



Village Of New Haven

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Council Meeting Minutes
June 10, 2014

I. Call to Order/Pledge/ Prayer/Roll Call:

The meeting was called to order at 6:09 p.m. and President Passeno led the pledge of allegiance, Prayer by Trustee Tidwell, Council Members in Attendance:

Trustees:

Debra Hill –arrived 6:17pm
Kevin Chandler
Brett Harris
Ann Pridemore
Terry Tidwell
Daniel VandeKerkhove -arrived 6:12pm

Absent: None

Attorneys: Darryl Segars

Also Attending:

President Selena Passeno
Clerk Deborah Mack

II. Approval of Agenda;

Motion: Trustee Tidwell

I make a motion to accept the agenda with changes made by President Passeno as amended.

Second: Trustee VandeKerkhove

Vote: Roll call, all ayes-absent Hill, - motion carried.

III. Public comments on Agenda items: None

IV. Public Hearing-Fire Millage – 3 mills

President Passeno opened the public hearing at 6:15 pm.

Chief Mike Jenks gave an overview of the state of the fire department and the burden of the cost of the building has put on his department.

Motion: President Passeno

I make a motion to close the public hearing at 6:19pm.

Second: Trustee Tidwell

Vote: Roll call, all ayes, motion carried.

President Passeno opened the workshop session at 6:20 pm. President Passeno informed Council of the sewer debt owed by the Village and an increase in the water bill is forthcoming. Each council member was given the opportunity to speak on items that they are currently working on and the public was allowed to ask questions on various items.

President Passeno allowed the two applicants for Village Attorney to speak about their firms and services they offer. Stacy J. Belisle and Kevin Kilby from McGraw Morris Municipal Law spoke on the services they render to municipalities. Fee structure for McGraw Morris is \$6,000.00 per month including 20 hours of work anything over would be at a cost of \$145.00 p/hour Attorney Kilby stated that he had over 20 years of municipal law experience and he also gave a list of communities he currently serves. Mr. Darryl Segars, Attorney at Law gave an overview of his services and experience in various areas. Mr. Segars fee structure is \$8,333.00 per month; litigation would be additional for both firms.

V. Approval of Minutes

a) April 8, 2014, Closed Session Minutes

No action taken on the April 8, 2014 closed session minutes

b) May 13, 2014 Council Minutes

Motion: President Passeno

I'd like to make a motion to adopt the May 13, 2014 minutes as amended.
Remove Podgurski vote, on page 1.

Second: Trustee Chandler

Vote: Roll call: all ayes, motion carried

c) May 22, 2014 Special Council Minutes

Motion: Trustee Tidwell

I make a motion to accept the Special Council Minutes of May 22, 2014.

Second: Trustee Pridemore

Vote: Roll call: 3 ayes, 4 nays, Hill Chandler, Harris, Passeno and Vanderkerkhove, motion failed.

Motion: Trustee Hill

I make a motion to table until July 8, 2014 or our next council meeting.

Second: Trustee Harris

Vote: Roll call: 4 ayes-Hill, Harris, Vandekerkhove and Passeno, 3 nays, motion carried.

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

- | | |
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| a. Police Report submitted
Police Committee | i. Cemetery-no report |
| b. Fire Report submitted
Fire Committee | k. Treasurer-no report |
| c. DPW Report submitted | l. Building Department |
| d. Sewer & Water Committee | m. Committee on Streets-no report |
| e. Planning - no report | n. Committee on Health & Nuisance
no report |
| f. Parks & Recreation - no report | o. Senior Citizen's Group-no report |
| g. Ways & Means - no report | p. Food Bank-no report |
| h. Employee Relations-no report | q. EMS Report - no report |
| | r. Clerk's Report |

Check Register total for the Month of April, 2014 \$218,813.60, Presidents approval for the month of April, 2014, \$94,465.56 Payroll for the month of April, 2014 \$24,224.14 and Cost from Payroll, \$10,658.88. Total for the month of April, 2014, \$ 129,339.58.

