



Village Of New Haven

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Council Meeting Minutes
April 08, 2014

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

The meeting was called to order at 7:00p.m and President Kincaid led the pledge of allegiance, Prayer by President Kincaid, Council Members in Attendance:

Trustees:

Debra Hill –arrived 7:48pm
Jennifer Podgurski
Brett Harris
Jaremy Davis
Daniel Stier

Absent: Terry Tidwell-w/notice

Attorneys: Thomas Esordi

Also Attending:

President Jammie Kincaid
Clerk Deborah Mack
Treasurer Passeno

II. Approval of Agenda;

Motion: Trustee Stier

I make a motion to adopt the April 8,, 2014 agenda as amended.

Second: Trustee Davis

Vote: Roll call, 4 ayes, 1 nay-Podgurski, absent-Hill, and Tidwell, - motion carried.

III. Public comments on Agenda items: George Drake

(ADD) Fire Department Tribute- Chief Jenks recognized Firemen Bill Musilli for his help in delivering a new baby, Officer Musilli also received a stork pin.

IV. Public Hearing-None

V. Approval of Minutes

a March 11, 2014, Council Meeting Minutes

a) Motion: Trustee Podgurski

I make a motion to approve the February 11, 2014 Council Minutes with changes. Replace the word has with will address issue-page 7 and remove the absent from Stier, on page 7.

Second: Trustee Harris

Vote: 5 ayes, Davis, Stier, Podgurski, Harris and Kincaid, absent Hill, Tidwell-motion carried.

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

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

Check Register total for the Month of March, 2014 \$615,001.95, Presidents approval for the month of March, 2014, \$550,195.16.72 Payroll for the month of March, 2014 \$43,940.78 and Cost from Payroll, \$13,652.55. ADP charges, \$105.35. Total for the month of March, 2014, \$607,893.84.

President Kincaid moved Consent Agenda to Clerks item no. D

VI. President's Items:

a) Junior Cadet Program

Office Jeff Tuma from the Macomb County Sheriff Department along with Chief Jenks inquired about hosting a junior cadet summer camp for children ages 5-7, Monday through Friday, 9:00am to noon. Each child would spend two days with a Police Officer and two days with the firemen and the last day would be a graduation/pizza party. The cost of the camp would be \$20.00 per child. President Kincaid is looking to get donations to help with the cost. The program would be hosted at the fire hall.

Motion: President Kincaid

I move that we host a junior cadet summer program for the Village of New Haven 2014.

Second: Trustee Stier

Vote: Roll call, 5 ayes, absent Hill and Tidwell, motion carried.

b) Resolution/Acknowledgement

President Kincaid read a resolution for Robert Dozier, Planning Chairman and longtime resident who currently is not able to serve due to illness.

c) Planning Commission

President Kincaid also stated that he would like Attorney Esordi to prepare a new ordinance outlining our Planning commission.

Motion: Trustee Davis

I motion we have Attorney Esordi revise our planning commission to read five members.

Second: Trustee Podgurski

Vote: Roll call, 5 ayes, Podgurski, Stier, Davis, Harris and Kincaid, absent Hill and Tidwell, motion carried.

Motion: Trustee Podgurski

I make a motion that we post the open planning commission position.

Second: Trustee Stier

Vote: 5 ayes, Harris, Davis, Stier, Podgurski and Kincaid, absent Hill and Tidwell motion carried.

d) Park Dedication

President Kincaid stated that he would like Attorney Esordi to give him an outline on how to dedicate village property as an acknowledgement. Mr. George Drake stated that he would like to propose some names.

e) Rescue Truck-action requested

Chief Jenks is requesting to purchase a 2005 Rescue Truck to replace the 1999 which the Village currently owns. The cost to purchase the truck would be around \$3,900.00 and repair would also be needed before it could be put into service. The total cost would be around \$6,000.00.

Motion: Trustee Stier

I make a motion to allow the Fire Chief to purchase the 2005 rescue truck at cost of \$3,900.00 capping the total cost at \$6,000.00 contingent on an inspection.

Second: Trustee Davis

Vote: Roll Call 2 ayes Stier and Davis, 3nays Harris, Podgurski and Kincaid, absent Hill and Tidwell, motion failed.

