



Village Of New Haven

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SPECIAL MEETING

THE NEW HAVEN VILLAGE COUNCIL HELD A SPECIAL COUNCIL MEETING
ON May 22, 2014 AT 7:00pm IN THE MUNICIPAL BUILDING COUNCIL ROOM
LOCATED AT 57775 MAIN STREET.

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

The Meeting was called to order at 7:07pm, Pledge led by President Passeno, Prayer by Clerk Mack.

Trustees:

Ann Pridemore
Brett Harris
Debra Hill
Terry Tidwell
Kevin Chandler-arrived 7:44pm

Absent:

Trustee Vanderkerkhove-w/notice

Also Attending:

President Selena Passeno
Clerk Deborah Mack
Attorney Tom Esordi

II. Approval of Agenda

Motion: Trustee Hill

I make a motion to accept the agenda with the modifications under President's items (a) delete and move the following items up.

Second: Trustee Pridemore

Vote: All ayes, absent-Vanderkerkhove and Chandler motion carried

III. Public comments on Agenda Item: None

IV. Items for Discussion

a. Update on Traffic Study in Decora Park and Amherst-discussion only.

President Passeno read a report submitted by Trustee Vanderkerkhove on his findings and recommendations.

b. Discussion on Demolition Ordinance-discussion only

President Passeno stated that she is in discussion with the Code Enforcement Officer and the Building Department to review the Ordinance and looking at other communities who have had blight and now have cleaned up their blight.

c. Trustee Harris-Workshop for newly elected officials-discussion/action

Trustee Harris provided Council with a flyer on Parliamentary Procedure Training, June 21, 2014, 9:00 am to noon at a cost of \$700.00 plus travel expenses for the instructor.

Motion: Trustee Tidwell

I make a motion to accept the Michigan Municipal League Workshop on Saturday June 21, 2014 with invoice to follow.

Second: Trustee Pridemore

Vote: Roll call, all ayes, absent-Vanderkerkhove and Chandler motion carried.

d. Trustee Harris-Parks and Recreation-Inflatables-discussion/action

Trustee Harris supplied a cost sheet for the inflatables per event. He would like \$500.00 for the first event which would include advertisement and \$411.00 for the following three events.

Motion: Trustee Tidwell

I make a motion we use the estimates written, the first event, July 10, 2014 cost of \$500.00 and the three remaining events cost of \$411.00 for the inflatables in the Park.

Second: Trustee Harris

Vote: Roll call, all ayes, absent-Chandler and Vanderkerkhove, motion carried.

V. Attorney Items

a. Construction Board of Appeals Ordinance (tabled from 5/13/14)-action requested.

Motion: Trustee Hill

I make a motion to table Ordinance until the Resolution is submitted along with the Ordinance.

Second: Trustee Tidwell

Vote: all ayes, absent-Vanderkerkhove and Chandler motion carried.

b. Closed Session Minutes from 4-18-14(tabled from 5-13-14)-action requested.

Motion: Trustee Harris

I make a motion to accept the closed session minutes as presented.
Second-None, motion dies.

Motion: President Passeno

I make a motion to go into closed session at 7:27pm.

Second: Trustee Pridemore

Vote: 4 ayes, 1 nay-Hill, absent-Vanderkerkhove and Chandler, motion carried.
Motion: President Passeno

I would like to a make a motion to return to open session at 7:35pm

Second: Trustee Pridemore

Vote: all ayes, absent-Chandler and Vanderkerkhove, motion carried.

Motion: Trustee Tidwell

I make a motion not to accept the closed session minutes from 4-18-14 which were tabled from the 5-13-14 meeting.

Second: Trustee Pridemore

Vote: Roll call, 4 ayes, 1 nay-Harris, absent-Chandler and Vanderkerkhove, motion carried.

VI President Items

a. Policy Review-Security-(tabled from 5-13-14)-discussion

President Passeno stated she and Trustee Hill met with Nicholas concerning putting together a policy for securing IT data which would enable us not to be a liability with the state and federal government.

