



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

July 14, 2026 at 7:00 PM
Municipal Council Room – 57775 Main Street

1. Call to Order/Pledge/Roll Call

Meeting called to order at 7:00 PM

PRESENT

President Brian Meissen

Trustee Tracy Bonkowski

Trustee Chris Dilbert

Trustee Corinna Guerrero

Trustee Fred Nona

Trustee Mario Pruccoli

Clerk Rachel Whitsett

Treasurer Tim Sosnovske

ABSENT

Trustee Alicia Hashem

2. Approval of Agenda

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

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

3. Public Comments on Agenda

None

4. Approval of the Minutes

A. Public Hearing General Operating Millage and Fire Millage meeting minutes June 9, 2026

Motion made by Trustee Pruccoli to approve the Public Hearing General Operating Millage and Fire Millage meeting minutes June 9, 2026 as presented, Seconded by Trustee Bonkowski.

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

B. Regular meeting minutes June 9, 2026

Motion made by Trustee Pruccoli to approve the regular meeting minutes June 9, 2026, Seconded by Trustee Bonkowski.

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

5. Consent Agenda

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

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

6. Payment of Bills – Treasurer Report

A. Approval of June 2026 Payroll: \$117,985.10 and bills to be paid for June 2026: \$628,849.26 Total of \$746,834.36

Motion made by Trustee Pruccoli to approve paying the bills totaling \$746,384.36, Seconded by Trustee Nona.

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

B. Treasurer's Report - Total Village cash assets of \$8,303,760.28

Motion made by Trustee Pruccoli to receive and file Treasurers report as presnted, Seconded by Trustee Bonkowski.

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

7. Communications/Committee Reports

A. Agenda Items for August 11, 2026 due by August 1, 2026 - Clerk Whitsett

B. Planning Commission Update - Trustee Dilbert

C. Parks and Rec Update - Trustee Guerrero

8. Unfinished Business

A. Funeral Home and Seifert Update

Discussion only

B. International Fire Code Update

Motion made by Trustee Pruccoli to adopt ordinance 412 "An ordinance to adopt by reference the 2024 edition of the International Fire Code, regulating and safeguarding life and property from fire and explosion hazards in The Village of New Haven", Seconded by Trustee Bonkowski.

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

9. New Business

A. CDBG program renewal 2027-2029

Motion made by Trustee Pruccoli to renew CDBG for 2024-2029, Seconded by Trustee Guerrero.

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

B. SMART Contract NH

Motion made by Trustee Dilbert to keep \$3,488 community credits for New Haven and allocate to Smart \$6,308 in community credits and \$5,709 in municipal credits, Seconded by Trustee Bonkowski.

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

C. Council Trustee Resignation

Motion made by Trustee Bonkowski to receive and accept the letter of resignation of Alicia Hashem and post the open seat for appointment, Seconded by Trustee Guerrero.

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

D. Resident May water bill late fee

Discussion only

E. Approval of Purchase 2026 Ford F-150 for the DPW Superintendent

Discussion, bring back in August

F. 2025 MSHDA Annual Return Fee

Motion made by Trustee Bonkowski to approve payment of \$58,098.10 to MSHDA, Seconded by Trustee Guerrero.

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

G. Rescinding of motion for Unpaid Code Enforcement rollover to Taxes

Motion made by Trustee Pruccoli to rescind the motion to roll over code enforcement fines to the taxes, Seconded by Trustee Nona.

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

H. GBD District Zoning Amendments

Motion made by Trustee Bonkowski to post GBD zoning amendments for public review, Seconded by Trustee Guerrero.

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

I. GB District Zoning Amendments

Motion made by Trustee Dilbert to post GB zoning amendments for public review, Seconded by Trustee Guerrero.

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

J. Micro-Business Amendments

Motion made by Trustee Bonkowski to post micro-business amendments for public review, Seconded by Trustee Guerrero.

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

K. Lombardo Lot Split #26-06-34-153-007

Motion made by Trustee Dilbert to approve Lot Split #26-06-34-153-007, Seconded by Trustee Bonkowski.

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

L. Lombardo Lot Split #26-06-34-152-034

Motion made by Trustee Bonkowski to approve Lot Split #26-06-34-152-034, Seconded by Trustee Pruccoli.

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

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

None

11. Call from the Table

B. Meissen - RH&B was a great success.

12. Adjournment

Motion made by Trustee Bonkowski to adjourn at 8:13 PM, Seconded by Trustee Nona.

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