



Village Of New Haven

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Council Meeting Minutes
March 11, 2014

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

The meeting was called to order at 6:03p.m and President Kincaid led the pledge of allegiance, Prayer by President Kincaid, Council Members in Attendance:

Trustees:

Debra Hill -arrived 6:38pm
Jennifer Podgurski
Brett Harris
Jaremy Davis-arrived 6:34pm
Terry Tidwell-arrived 6:11pm
Daniel Stier

Absent: None

Attorneys: Thomas Esordi

Also Attending:

President Jammie Kincaid
Clerk Deborah Mack
Treasurer Passeno-arrived 6:11pm

II. Approval of Agenda:

Motion: Trustee Podgurski

I make a motion to adopt the March 11, 2014 agenda as amended.

Second: Trustee Harris

Vote: Roll call, 4 ayes, absent-Hill, Tidwell, and Davis- motion carried

III. Public comments on Agenda items: Joshua ?

IV. Public Hearing -Sturdy Grinding -6:08

President Kincaid opened the public hearing at 6:08pm. Camila Sliva from Macomb County Planning reviewed other communities and methods used for determining the Industrial Development District. Mr. Ray Blake owner of Sturdy Grinding gave a history of his company

and he also stated that he would be requesting a tax abatement for the tax parcel #26-06-33-103-036, located at 58600 Rosell Road. President Kincaid closed the Public Hearing at 6:26pm.

2014/2015 Proposed Budget and Millage -6:32

President Kincaid opened the public hearing for the 2014/2015 proposed budget and Millage at 6:32pm. President Kincaid is proposing the General millage rate 9.48750, Highway reduced from 3.85000 to 2.85000, Cemetery- 0.412540, Fire-3.00000 and adding PublicSafety-1.00000 which would go toward funding the fire department totaling 16.75000 mills. President Kincaid also suggested that the Fire Chief return to part-time status and the revenue saved from that position would help reduce the deficit in the fire department. Trustee Harris is requesting \$20,000.00 for parks and recreation of the increase of approximately 78, 381.83 in fund balance. President Kincaid closed the public hearing at 6:41pm.

President Kincaid re-opened the regular meeting at 7:00pm.

V. Approval of Minutes

a February 11, 2014, Council Meeting Minutes

a) Motion: Trustee Podgurski

I make a motion to approve the February 11, 2014 Council Minutes with changes. Remove the phrase due to the accusations made by the Treasurer, on page 2.

Second: Trustee Tidwell

Vote: 4 ayes, Davis, Stier, Tidwell and Kincaid, 3 nays, Hill, Podgurski and Harris- motion carried.

b. February 11, 2014 Closed Session Minutes

a) Motion: Trustee Podgurski

I make a motion to table the February 11, 2014 Closed Session Minutes and bring it back to the April meeting.

Second: Trustee Hill

Vote: All ayes, 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 |
| | o. Senior Citizen's Group-no report |

- e. Planning - no report
- f. Parks & Recreation - no report
- g. Ways & Means - no report
- h. Employee Relations-no report
- i. Cemetery-no report
- j. Smart-no report
- p. Food Bank-no report
- q. EMS Report – no report
- r. Clerk’s Report

President Kincaid informed Council that the Pantry submitted a report for the consent agenda.

Check Register total for the Month of February, 2014 \$426,996.28, Presidents approval for the month of February, 2014, \$296,926.72 Payroll for the month of February, 2014 \$30,536.59 and Cost from Payroll, \$13,627.04. ADP charges, \$173.95. Total for the month of February, 2014, \$341,264.30.

Motion: Trustee Davis

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

Second: Trustee Stier

Vote: Roll Call 3 ayes, Davis, Stier and Kincaid 4 nays Hill, Podgurski, Tidwell and Harris, motion failed.

Motion: Trustee Harris

I make a motion to approve the consent agenda with the deletion of the water report.

Second: Trustee Tidwell

Roll call, 6 ayes Tidwell, Stier, Davis, Harris, Hill and Kincaid, 1 nay Podgurski, motion carried.

VI. President’s Items:

- a) 2012/2013 Audit Contract Addendum-action requested

President Kincaid read the 2013/2014 budget amendments which needed to be done in order to balance the 2013/2014 budget which are transfer of \$34,500.00 from the General Fund to the Rubbish fund, transfer \$11,300.00 from General fund to Building fund, transfer \$50,000.00 from General fund to Water fund, transfer \$100,000.00 from Highway fund to Water Fund in order to balance the current budget.

Motion: Trustee Harris

I move that we approve the budget amendments as presented for 2013/2014 fiscal year.

Second: Trustee Stier

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

b) 2014/2015 Budget

President Kincaid provided a list of several items he is recommending in order to reduce the deficit in the various funds.

c) Yearbook Advertisement-

Matthew Podgurski and Raeonna Irwin, two students from New Haven High asked Council to support the yearbook staff in purchasing an advertisement.

Motion: Trustee Davis

I make a motion to place a full page ad in the New Haven yearbook at a cost of \$115.00.

Second: Trustee Stier

Roll call, all ayes, motion carried.

President Kincaid is requesting that Council sign a special resolution for Mr. Frank A. Reed, a retired New Haven teacher and an outstanding track coach.

Motion: Trustee Hill

I make a motion to adopt the resolution #14-0001 for Mr. Frank A. Reed as presented.

