



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

June 10, 2025 at 7:00 PM
Municipal Council Room – 57775 Main Street

1. Call to Order/Pledge/Roll Call

President Meissen called the meeting to order at 7:00 PM

PRESENT

President Brian Meissen

Trustee Tracy Bonkowski

Trustee Chris Dilbert

Trustee Corinna Guerrero

Trustee Alicia Hashem

Trustee Fred Nona

Trustee Mario Pruccoli

Clerk Rachel Whitsett

Treasurer Tim Sosnovske

2. Approval of Agenda

Motion made by Trustee Nona to approve the agenda as amended, Seconded by Trustee Bonkowski.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

Correction - Payment of Bills total \$701,156.37

Add: New Business

I. Recreational Marihuana Ordinance Review

J. Rezone Library Parcel #26-06-33-226-017

3. Public Comments on Agenda

None

4. Approval of the Minutes

A. Regular meeting minutes May 13, 2025

Motion made by Trustee Bonkowski to approve May 13, 2025 regular meeting minutes, Seconded by Trustee Pruccoli.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

5. Consent Agenda

Motion made by Trustee Bonkowski to approve the consent agenda as presented, Seconded by Trustee Hashem.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

6. Payment of Bills – Treasurer Report

- A. Approval of May 2025 payroll \$110,755.90 and bills to be paid for June 2025 \$590,400.47 total of \$701,156.37

Motion made by Trustee Pruccoli to approve the bills totaling \$701,156.37, Seconded by Trustee Bonkowski.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

- B. Treasurer's Report - Total Village cash assets of \$8,242,398.96

Motion made by Trustee Pruccoli to receive and file Treasurer's report, Seconded by Trustee Bonkowski.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

7. Communications/Committee Reports

- A. Agenda Items for July 8, 2025 due by June 27, 2025 - Clerk Whitsett
- B. Planning Commission Update - Trustee Dilbert
- C. Parks and Rec update - Trustee Guerrero

8. Unfinished Business

- A. Right of Way Ordinance

Motion made by Trustee Pruccoli to adopt Ordinance 407 "Right of Way", Seconded by Trustee Bonkowski.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

9. New Business

A. 2026 Fireworks Date - Lenox Township Request

Motion made by Trustee Dilbert to partner with Lenox Township and mover the fireworks show to Lenox Township on July 4, 2026, Seconded by Trustee Nona.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

B. 2025 General Operating Millage

Motion made by Trustee Pruccoli to set 2025 millage rates at 9.4875 for general operating, 1.8500 Highway, and 0.4125 Cemetery, totaling 11.75 mills , Seconded by Trustee Bonkowski.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

C. 2025 Fire Millage

Motion made by Trustee Pruccoli to set Fire millage for 2025 at 3.000 mills, Seconded by Trustee Bonkowski.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

D. Worker's Compensation 07/01/2025 to 06/30/2026

Motion made by Trustee Bonkowski to pay July 1, 2025 through June 30, 2026 workers comp totaling \$12,264.00, Seconded by Trustee Pruccoli.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

E. Emergency Light upfitting

Motion made by Trustee Bonkowski to approve purchase of light system for truck totaling \$9,598.11 from Synergy Products, Seconded by Trustee Guerrero.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

Voting Nay: Trustee Dilbert

F. River Oaks Repairs

Motion made by Trustee Dilbert to approve rehab of intersections on River Oaks and Fairgrove and Ravine of \$44,890.00 with D&J Contracting, Seconded by Trustee Hashem.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

G. Beninati-Fountain Lights

Motion made by Trustee Bonkowski to approve Beninati Pool & Spa to repair 4 lights in fountain totaling \$4,184.97, Seconded by Trustee Nona.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

H. Quotes for Community Park updates

Motion made by Trustee Bonkowski to approve \$14,650.00 proposal from Pure Color Painting to rehab Bathroom (interior and exterior), Well House, Pavilion A, and Pavilion B at Community Park, Seconded by Trustee Pruccoli.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

I. Recreational Marihuana Ordinance Review

Draft of Ordinance presented to Council.

Town Hall #1 Thursday June 26, 2025 at 7 PM

Town Hall #2 Saturday June 28, 2025 at 1 PM

J. Rezone Library Parcel #26-06-33-226-017

Motion made by Trustee Dilbert to deny rezoning request from Library on parcel #26-06-33-226-017, Seconded by Trustee Bonkowski.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

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

Nita Thompson - Fireworks with Lenox

11. Call from the Table

M. Pruccoli - Spending ordinance

B. Meissen - Tentative community park completion next week. VC3 email on training. Shout out to DPW for cemetery work and cleaning up around the mausoleum.

12. Adjournment

Motion made by Trustee Dilbert to adjourn at 8:05 PM, Seconded by Trustee Guerrero.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli