



Village Of New Haven

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THE NEW HAVEN VILLAGE COUNCIL WILL HOLD A PUBLIC HEARING AT 6:00pm, **6:15pm, THE VILLAGE WILL ENTER INTO A WORKSHOP MEETING** AND ITS REGULAR MEETING AT **7:00pm June 10, 2014** IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

AGENDA June 10, 2014

- I. Call to Order / Pledge / Prayer/ Roll Call
- II. Approval of Agenda
- III. Public comments on Agenda items
- IV. Public Hearing:
 - a. Fire Millage-3 Mills-6:00pm

Approval of minutes

- a. April 8, 2014 Closed Session Minutes
- b. May 13, 2014 Council Minutes
- c. May 22, 2014 Special Council Minutes

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

- a. Police-report submitted
 - 1. Police Committee
- b. Fire-report submitted
 - 1. Fire Committee
- c. DPW-report submitted
 - 1. Sewer & Water Committee
- d. Planning
- e. Parks & Recreation-no report
- f. Ways & Means-no report
- g. Employee Relations -no report
- h. Cemetery
- i. Smart -
- j. Treasurer-no report
- k. Building Department
 - 1. Report Submitted
- l. Committee on Streets-no report
- m. Committee on Health & Nuisance-no report
- n. Senior Citizen's Group-no report
- o. Food Bank-no report
- p. EMS Report-no report
- q. Water Report
- r. Clerk's Report
 - 1. Check Register total for the Month of May ,2014
 - 2. **\$243,034.92** President approval for the month of May, 2014, **\$186,200.91**
 - 3. Payroll for the month of May, 2014 **\$38,488.78** Cost from payroll **\$7,913.29** the grand total for the month of May, 2014 **\$232,602.98.**

VII. President Items:

- a. Broken Meters
- b. Policy Review-discussion
- c. Computer System Security-update on actions
- d. DPW Worker's Comp-Award
- e. RFP Items-discussion/action

VIII. Attorney Items:

- a. Closed Session May 13, 2014 minutes-action requested
- b. Construction Board of Appeals ordinance-discussion only
- c. Blight, Demolition and building bond-discussion
- d. Closed Session Minutes-May22, 2014-action requested
- e. Resolution for Basic Metals-action requested
- f. Closed Session-Union Negotiations

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

- a. Request for Approval for Professionals to be paid in June, 2014 in the amount of - \$24,398.06, Professionals paid in May-\$54,173.53 totaling \$78,571.59

X. Clerk's Items:

- a. Agenda items for July 8, 2014 meeting will be due on July 1, 2014.

XI. Treasurer Items:

- a. Treasurers Report

XII. Unfinished Business:

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

XIII. New Business

- a. Action on Public Hearing
- b. Computer System Security Policy-discussion/action
- c. Policy Review-Security Policy, Acceptable Use Policy-discussion only
- d. Trustee Pridemore-Firework Ordinance-action requested.

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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