



Village Of New Haven

P.O Box 480429 • 57775 Main Street

New Haven, Michigan 48048-0429

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**THE NEW HAVEN VILLAGE COUNCIL HELD ITS REGULAR COUNCIL MEETING AT 7:00 PM,
April 13, 2021 Via Zoom Conference.**

In accordance with the Americans with Disabilities Act, reasonable accommodations can be made with advance notice by calling the Village Offices at (586) 749-5301

Village of New Haven

Minutes

April 13, 2021

I. Call to order/Pledge/Roll Call

Council meeting called to order at 7:00 PM. President Pridemore led the Pledge of Allegiance.

Council Members in Attendance

Trustees:

Jessica Belanger
Tracy Bonkowski
Mark Colley
Corinna Guerrero
Brian Meissen
Mario Pruccoli

Also in Attendance

President Ann Pridemore
Clerk Rachel Whitsett
Treasurer Amanda Stein
Attorneys Al Addis and Shaun Kelley
Engineer Sermed Saif

II. Approval of Agenda

Motion: Trustee Pruccoli - To approve the agenda as amended

Add: New Business C. New Haven History by Chris Dilbert Sr.

Second: Trustee Meissen

Vote: All Ayes, Motion Carried

III. Public Hearing – None

IV. Public Comments on Agenda Items

- A. Chris Dilbert Sr. – asked to remove New Business Item C, did not want to present over zoom.
- B. Veranda Rucker – Asking for a dead end sign at the end of Clawson & Stevens Streets.
- C. Jennifer Reusch – Had some questions about code enforcement – sent list to Trustee Meissen before the meeting. President Pridemore will review and respond.

V. Approval of the Minutes

A. Council Meeting Minutes for March 9, 2021

Motion: Trustee Pruccoli - To approve the Council meeting minutes from March 9, 2021 as presented.

Second: Trustee Meissen

Vote: All Ayes, Motion Carried

B. Council Meeting Minutes for April 8, 2021

Motion: Trustee Pruccoli - To approve the Council meeting minutes from April 8, 2021 as presented.

Second: Trustee Bonkowski

Vote: All Ayes, Motion Carried

VI. Consent Agenda

Motion: Trustee Bonkowski - approve the consent agenda as presented but remove the DPW monthly Report, no report received.

Second: Trustee Meissen

Vote: Roll Call - All Ayes, Motion Carried

VII. President Items

A. Introduce Sgt. McPherson, Macomb County Sheriff Liaison

B. Picture Gallery Update – President Pridemore is working with people in the community to locate old pictures for a historical display wall. Presidential display wall will be reinstalled in the council chambers with room to add additional future presidents. The Village Seal and Village of New Haven name will be installed to be visible while the meetings are recorded.

C. Social Media Policy – reviewing and updating current social media policy.

D. Village Facebook Page use – table until next month to research other communities

E. Clark Street Property

Motion: Trustee Meissen - Authorize the Village to list the 47 acre parcel on Clark Street for the fair market value of \$300,000

Second: Trustee Bonkowski

Vote: Roll Call – 6 Ayes, 1 Nay, Motion Carried

Ayes – B. Meissen, T. Bonkowski, M. Pruccoli, M. Colley, J. Belanger, A. Pridemore

Nay – C. Guerrero

F. New Haven Community Development Fund 501c3 (NHCDF)

Motion: Trustee Bonkowski - to move forward with New Haven Community Development Fund 501c3

Second: Trustee Meissen

Vote: All Ayes, Motion Carried

G. Delinquent Water Payments

Motion: Trustee Bonkowski – to waive late water payment fees and avoid shutoffs until September 15 to revisit at the September meeting.

Second: Trustee Meissen

Vote: Roll Call - All Ayes, Motion Carried

H. Temporary Land Development Moratorium – Table until next month

I. Fireworks Contract

Motion: Trustee Meissen – To approve the contract with Camtor LLC for \$10,000 for the firework display

Second: Trustee Pruccoli

Vote: Roll Call - All Ayes, Motion Carried

VIII. Attorney Items

A. Revision to Fireworks Ordinance

Motion: Trustee Meissen – Make a motion to adopt Ordinance Number 379, an Ordinance to regulate the ignition and discharge of fireworks, both consumer and commercial, as permitted on specified days and times in accordance with the State law, and to provide penalties for the violation thereof, as amended.

Amended to “The use of *commercial* display fireworks” in section 4(2).

Second: Trustee Guerrero

Vote: All Ayes, Motion Carried

B. Ethics Ordinance

Motion: Trustee Meissen – Make a motion to adopt Ordinance Number 380, an Ordinance to establish ethical conduct for all Village Public Officials and Employees.