VIII. Attorney Items:

a) Construction Board of Appeals Ordinance-action requested

Motion: Trustee Podgurski

I make a motion to table the Ordinance until a compensation table is presented.

Second: President Kincaid

Vote: Roll call, 5 nays, Harris, Davis, Stier, Podgurski and Kincaid, absent Tidwell and Hill, motion failed.

Attorney Esordi stated he would include in the Ordinance, section 3, total cost of \$350.00 each commissioner would receive \$50.00 and the remaining fee would cover administration, advertising and postage cost.

Motion: Trustee Podgurski

I make a motion to include in section #3 the total cost of \$350.00, single family or commercial industrial/multi-family application.

Second: Trustee Harris

Vote: Roll call 4 ayes, Harris, Stier, Podgurski and Davis 1 nay-Kincaid, absent Hill and Tidwell motion carried.

b) Closed Session Minutes-action requested

Attorney Esordi passed out the closed session minutes from February 11, 2014 for approval, the Clerk will receive a sealed envelope with the closed session minutes.

Motion: Trustee Davis

I make a motion to approve the closed session minutes provided by Attorney Esordi.

Second: Trustee Harris

Vote: Roll call, 5 ayes, Harris, Davis, Stier, Podgurski and Kincaid, absent Hill and Tidwell.

c) Zoning Ordinance

Attorney Esordi stated that he received the zoning ordinance from Patrick at Community Planning and Trustee Harris informed Council the Planner from Macomb County Planning is currently reviewing and will advise. No action taken.

d) Employee Grievances

President Kincaid called for a motion to enter into closed session to discuss employee grievances at 7:49pm.

Motion: Trustee Podgurski

I move to enter into closed session to discuss employee grievances

Second: Trustee Harris

Vote: Roll call, 6 ayes Stier, Harris, Podgurski, Davis, Hill and Kincaid, absent Tidwell, motion carried.

President Kincaid called for a motion to reconvene into regular session 8:23pm

Motion: Trustee Podgurski

I move to reconvene into regular session at 8:23pm.

Second: Trustee Harris

Vote: 6 ayes Harris, Podgurski, Hill, Davis, Stier and Kincaid, absent Tidwell. motion carried.

Motion: President Kincaid

I make motion to allow Attorney Esordi to further negotiate as discussed in closed session.

Second: Trustee Harris

Vote: Roll call, 4 ayes, Harris, Stier, Davis and Kincaid, 2 nays Hill and Podgurski, absent Tidwell, motion carried.

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

Motion: Trustee Harris

I make a motion to approve the payment of bills in the amount of \$124,348.04.

Second: Trustee Stier

Vote: Roll call, 4 ayes, Davis, Stier, Harris, and Kincaid, 2 nays Podgurski and Hill, motion carried.

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 at 6:00pm-action requested

Motion: Trustee Harris

I make a motion to set the Public Hearing for Sturdy Grinding at 6:00pm for IFT.

Second: Trustee Podgurski

Vote: 6 ayes, Hill, Harris, Podgurski, Davis, Stier and Kincaid, absent-Tidwell, motion carried

- c) Set Public Hearing-Master Plan for June 2, 2014-no action taken, set by Planning.
- d) Revise Consent agenda (add) Consent agenda approval

Motion: Trustee Harris

I move to accept the consent agenda as presented.

Second: President Kincaid

Roll call: 4 ayes Stier, Harris, Davis and Kincaid, 2 nays Podgurski and Hill, absent-Tidwell, motion carried.

President Kincaid asks the Clerk to set a date for a workshop to discuss revising the Consent agenda.

XI. Treasurers report on Finances-discussion/action

- a) Treasurers Report-Treasurer Passeno reviewed the Treasurer's report and presented President Kincaid with a third letter with her concerns.

Motion: Trustee Harris

I motion to receive and file the Treasurer's report as of 3/31/2014 in the amount of \$2,916,599.70.

Second: Trustee Stier

Vote: Roll call 5 ayes, Hill, Davis, Harris, Stier and Kincaid, 1 nay, Podgurski, absent-Tidwell motion carried.

