



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING AGENDA

August 12, 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 from July 8, 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. Fire Inspection Report
- C. DPW Report
- D. Building Department Report
- E. Sheriff Department Report
- F. Engineering Project Status Report
- G. Code Enforcement

6. Payment of Bills – Treasurer Report

- A. Approval of July 2025 payroll \$147,951.94 and bills to be paid for August 2025 \$829,249.99 \$5,181.75
Civic Plus + OMIDD Bonds \$34,853.27 totaling \$869,285.01. Grand total approval of \$1,017,236.95

- B. Treasurer's Report - Total Village cash assets of \$8,255,136.61

7. Communications/Committee Reports

- A. Agenda Items for September 9, 2025 due by August 30, 2025 - Clerk Whitsett
- B. Planning Commission Update - Trustee Dilbert
- C. Parks and Rec Update - Trustee Guerrero

8. Unfinished Business

- A. Snyder Recreation final payment
- B. Funeral Home and Seifert House discussion
- C. Tri-County International Trucks
- D. Priority Waste
- E. Marijuana Ordinance Updates

9. New Business

- A. Yeo & Yeo Annual Audit Results Presentation
- B. Changes to the Spending Ordinance 399
- C. Rental Ordinance revision
- D. Village of New Haven Social Media **Moderation** Policy
- E. Cathy & E Cranston contract modification
- F. River Oaks Construction - Vendor Change
- G. VC3 Phone System Implementation
- H. Building Inspector Posting

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

11. Call from the Table

12. Closed Session

13. 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.