Village Of New Haven

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SPECIAL MEETING

THE NEW HAVEN VILLAGE COUNCIL WILL HOLD A SPECIAL COUNCIL MEETING MARCH 21, 2013 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 7:02pm, Pledge by President Kincaid and Prayer by Trustee Davis.

Trustees:

Brett Harris
Jaremy Davis
Terry Tidwell
Jennifer Podgurski
Debra Hill

Absent: Daniel Stier

Also Attending:

President Jammie Kincaid
Clerk Deborah Mack
Treasurer Selena Passeno

II. Approval of Agenda

Motion: Trustee Podgurski

I move to approve the agenda as amended Thursday, March 21, 2013.

Second: Trustee Davis

III. Public comments on Agenda Item: None

IV. Attorney's Items

a) Clerical Job Descriptions Process/Clerical Contract Approval-action requested.

Motion: Trustee Podgurski
I motion to table Clerical Job Descriptions.
Second: Trustee Hill
Vote: all ayes, absent-Stier, motion carried

b) Basic Metal Denial Resolution-action requested (Deleted)

V. President Items

a) Fazal Khan presentation-Deleted
b) CDBG adjustments to $84,555.00 from $90,000.00-discussion/action

Motion: Trustee Podgurski
I motion to the re-allocate to Parks and Rec's the remaining balance of the CDBG fund in the amount $7,243.00 removing the $13,188.00. done on February 12th.

Second: Trustee Harris
Vote: Roll call, all ayes, absent-Stier, motion carried

c) Glass for front counter-action requested-Deleted

d) Board of Water/City of Detroit bill-action requested

Motion: Trustee Hill

I make a motion not to pay the bill.

Second: Trustee Podgurski
Vote: Roll call 4 ayes, 2 nays, absent-Stier, motion carried. Trustee Davis rescinded his yes vote making it 3ayes, 3 nays motion failed.

Motion: Trustee Hill

I make a motion to table until April 9, 2013. (friendly amendment by Podgurski/accepted) adding that after President Kincaid speaks with John, City of Detroit and Nancy Ryan from Macomb County and Council receives information concerning bill before the next meeting.

Second: Trustee Davis
Vote: Roll call, all ayes, absent-Stier, motion carried.

VI. Clerk's Items – None

VII. Unfinished Business

a) Adopt proposed 2013/2014 Budget-discussion/action

President Kincaid read into the record the 2013/2014 Budget transfer $50,000.00 from General Fund (101) to Water Fund (590).Transfer $34,500.00 from General Funds (101) to Rubbish Fund (226), transfer $11,300.00 from General Fund (101) to Building Fund (549). Transfer $100,000.00 from General Fund to Water Fund (590). Local Streets-Division Street Project $240,000.00 budgeted in Local Streets Fund (203). Water Fund-Projected increase of 9.75%.

Motion: Trustee Davis

I make a motion that we adopt the 2013/2014 Budget as presented.

Second: Trustee Podgurski
Vote: Roll call, all ayes, absent-Stier, motion carried.

b) Dykema Gossett PLLC contract-discussion/action

Motion: Trustee Podgurski

I make a motion to table to the April 9, 2013.

Second: Trustee Harris
Vote: all ayes, absent-Stier, motion carried.

c) Fazal Khan Invoices-$16,664.31-action requested-Deleted

d) Police equipment-action requested

Motion: Trustee Harris

I make a motion not to have Dpw to clean the Sheriff Department.

Second: Trustee Davis
Vote: Roll call 3 ayes, 3 nays, absent-Stier, motion failed.

Motion: Trustee Hill

I make a motion that DPW maintain the cleaning of the building on that side that we are responsible for within reason and based on the same amount time dedicated to this side of the building.

Second: Trustee Podgurski
Vote: 5 ayes, 1 nay-Harris, absent-Stier, motion carried.

VIII. New Business

a) PTO-SMART Bus Trip-discussion/action

Monica Weaver and Meagan Vanover from the New Haven PTO are requesting funds for buses to attend the Tigers game on May 12th for Mother and Son outing. Several requirements for obtaining SMART monies are, it must be advertised as sponsored by SMART and open to the public.

Motion: Trustee Harris

I make motion to allocate 4 buses paid for by SMART funds to the Tiger game on May 12, 2013 for the New Haven PTO.

Second: Trustee Hill

Vote: Roll Call all ayes, absent-Stier, motion carried.

IX. Call from the Floor:

M. Kaake, M. Dilbert

X. Call From the Table:

B. Harris, J. Davis

XI. Adjournment:

Motion: Trustee Davis

I make a motion to adjourn at 8:02pm

Second: Trustee Podgurski

Respectfully submitted,

Deborah Mack, Clerk
Village of New Haven