Treasurer Passeno stated that she is unable to access several accounts at PNC Bank. President Kincaid called for a motion to allow Attorney Esordi to contact the bank requesting full access to the accounts.

Motion: President Kincaid

I make a motion to allow Attorney Esordi to draft a letter to PNC Bank to obtain information on who currently has access to the CDs.

Second: Trustee Podgurski

Vote: Roll call, 6 ayes, Stier, Davis, Harris, Podgurski, Hill and Kincaid, absent Tidwell, motion carried.

- b) Treasurer Year-end Report-

Treasurer Passeno passed out a year-end report.

XII. Unfinished Business:

- a) (add) Trustee Podgurski-Procedures

Trustee Podgurski asked about the employee investigation, President Kincaid stated he has addressed the issue.

- b) Rizzo Contract-discussion

Motion: Trustee Podgurski

I make a motion to table item.

Second: Trustee Hill

Vote: Roll call, 2 ayes, Hill and Podgurski, 4 nays Davis, Harris, Stier and Kincaid, absent Tidwell, motion failed.

XIII. New Business

a) Ways and Means Recommendation-Payroll

Motion: Trustee Davis

I make a motion to have payroll return to in house, go to a weekly payroll and have the Treasurer remain as overseer of payroll related reports and documentation.

Second: Trustee Harris

Vote: Roll call, 4 ayes, Harris, Stier, Davis and Kincaid, 2 nays Hill and Podgurski, absent-Tidwell, motion carried.

i) Water Billing

Motion: Trustee Harris

I make a motion to allow Marcuz Dilbert, DPW Superintendent to have access to oversee the water billing process.
(Friendly amendment)-Podgurski/accepted-Mr. Dilbert is to receive a print out of all water billing including the active and inactive accounts and abnormal consumption report by the first of the month by Angela Zarate.

Second: Trustee Davis

Vote: Roll call 6 ayes, Stier, Harris, Davis, Podgurski, Hill and Kincaid, absent-Tidwell, motion carried.

b) Inspectors Appointment-action requested

(i) Motion: Trustee Harris

I make a motion to appoint Dave Keown as the Village Building Inspector.

Second: Trustee Stier

Vote: Roll call 4 ayes, Stier, Davis, Harris and President Kincaid, 2 nays Podgurski and Hill, absent-Tidwell, motion carried.

(ii) Motion: Trustee Harris

I make a motion to appoint Jerry Krygel as the Electrical Inspector.

Second: Trustee Stier

Vote: Roll call, 4 ayes, Harris, Davis, Stier and Kincaid, 1 nay-Podgurski, 1-abstention-Hill, absent-Tidwell motion carried.

(iii) Motion: Trustee Harris

I make a motion to appoint Kelly Smith as our Plumbing and Mechanical Inspector.

Second: Trustee Stier

Vote: Roll call, 4 ayes, Davis, Stier, Harris and Kincaid, 2 nays Hill and Podgurski, absent-Tidwell motion carried.

(iv) Motion: Trustee Harris

I make a motion to pay the inspectors a total of \$2,787.88.

Second: Trustee Stier

Vote: Roll call, 5 ayes, Harris, Stier, Davis, Hill and Kincaid, 1 nay-Podgurski, absent-Tidwell, motion carried.

c) (add)Waste Management Contract

President Kincaid informed Council that Waste Management would keep a waste can at the New Haven Pantry free of charge for 3 years in the event that the Village would sign a contract stated that we would not remove it from the Pantry and payment would be made in full on back invoices.

Motion: Trustee Podgurski

I make a motion to approve the contract from Waste Management.

Second: Trustee Stier

Vote: Roll call, 5 ayes, Stier, Davis, Hill, Podgurski and Kincaid, 1 nay-Harris, absent-Tidwell, motion carried.

XIV. Call from the Floor: C. Dilbert, K. Hea, G. Drake, S. Mickel, and K. Kapa

XV. Call from the Table: Trustees Harris and President Kincaid

XVI. Adjournment:

Motion: Trustee Podgurski

To adjourn the meeting at 9:38pm

Second: Trustee Harris

Vote: All ayes, motion carried

Respectfully submitted,

Deborah Mack, Clerk
Village Of New Haven

Access date: 4/17/2014 4:41 PM

Unofficial Community Draft