



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING AGENDA

December 10, 2024 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 from November 12, 2024

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 November 2024 payroll \$111,269.47 and bills to be paid for November 2024 \$616,957.07 - total of \$718,226.54
- B. Treasurer's report - The Total of Cash Assets for November, 2024 - \$7,585,492.62

7. Communications/Committee Reports

- A. Agenda Items for January 14, 2025 due by January 4, 2025 - Clerk Whitsett
- B. Planning Commission Update - Trustee Dilbert
- C. Parks and Recreation update - Trustee Guerrero

8. Unfinished Business

- A. Wendy Kincaid - Yard flooding - Remove

9. New Business

- A. VC3 IT Services
- B. Resolution MSGCU Financial Signers
- C. 2025 Council Meeting Dates
- D. Pro Tempore Appointment
- E. James P Contracting - Street Rehab Manning Drive final payment approval
- F. James P Contracting - Street Rehab Channing, Adams, Cynthia, Redford payment approval
- G. 2025 Streets Rehab Program - Construction Estimates
- H. Resolution to implement a sewer commodity rate increase
- I. Adoption of the International Fire Code (IFC) 2021
- J. 2025 Goal Discussion
- K. Planning Commission Opening/Resignation acceptance
- L. MML Liability Ins Renewal

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.