



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING AGENDA

May 14, 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 April 9, 2024
 - B. Special meeting minutes April 17, 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 April 2024 payroll \$108,419.47 and bills to be paid for April 2024 \$532,635.05 - total of \$641,054.52

B. Treasurers Report - Total Village assets of \$7,109,645.83

7. Communications/Committee Reports

A. Agenda Items for June 11, 2024 are due by June 1, 2024 - Clerk Whitsett

B. Planning Commission Report - Trustee Dilbert

C. Parks and Rec Report - Trustee Guerrero

8. Unfinished Business

A. Ordinance 404 - Macomb County Animal Control Best Practices

B. Streets Committee Category B Funding Application

9. New Business

A. Melissa McGarry Letter of Intent to Retire-Receive and File

B. MML Worker's Compensation Renewal Invoice 24-25

C. OMIDD SERIES 2020A Sprint 2024 Debt Invoice \$17,071.48

D. Lawn Mowers Purchase

E. AFG FEMA Grant with Armada, Bruce, Shelby, Macomb, and City of Utica for Fire Radios

F. Lions Hall Fire Suppression System

G. MOU Resolutions

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.