



Village Of New Haven

P.O Box 480429 • 57775 Main Street
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SPECIAL MEETING

THE NEW HAVEN VILLAGE COUNCIL HELD A SPECIAL, (Non Paid) COUNCIL MEETING ON December 23, 2014 AT 7:00pm 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 7:00 pm, by President Dilbert,
Pledge of Allegiance, Prayer by Clerk Mack.

Trustees:

Ann Pridemore
Brett Harris
Kevin Chandler

Absent: Terry Tidwell
Daniel VanDeKerkhove-w/notice
Debra Hill-w/notice

Also Attending:

President Chris Dilbert
Clerk Deborah Mack
Attorney Tom Esordi
Treasurer Rachel Whitsett-late

- II. Approval of Agenda

Motion: Trustee Harris

I moved to approve the agenda as presented.

Second: Trustee Chandler

Vote: all ayes, motion carried.

III. Public comments on Agenda Item: None

IV. Public Hearing

A. Allocate Un-programmed 2013 CDBG Funds-\$3555.00 to
New Haven Downton Park re-Development Project-C-2-14-2B
& C3-14-2A

President Dilbert opened the public hearing at 7:03pm, no
comments.

Motion: Trustee Chandler

I make a motion to close the public hearing at
7:05pm

Second: Trustee Harris

Vote: all ayes, motion carried.

V. Attorney Items

a. None

VI. President Items

a. Pamar and Serv Pro bills for repair at 26 & Gratiot.

President Dilbert presented the bills for Pamar in the amount
of \$15,284.09 and Servpro \$6,978.70 for repairs done at 26 &
Gratiot water main break. Discussion ensued concerning the
responsibility and liability of the repairs and cleanup

Motion: Trustee Harris

I make a motion that we turn Pamar and Servpro bills
over to the Attorney and allow the Attorney to contact
the Insurance Company, Contractors and Macomb
County and report back to council on his findings.

Second: Trustee Chandler

Vote: 3 ayes, 1 nay-Pridemore, motion carried.

- VII. Clerk Items
 - a. None
- VIII. Unfinished Business
 - a. None
- IX. New Business

- a. Action on Public Hearing

Motion: Trustee Harris

I make a motion that remaining balance of \$3555.00 CDBG funds, C2-14-2B and C3-14-2A be allocated to purchase classic park benches for the Downtown Park in the amount of \$1880.63.

Second: Trustee Chandler

Vote: roll call, all ayes, Chandler, Harris, Pridemore and Dilbert, motion carried.

- IX. Call from the Floor: C. Jones
- X. Call from the Table: Trustees Harris,
- XI. Adjournment:
 - Motion: Trustee Harris

I make a motion to adjourn at 7:35pm.

Second: Trustee Chandler

Vote: All ayes, motion carried.

Respectfully submitted,

Deborah Mack, Clerk
Village of New Haven
12/30/2014 3:14 PM