Trustee Chandler arrived at 7:44pm.

b. Sprinkler Ordinance-discussion/action

Trustee Hill along with Superintendent Dilbert reviewed the Sprinkler Meter Policy and the cost of installing a second water meter.

Motion: Trustee Hill

I make a motion to adopt the Sprinkler Meter Policy as presented today to allow residents to purchase a second water meter to be added to their current water bill.

Second: President Passeno

Vote: Roll call, 6 ayes, absent-Vanderkerkhove, motion carried.

Motion: Trustee Hill

I make a motion to adopt Ordinance 322 an ordinance to amend the "Village of New Haven" Water System Ordinance, Ordinance No. 320, To allow for a Second Meter for Lawn/Yard Sprinkling in Accordance with a Written Policy and fee schedule. Amendment to add Section 15.10. Second Meter for Lawn/Yard Sprinkling. In accordance with an application process, fee schedule and policy of the Village of New Haven, a second meter for the sole purpose of metering lawn/yard sprinkling shall be permitted and said amounts of water so metered shall not be included in any sewer charges, if any. Effective Date This Ordinance Amendment shall take effect after its publication as required by law as a non-zoning ordinance. Signed by the Clerk and President including the votes.

Second: Trustee Tidwell

Vote: Roll call, 6 ayes, absent-Vanderkerkhove, motion carried.

c. RFP for Attorney-discussion/action

President Passeno supplied Council with an RFP for Municipal Attorney services on Thursday, May 22, 2014. President Passeno listed several items of great concern with O'Reilly Rancilio service and she would execute the thirty day clause in O'Reilly Rancilio contract. President Passeno stated that she had contacted a new Attorney, Darryl K. Segars so there would be no lapse in coverage for the Village.

Motion: Trustee Hill

I make a motion to adopt the RFP as presented by President Passeno for requiring an RFP for a Municipal Attorney services for the Village of New Haven with the specified dates to be posted no later than stated in the proposed time table so we can start receiving some selections.

Second: Trustee Tidwell

Vote: Roll call, 5 ayes, 1 nay-Harris, absent Vanderkerkhove, motion carried.

d. Emergency POs

President Passeno stated she has contacted an outside Attorney to request assistance in an emergency situation, to execute the thirty day clause in the O'Reilly Rancilio contract. President Passeno presented a Resolution allowing her to execute an emergency purchase order.

Motion: Trustee Hill

I make a motion that the President send a letter informing our current Attorney that we are enacting the thirty day clause which is a part of the contract signed by the Village of New Haven and O'Reilly Rancilio effective immediately May 23, 2014.

Second: President Passeno

Vote: Roll call, 4 ayes, 2 nays-Chandler and Harris, absent Vanderkerkhove, motion carried.

Motion: Trustee Hill

I make a motion to adopt the resolution authorizing the Village President to hire an Attorney on an ongoing forward basis, effective May 22, 2014, 8:30 pm.

Second: Trustee Tidwell

Vote: Roll call, 4 ayes, 2 nays-Chandler and Harris, absent-Vanderkerkhove, motion carried.

President Passeno invited Attorney Darryl Segars to discuss his background and his experience in Village Law. Attorney Segars stated he was familiar with the Village of New Haven and he's willing to step in on an emergency basis. President Passeno stated that Attorney Segars contract is comparable to the contract signed by O'Reilly Rancilio.

Motion: President Passeno

I'd like to make a motion that we accept the legal services between Village of New Haven and Darryl Segars, PLLC, effective at 8:00 pm May 22, 2014 through July 22, 2014.

Second: Trustee Tidwell

Vote: Roll call, 4 ayes, 2 nays-Chandler and Harris, absent Vanderkerkhove,
motion carried.

VII. Clerk Items-None

VIII. Unfinished Business-None

IX. Call from the Floor: G. Drake, J. Koers, H. Hunter-flooded basement coming from the
property across street from his house.

X. Call from the Table: Attorney Esordi

XI. Adjournment:

Motion: Trustee Harris

I make a motion to adjourn at 8:38 pm.

Second: Trustee Hill

Vote: All ayes, motion carried.

Respectfully submitted,



Deborah Mack, Clerk
Village of New Haven