



Village Of New Haven

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SPECIAL MEETING

THE NEW HAVEN VILLAGE COUNCIL HELD A SPECIAL COUNCIL MEETING (Un-Paid) ON October 1, 2014 AT 6:30pm in the Municipal Building Council Room located at 57775 MAIN STREET.

- I. Call to Order/ Prayer/Pledge of Allegiance/Roll Call
The Meeting was called to order at 6:37 pm, by President Passeno, Prayer by Attorney Segars, Pledge of Allegiance.

Trustees:

Ann Pridemore
Brett Harris
Debra Hill
Terry Tidwell
Debra Hill-Late-pm

Absent: Kevin Chandler

Also Attending:

President Selena Passeno
Clerk Deborah Mack
Attorney Darryl Segars
Treasurer Rachel Whisett

- II. Approval of Agenda

Motion: Trustee Pridemore

I make a motion to accept the agenda as presented.

Second: Trustee Tidwell

Vote: all ayes, motion carried.

III. Public comments on Agenda Item: A. Higgins

IV. Items for Discussion

V. Attorney Items

a. None

VI. President Items

a. Fountain Project

Shannon Filareki for Fazal Khan and Associates stated that council needed to approve the bids for the fountain and the landscaping for the CDBG projects or use the funding for something else. The deadline to have this project done is December 31, 2014 or the funds will have to be returned to the County.

Motion: President Passeno

I'd like to make a motion to award the Downtown Park Re-Development construction (CDBG# C2-14-2B & C3-14-2A) package "A" (Fountain) to Beninati Pool and Spa, for the amount of \$54,800.00 according to the bid proposal dated September 25, 2014, to authorize the Village President and Clerk to execute the contracts as soon as they are returned by the contractor, and to authorize Fazal Khan and associates to send the contract sets to the contractor with the required notice to proceed.

Second: Trustee Harris

Vote: roll call, all ayes, motion carried.

Motion: President Passeno

I'd like to make a motion to award the Downtown Park Re-Development construction (CDBG#C2-14-2B & C3-14-2A) package "B" (Landscape) to D & E Landscaping & Grading, Inc. for the amount of

\$34,000.00 according to the updated bid dated September 17, 2014, to authorize the Village President and Clerk to execute the contracts as soon as they are returned by the contractor, and to authorize Fazal Khan and Associates to send the contract sets to the contractor with the required notice to proceed.

Second: Trustee VanDeKerkhove

Vote: roll call, all ayes, motion carried.

b. Waste Management

President Passeno asked Mr. Patrick Greve from Waste Management to discuss the proposal presented by Waste Management. After a lengthy discuss between the Council and the Resident's, Mr. Ed Hoover was allowed to speak on behalf of Rizzo Services, again a lengthy discussed ensued.

Motion: Trustee VanDeKerkhove

I make a motion that we table a vote on the acceptance of Waste Management contract as presented to us pending an immediate re-posting of the original RFP on MITN with modifications to the dates of acceptance within the next 48 hours.

Second: Trustee Harris

Motion withdrawn by Trustee VanDeKerkhove, no action taken.

Motion: Trustee Harris

I move to go into closed session to discuss pending litigation at 8:31pm

Second: Trustee Tidwell

Vote: all ayes, not a roll call vote, motion carried.

Due to the heated conversion between council and residents the Sheriff was called to calm the residents.

Motion: President Passeno

I make a motion to come out of closed session at 9:05pm.

Second: Trustee Tidwell

Vote: all ayes, motion carried

Trustee Hill arrived to the meeting at 8:40pm.

Motion: Trustee VanDeKerkhove

I make a motion to table approval of Waste Management contract as presented to council today, and re-post near identical RFP on MITN with only changes being those of dates related to posting and receiving and action on such bids presented to the village with consideration that any bids received may indeed fall outside the scope of those guidelines set by RFP, and that all such bids that are received still be considered for approval by council.

Second: Trustee Harris

Vote: roll call, 2 ayes, 4 nays, Tidwell, Hill, Pridemore and Passeno, motion failed.

Motion: President Passeno

I'd like to make a motion to accept the Residential Refuse, Recycling & Yard Waste Collection and Disposal Agreement offered with amendments by Waste Management.

Second: Trustee Pridemore

Vote: roll call 4 ayes, 2 nays Harris & VanDeKerkhove, motion carried.

c. Payment Plan Proposal-Explanation and Council Review (no-action)

Motion: President Passeno

I'd like to table that item to be brought back at the October 14, 2014 meeting.

Second: Trustee Hill

Vote: all ayes, motion carried.

VII. Clerk Items
a. None

VIII. Unfinished Business-
a. None

IX. Call from the Floor: G. Drake, A. Higgins, G. Rodzik, K. Kappa, J. Mack,

X. Call from the Table: Trustees Harris, VanDeKerkhove, and Hill

XI. Adjournment:

Motion: President Passeno

I make a motion to adjourn at 9:21pm.

Second: Trustee Harris

Vote: All ayes, motion carried.

Respectfully submitted,

Deborah Mack, Clerk
Village of New Haven
10/9/2014 4:58 PM