Second: Trustee Podgurski

Vote: Roll call, all ayes, motion carried

e) Planning Commission appointment

President Kincaid requested a motion to accept Cindy Goward's resignation from the Planning Commission.

Motion: Trustee Podgurski

I make a motion to accept Cindy Goward's resignation from the Planning Commission.

Second: Trustee Tidwell

Vote: all ayes, motion carried.

Motion: Trustee Podgurski

I make a motion to accept Trustee Stier's resignation from the Planning Commission.

Second: Trustee Tidwell

Vote: all ayes, motion carried.

Motion: President Kincaid

I make a motion to appoint Trustee Harris to the position of liaison for the Planning Commission.

Second: Trustee Stier

Vote: Roll call 5 ayes, Stier, Davis, Harris, Tidwell and Kincaid, 2 nays, Hill and Podgurski, motion carried

f) Rizzo Contract Extension-Discussion only

President Kincaid presented an extension letter from Rizzo for trash pickup and to eliminate the Village from trash billing.

VIII. Attorney Items:

a) Ordinance on Bill Payments/tabled from 2/11/14

Attorney Esordi re-visited the ordinance from last meeting concerning recurring bill payments. The Council may want to specify certain account numbers that recur every month.

Motion: Trustee Davis

I make a motion that we adopt the Ordinance on Bill payments and the recurring bills will be submitted to Council at the next meeting for approval.

Second: Trustee Tidwell

Vote: Roll call, all ayes, motion carried

b) Waste Management Contract

President Kincaid stated that Waste Management is requesting a formal letter from the Village and they will give a trash bin free charge. Attorney Esordi will make sure there is proper written documentation between Waste Management and the Village.

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

Motion: Trustee Stier

I make a motion to approve the payment of bills with the deletion of Community Planning bills (\$3,029.13) in the amount of \$64,806.79.

Second: Trustee Harris

Vote: Roll call, 6 ayes, Tidwell, Davis, Stier, Harris, Hill and Kincaid, 1 nay Podgurski, motion carried.

X. Clerk's Items:

a) Agenda items for April 8, 2014 meeting will be due on April 1, 2014

b) Police Equipment-Cruisers
Motion: Trustee Harris

I make a motion to accept the proposal submitted by Cruisers for police equipment.

Second: Trustee Stier

Vote: Roll call 5 ayes, Hill, Harris, Podgurski, Davis, and Stier, 2 nays, Tidwell and Kincaid, motion carried

XI. Treasurers report on Finances-discussion/action

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

Motion: Trustee Davis

I motion to receive and file the Treasurer's report as of 2/28/2014 in the amount of \$3,495,444.13.

Second: Trustee Stier

Vote: Roll call 6 ayes, Hill, Davis, Harris, Tidwell, Stier and Kincaid, 1 nay, Podgurski, motion carried

XII. Unfinished Business:

- a) (add) Trustee Podgurski-Procedures
Trustee Podgurski asked about the employee investigation, President Kincaid stated he has addressed the issue Trustee Podgurski gave President Kincaid a new package to review.

XIII. New Business

- a) Action on Public Hearing-Sturdy Grinding

Motion: Trustee Harris

I move that we allow Sturdy Grinding to go into the Industrial Development District (IDD).

Second: Trustee Tidwell

Vote: Roll call, all ayes, motion carried.

- b) Action on Public Hearing-2014/2015 Proposed Budget and Millage

President Kincaid presented the proposed budget for General, 9.48750, Highway 2.85000, Cemetery 0.41250, and Public Safety, 1.00000 totaling 13.75000 mills.

Motion: Trustee Harris

I move that we adopt the proposed budget as presented.

Second: Trustee Podgurski

Vote: Roll call, 5 ayes Harris, Stier, Davis, Tidwell and Kincaid, 2 nays Hill and Podgurski, absent-Stier, motion carried.5

President Kincaid called for a motion to appropriate \$20,000.00 from fund balance to the Community Parks, department number. 336.

Motion: Trustee Harris

I make a motion to appropriate \$20,000.00 from fund balance to the Community Park department.

Second: Trustee Stier

Vote: Roll call, all ayes, motion carried.

- c) Pinewoods Water Meter

Attorney Kosmala informed Council that the one meter did not meet the criteria for HUD; however they were able to secure a price for 88 individual meters which falls within their budget if accepted by Council.

Motion: Trustee Harris

I make a motion to allow Pinewood Housing to install individual meters instead of a master water meter.

Second: Trustee Stier

Vote: Roll call, all ayes, motion carried.

President Kincaid requested Attorney Esordi send a letter to the mobile home communities informing them that the Village is going to monthly water billing as of April 1, 2014.

d) (add) Trustee Podgurski-Little birdie

Trustee Podgurski questioned a comment by a resident, M. Kaake concerning Council Members outstanding water bills. There is no proof of any information released by office staff without an F.O.L.A request.

XIV. Call from the Floor: C. Dilbert, G. Drake, C. Goward, W. Goward, D. Kandekerkhove

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

XVI. Adjournment:

Motion: Trustee Podgurski

To adjourn the meeting at 9:16pm

Second: Trustee Davis

Vote: All ayes, motion carried

Respectfully submitted,

Deborah Mack, Clerk
Village Of New Haven

Access date: 3/25/2014 2:57 PM