Motion: Trustee Vandekerkhove

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

Second: President Passeno

Planners Report: Jeff Schraeder from Macomb County Planning and Economic Development provided Council with a detailed schedule of the Master Plan update and finalization of the Master Plan.

Vote: Roll call, all ayes, motion carried

VI. President's Items:

a) Broken Meters-

President Passeno informed Council about the broken or outdated meters, she and Trustee Pridemore are working with the water department and the meter company to update and replace all old and broken meters. Superintendent Dilbert stated there are approximately 100 meters that need to be replaced. President Passeno also stated they will be doing a water audit with Larry; President Passeno also stated that a legal letter would go out informing residents that they have a month to replace their meter. President Passeno asked about using part-time employees, later hours to do install, Superintendent Dilbert stated that he would check with his staff concerning union issues.

b) Policy Review-discussion

President Passeno asked Council for any policies that needed to be reviewed beside water and sewer, lights, internet, sign in office, hawking and peddling

c) Computer System Security-update on actions

President Passeno stated that she along with Trustees Hill and Tidwell met with an outside vendor in regard to a new security systems and policies which need to be put in place to secure data integrity. President Passeno stated that she would share with Council the information she received. Trustee Hill elaborated on the security issue.

d) DPW Workers Comp -Award

Michigan Municipal League awarded the Village of New Haven DPW staff and the Fire staff for having 0% injuries. President Passeno acknowledged both Mr. Marcuz Dilbert and Fire Chief Jenks for their efforts our insurance was reduced by \$15,000.00 this year.

e) RFP Items-discussion/action

President Passeno went over a list of items that she would like to go out for RFP's (Request for Proposal) such as website administration, email administrator, domain administrator for website, phone person, electrical and plumbing personnel, Trustee Chandler volunteered to work on the website issue.

f) (add) Village Owed Property-discussion/action

President Passeno supplied Council with the information concerning the Romaniuk property that abuts the Cemetery and we can reclaim the property at a cost of \$4,305.13 back taxes.

Motion: Trustee Harris

I make a motion to re-purchase the property from the County at a cost of \$4,305.13.

Second: Trustee Vandekerkhove

Vote: Roll call, all ayes, motion carried

President Passeno presented three properties from Macomb County that have been foreclosed on and need action from Council. President Passeno will present a more detailed report on the properties in question 26-06-34-101-002, 26-06-34-102-001 and 26-06-34-102-08 at the next meeting. No action taken.

- g) (add) Policy and Procedures-discussion/action

President Passeno inquired of Clerk Mack on how she was coming with the Ordinance book, policy and procedures and resolutions. Clerk Mack replied there isn't a book but files with all the above information and Melissa is working on duplicating said material.

- h) (add) Committee Dates-discussion

President is requesting that all communities select dates and forward to Clerk Mack so they can be approved at the next council meeting.

VIII. Attorney Items:

- a) Closed Session May 13, 2014 minutes-action requested

Motion: Trustee Vandekerkhove

I make a motion to table the May 13, 2014 closed session minutes.

Second: Trustee Hill

Vote: Roll call, all ayes, motion carried.

- b) Construction Board-discussion only

Motion: Trustee Hill

I make a motion to have Attorney Segars draft an ordinance for the Construction Board of Appeals for the next regular or other council meeting.

Second: Trustee Harris

Vote: Roll call, all ayes, motion carried.

c) Blight, Demolition and Building Bond-discussion

President Passeno stated she is working on the above concerns, no action taken.

d) Closed Session Minutes, May 22, 2014-action requested

Motion: Trustee Hill

I make a motion to table the May 22, 2014 closed session minutes to the next council meeting.

Second: Trustee Chandler

Vote: all ayes, motion carried.

e) Resolution for Basic Metals-action requested

Attorney Segars presented a resolution for Basic Metals, for one year tax abatement as approved by the State of Michigan on December 31, 2013.

Motion: Trustee Harris

I move that we accept the resolution prepared by the Attorney for Basic Metals.

Second: Trustee Tidwell

Vote: Roll call, all ayes, motion carried.

