

THE NEW HAVEN VILLAGE COUNCIL WILL HOLD ITS REGULAR MEETING AT
7:00pm November 11, **2014** IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED
AT 57775 MAIN STREET.

AGENDA
November 11, 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. October 1, 2014 Special Council Minutes
- b. October 14, 2014 Council Meeting Minutes
- c. October 27, 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
October, 2014 \$ 262,374.47
President's approval for the month of
October, 2014, \$179,946.90
Payroll for the month of October,
2014 \$57910.87
Cost from payroll \$3118.25 the grand
total for the month of October, 2014
\$. 240,976.02

- VII. President Items:
 - a. Master Plan Presentation
 - b. Meter Technologist – Meter System Audit Update
 - c. Forensic Investigation Update- Village Taxes
 - d. Water System Audit –
 - e. BSA Software Update

- VIII. Attorney Items:
 - a. Closed Session- Macomb County Condemnation Process
 - b.
 - c.

- IX. Approval of Payment of Bills to Be Paid-discussion/action
 - a. Request for Approval for Professionals to be paid in October, 2014 in the amount of - 82,427.57, Professionals paid in November-\$ totaling \$102,404.22

- X. Clerk's Items:
 - a. Agenda items for December 09, 2014 meeting will be due on December 1, 2014.

- XI. Treasurer Items:
 - a. Treasurers Report

- XII. Unfinished Business:
 - a. RFP-IT Services(tabled)
 - b. RFP-Security(tabled)
 - c. Corrected /Smokers Lounge Ordinance

- XIII. New Business
 - a.
 - b.

- 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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