. New Business

a) John & Tina Nagy-Haven Place

John and Tina Nagy introduced themselves to the community and discussed some of the scheduled activities that would be held at Haven Place.

b) (add) Village Property

Trustee Harris stated that a gentleman approached him about some equipment at the dpw yard that he may be interested in purchasing. President Dilbert stated that we need to check the village policy on selling items and then establish a price to be sold.

c) Perry Acres-3 Master Meters

Mary Ann Belman from Perry Acres requested that instead of putting in individual water meters they would like to put in three master meters. Discussion ensued would still be responsible for monthly water and sewer debt for each unit, very little savings.

Motion: Trustee VanDeKerkhove

I make the motion to grant President Dilbert the authority to approve Perry Acres request to transition from 24 meters to 3 master meters with a written contract as set forth with our village attorney before commencement of such operations to include the understanding that they will still be responsible for 24 units for water debt and sewer debt.

Second: Trustee Chandler

Vote: roll call 3 ayes, 3 ayes, Harris, Hill and Pridemore, motion failed.

d) Trustee Chandler-Photo Contest

Trustee Chandler is launching a photo contest and house decorating contest with a grand prize of \$50.00 for residents and a plaque for a businesses. The village cannot give funds for prizes but can collect donations.

Motion: Trustee VanDeKerkhove

I make a motion to allow Trustee Chandler to organize a holiday decorating contest as well as a New Haven photo contest under the village name.

Second: Trustee Harris

Vote: all ayes, motion carried.

e) Trustee VanDeKerkhove-Code Enforcement

Trustee VanDeKerkhove introduced an Ordinance for Municipal Civil Infractions and Resolution to designate the title of "Municipal Ordinance Violations bureau Clerk.

Motion: Trustee Harris

I motion that we table until such time as the Attorney has time to look at it and bring it back.

Second: Trustee Hill

Vote: 5 ayes, 1 nay-VanDeKerkhove, motion carried.

XIV. Call from the Floor: A. Higgins, J. Mack-Thompson, and S. Stoudamire

XV. Call from the Table: Trustees Pridemore, Harris and Chandler

XVI. Adjournment:

Motion:

I make a motion to adjourn the meeting at 9:56 pm.

Second: Trustee Harris

Vote: All ayes, motion carried

Respectfully submitted,

Deborah Mack, Clerk
Village Of New Haven
Access date: 12/18/2014 4:36 PM

Unofficial Community Draft