Second: Trustee Pruccoli

Vote: All Ayes, Motion Carried

C. Pamar Court Name – Need street sign installed.

D. Parks and Rec Ordinance Amendment – Recreational Activities

Motion: Trustee Meissen – Make a motion to adopt Ordinance Number 381, an Ordinance amendment to section 91-10 subsection D, of the existing Village of New Haven Ordinance Number 339, intended to identify and clarify funding sources for recreation goals.

Second: Trustee Bonkowski

Vote: Roll Call - All Ayes, Motion Carried

E. ZBA – Amendment to Ordinance 260 – Membership on Board – Table until next month

F. Amendment/Repeal Ordinance 305 – New Haven Contract Preference

Motion: Trustee Meissen – Make a motion to adopt Ordinance Number 382, an Ordinance repealing Ordinance number 305.

Second: Trustee Bonkowski

Vote: All Ayes, Motion Carried

G. MMMA Marijuana Caretaker Ordinance - Table until next month

- H. Street Sign ordinance 125 – Amendment to allow decorative sign
 - Motion: Trustee Meissen – Make a motion to adopt Ordinance Number 383, an Ordinance amendment to section 455-23 of the existing Village of New Haven Ordinance number 125, intended to allow decorative subdivision street signs.
 - Second: Trustee Bonkowski
 - Vote: All Ayes, Motion Carried

- IX. Approval of Payment of Bills to be paid
 - A. Approval of bills to be paid for April 2021
 - Motion: Trustee Meissen - To approve the payment of bills to be paid for April 2021 in the amount of \$212,740.16
 - Second: Trustee Colley
 - Vote: Roll Call - All Ayes, Motion Carried

- X. Treasurers Items
 - A. Treasurer's report - Total Village assets of \$4,904,826.35
 - Motion: Trustee Meissen – To receive and file Treasurer's report
 - Second: Trustee Pruccoli
 - Vote: All Ayes, Motion Carried

- XI. Clerk Items
 - A. Agenda Items for May 11, 2021 meeting due by May 1, 2021

- XII. Unfinished Business
 - A. Planning Commission Report – Discussion only

 - B. Planning Commission Opening
 - Motion: Trustee Pruccoli – To appoint Chris Dilbert Sr. to Planning Commission
 - Second: Trustee Bonkowski
 - Vote: All Ayes, Motion Carried

 - C. Parks & Rec Report – Discussion only

 - D. Council Rules of Procedure
 - Motion: Trustee Meissen – To adopt Council Rules of Procedure
 - Second: Trustee Bonkowski
 - Vote: 6 Ayes, 1 Nay, Motion Carried
 - Ayes – B. Meissen, T. Bonkowski, C. Guerrero, M. Colley, J. Belanger, A. Pridemore
 - Nay – M. Pruccoli

 - E. Review Resolution #2021-002 – State of Emergency – Discussion only

 - F. Council Pay for April 8, 2021 Special Meeting
 - Motion: Trustee Bonkowski – To forgo pay for the Special Meeting on April 8, 2021
 - Second: Trustee Pruccoli
 - Vote: All Ayes, Motion Carried

XIII. New Business

- A. Semcog Rep – President Ann Pridemore volunteered to be designated representative with Trustee Mario Pruccoli as the alternative.
- B. Parks and Recreation Opening
Motion: Trustee Meissen – To appoint Eric Dilbert to Parks and Rec Committee
Second: Trustee Guerrero
Vote: All Ayes, Motion Carried
- C. ~~New Haven History by Chris Dilbert Sr.~~ – Removed by Chris Dilbert Sr

XIV. Call from the Floor

- Fatima Dilbert – Thank and acknowledge Veranda Rucker for being involved in events.
- Genevieve Rodzik – Think about allowing more people on the Parks and Rec committee.

XV. Closed Session – None

XVI. Call from the Table

- Mario Pruccoli – Ways and Means meeting
- Brian Meissen – Expand Parks and rec committee. And acknowledge the Clerk for agenda packets.

XVII. Adjournment

Motion: Trustee Pruccoli - To adjourn at 10:04
Second: Trustee Guerrero
Vote: All Ayes, Motion Carried

Minutes prepared by Clerk Rachel Whitsett
April 19, 2021

Please hold all public comments until call from the floor. There is a 3-minute limit for all calls from the floor. The Council will not take any action on issues raised during call from the floor. This is an opportunity for citizens to voice concerns and thoughts on non-agenda Items.
The Council meetings are set and carried out to conduct the business of the Village. Please turn off all cell phones and pagers before entering the meeting room. Please be courteous to those speaking and others at the meeting. Thank you.