



Village Of New Haven

P.O BOX 480429 • 57775 Main Street
New Haven, Michigan 48048-0429
Phone: (586) 749-5301 • Fax: (586) 749-9055

Special Council Minutes
September 25, 2014

SPECIAL MEETING

THE NEW HAVEN VILLAGE COUNCIL HELD A SPECIAL COUNCIL MEETING ON September 25, 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 Trustee Tidwell.

Trustees:

Ann Pridemore
Brett Harris
Debra Hill (add) Daniel VanDeKerkhove
Terry Tidwell
Kevin Chandler
Debra Hill-Late-6:56pm

Absent:

Also Attending:

President Selena Passeno
Clerk Deborah Mack
Attorney Darryl Segars
add Rachel Whitsett

- II. Approval of Agenda

Motion: Trustee Chandler

I make a motion to adopt the agenda as amended
moving items # C and D Website and IT services from

unfinished business and placing them on the next meeting.

Second: Trustee Pridemore

Vote: 4 ayes, 2, nays, VanDeKerkhove and Harris, motion carried.

III. Public comments on Agenda Item: None

IV. Items for Discussion

V. Attorney Items

a. Settlement of Tax Tribunal Litigation

Attorney Segars asked that Council go into closed session to discuss pending litigation with Lenox Township.

Motion: Trustee Harris

I move that we go into closed session at 6:41pm to discuss pending litigation, between Lenox Township and the Village.

Second: Trustee VanDeKerkhove

Vote: Roll call, all ayes, motion carried.

Motion: President Passeno

I make a motion to return from closed session at 6:56 pm.

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried.

Motion: President Passeno

I'd like to make a motion to allow Attorney Segars, to accept the settlement and to go forward with the Tax Tribunal litigation.

Second: Trustee Harris

Vote: roll call, all ayes, motion carried.

b. Bank Resolution

Attorney Segars handed out a copy of a Resolution for PNC Bank and President Passeno read the Resolution in its entirety. Resolution Authorizing Unfettered Authorization and Access to Village of New Haven Bank Accounts.

Motion: Trustee Hill

I'd like to make a motion to adopt the Resolution Authorizing Unfettered Authorization and Access to Village of New Haven Bank Accounts.

Second: Trustee Pridemore

Vote: roll call, all ayes, motion carried.

VI. President Items

a. Audit Information

President Passeno stated that she had contact with the State of Michigan concerning the 2012 and 2013 audit's, they have asked to be placed on the agenda at the October meeting at 6:00pm. President Passeno stated that the State of Michigan has issued a disclaimer opinion.

b. Meadow Creek & Riverbrook

President Passeno read a letter into the record from HomeFirst Communities, dated August 28, 2014. Attorney Segars will setup a meeting with the HomeFirst Communities and also include the Water Committee.

Motion: Trustee Hill

I'd like to make a motion to bring this issue to the next meeting and keep Trustees informed on the progress that's being made.

F/A-Passeno – that it comes through the Attorney so it is confidential.

Second: Trustee Tidwell

Vote: all ayes, motion carried.

c. Action Pursuant to Ordinance #329 Village Officer

President Passeno handed Council a resolution at the table -To Censure Clerk Deborah Mack For Violating The Officer Accountability Ordinance Number 329 For the Village of New Haven. President Passeno read the resolution into the record.

Motion: President Passeno

I would like to make a motion to accept the resolution to Censure of Village Official Deborah Mack, Clerk of the Village of New Haven, Macomb County, Michigan.

Second: Trustee Pridemore

Vote: Roll call, 4 ayes Pridemore, Hill, VanDeKerkhove and Passeno, 3 nay- Harris, Chandler and Tidwell, motion carried.

d. Forensic Investigation Update

The Forensic Investigators submitted their report to Council for review. Council to set up a workshop to review the documentation received.

(Attorney Segars left the meeting at 7:41pm)

e. New RFP for Auditor/Accountant

(delete) paragraph per President Passeno.

Motion: Trustee VanDeKerkhove

I make a motion that you instruct the Clerk to post the RFP for Accountant on MITN as presented to council.

Second: President Passeno

Vote: 6 ayes, 1 nay-Harris, motion carried.

VII. Clerk Items
a. None

VIII. Unfinished Business-

a. RFP-Trash

President Passeno stated that three bids were received, (1) Waste Management, (2) Rizzo Services, and a letter from (3) Republic stating no-bid.

Motion: Trustee VanDeKerkhove

I make a motion to accept bidder no. 1 Waste Management.

Second: President Passeno

Vote: roll call 4 ayes, 3 nays Chandler, Harris and Tidwell, motion carried.

b. RFP-Code Enforcement Officer

President Passeno gave the only bidder Nick Buffa an opportunity to introduce himself and review his letter and responsibilities to the Village if selected.

(delete the word "only")

Motion: Trustee Pridemore

I make a motion to hire Mr. Buffa as the Code Enforcement Officer to a one year contract with a thirty day termination agreement.

Second: Trustee VanDeKerkhove

Vote: roll call 4 ayes, 3 nays Hill, Chandler and Harris, motion carried.

Note: Trustee Tidwell had to leave due to family bereavement at 8:35pm.

c. RFP-Security

Motion: Trustee Hill

I'd like to make a motion to table the RFP/Security until our next meeting special or regular.

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried.

IX. Call from the Floor: A. Higgins, A. Jones, G. Drake, D. Mack

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

XI. Adjournment:

Motion: President Passeno

I make a motion to adjourn at 9:13 pm.

Second: Trustee Harris

Vote: All ayes, motion carried.

Respectfully submitted,

Deborah Mack, Clerk
Village of New Haven
2/18/2015 3:09 PM