



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING AGENDA

February 13, 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. CDBG Public Hearing**
- 2. Call to Order/Pledge/Roll Call**
- 3. Approval of Agenda**
- 4. Public Comments on Agenda**
- 5. Approval of the Minutes**
 - A. ZBA Hearing Minutes - Class A NonConforming Zoning Request - Parcel #26-06-33-430-009
 - B. Regular Council Meeting Minutes January 9, 2024
- 6. 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
- 7. Payment of Bills – Treasurer Report**

- A. Approval of January 2024 payroll \$105,756.85 and bills to be paid for January 2024 \$699,373.51 plus Spring Bond Debt \$421,719.15 - Total of \$1,226,849.51
- B. Treasurer's report - Total Village assets of \$7,792,742.81

8. Communications/Committee Reports

- A. Agenda Items for March 12, 2024 meeting due by March 2, 2024 - Clerk Whitsett
- B. Planning Commission Report - Trustee Dilbert
- C. Parks and Rec Report - Trustee Guerrero
- D. Fire Committee Meeting January 30, 2024 Report

9. Unfinished Business

10. New Business

- A. 2024 CDBG Public Service Funding Allocation
- B. Schedule ZBA Public Hearing Zoning Variance for Parcel #260-06-28-351-035
- C. Schedule Public Hearing FY 2024-2025 Budget
- D. FY 2023-2024 Budget Amendments
- E. Garbage RFP
- F. Fire Safety Trailer
- G. Fire Department - Part time and Seasonal Help
- H. Fire Chief Contract Amendment
- I. Mobile Stage

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

12. Call from the Table

13. Closed Session

- A. Closed Session

14. 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.*