President called for a vote to enter into closed session at 8:31pm to discuss Union Negotiations.

Motion: President Passeno

I make a motion to enter into closed session at 8:31pm to discuss Union Negotiations.

Vote: Trustee Tidwell

Roll call, all ayes, motion carried.

Motion: President Passeno

I make a motion to move out of closed session at 8:56pm.

Second: Trustee Pridemore

Vote: Roll call, all ayes, motion carried.

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

Motion: Trustee Hill

I make a motion to approve the payment of bills in the amount of \$78,571.59.

Second: Trustee Chandler

Vote: Roll call, all ayes, motion carried.

X. Clerk's Items:

- a) Agenda items for July 08, 2014 meeting will be due on July 1, 2014

XI. Treasurers report on Finances-discussion/action

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

Motion: Trustee Tidwell

I motion to receive and file the Treasurer's report as of 5/31/2014 in the amount of \$2,927,636.98 as presented.

Second: Trustee Vandekerkhove

Vote: Roll call all ayes, motion carried.

XII. Unfinished Business:

- a) Chuck Jones-New Haven Fountain Project-action requested.

Mr. Jones gave a presentation on the fountain and asked for funding to remove 11 trees in the amount of \$3,300.00, plus to have DPW dig the foundation hole for the new sign. President Passeno suggested purchasing the last 50 bricks so that past and current council and planning commissioners can be included in project.

Motion: Trustee Hill

I make a motion to remove the trees from Main and Havenridge Pointe Park for the New Haven Fountain Project 11 trees in the amount of \$3,300.00 the lower of two quotes.

Second: President Passeno

Vote: Roll call, all ayes, motion carried.

Motion: President Passeno

I'd like to make a motion to purchase the last fifty bricks for the current and pass council members and planning commissioners in the amount of \$1,000.00.

Second: Trustee Harris

Vote: Roll call, 6 ayes, 1 nay-Vandekerkhove, motion carried.

XIII. New Business

a) Action on Public Hearing-Fire -3mills

Motion: Trustee Hill

I'd like to make a motion to approve the 3 mills for our fire department.

Second: Trustee Chandler

Vote: Roll call, all ayes, motion carried.

b) (Add) SMART TRIP-Michigan Adventures- action

Trustee Hill is requesting a SMART Bus to go to Michigan Adventures.

Motion: Trustee Harris

I move that we allow one SMART Bus for Michigan Adventures on Saturday, July 12, 2014 out of SMART FUNDS.

Second: President Passeno

Vote: Roll call, all ayes, motion carried.

c) (add) Action on Attorney Selection-discussion/action

Trustee Harris commented that the Council dismissed a reputable Attorney firm here in Macomb County and I don't like the way it was done and I stand by my vote as voting no by releasing them and I don't think that's the way of selecting an Attorney.

(amended) Trustee Pridemore stated that O'Reilly Rancilio did have a prior relationship with a member of Council which was never brought to light. Trustee Harris, stated he never had a prior relationship with the firm O'Reilly Rancilio.

Motion: Trustee Vandekerkhove

I'd like to make a motion that we hire Mr. Segars as it was proposed to Council in his response to the RFP.

Second: Trustee Hill

Vote: Roll call, 5ayes, 2nays, Chandler and Harris, motion carried.

d) Trustee Pridemore-Firework Ordinance-discussion/action

Motion: Trustee Pridemore

I make a motion to table the Firework Ordinance.

Second: Trustee Harris

Vote: Roll call, all ayes, motion carried.

XIV. Call from the Floor: L. Akers, R. Deframe

XV. Call from the Table: Trustees Harris, Vandekerkhove , Pridemore and Hill, Clerk Mack and President Passeno

XVI. Adjournment:

Motion: Trustee Pridemore

To adjourn the meeting at 9:47pm

Second: Trustee Harris

Vote: All ayes, motion carried

Respectfully submitted,

Deborah Mack, Clerk
Village Of New Haven
Access date: 7/15/2014 4:40 PM