



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING AGENDA

February 11, 2025 at 7:00 PM
Municipal Council Room – 57775 Main Street

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

The New Haven Village Council will hold its Regular Council Meeting at 7:00 pm, in the Municipal Council Room located at 57775 Main Street.

- 1. Call to Order/Pledge/Roll Call**
- 2. Approval of Agenda**
- 3. Public Comments on Agenda**
- 4. Approval of the Minutes**

A. Regular meeting minutes - January 14, 2025

5. Consent Agenda

All matters listed under Consent Agenda are considered routine by the council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered separately.

- A. Fire Department Report
- B. DPW Report
- C. Building Department Report
- D. Sheriff Department Report
- E. Engineering Project Status Report
- F. Code Enforcement

6. Payment of Bills – Treasurer Report

- A. Approval of January 2025 Payroll \$120,826.03, 2025 Spring Bond Debt \$422,616.52, and bills to be paid for January 2025 \$554,176.26 - total \$1,097,618.81
- B. Treasurer's report - Total cash assets \$8,840,174.45 for January 31, 2025

7. Communications/Committee Reports

- A. Agenda items for March 11, 2025 due by March 1, 2025 - Clerk Whitsett
- B. Planning Commission Update - Trustee Dilbert
- C. Parks and Rec update - Trustee Guerrero

8. Unfinished Business

- A. Priority Waste

9. New Business

- A. 2024 CDBG Public Service Funding Allocation
- B. Redwood Lot Split/Combination
- C. Treasurer Kruk resignation
- D. Committee liaison's
- E. Open Planning Commission seat letters of interest
- F. Camtor LLC Fireworks - July 12, 2025
- G. Set Public Hearing FY 2025-2026 Budget
- H. Planning Services Proposal

10. Call from the Floor (limited to three minutes)

11. Call from the Table

12. Adjournment

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.