



# NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

February 10, 2026 at 7:00 PM  
Municipal Council Room – 57775 Main Street

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## 1. Call to Order/Pledge/Roll Call

Meeting called to order at 7:01 PM

### PRESENT

President Brian Meissen

Trustee Chris Dilbert

Trustee Alicia Hashem

Trustee Fred Nona

Trustee Mario Pruccoli

Clerk Rachel Whitsett

Treasurer Tim Sosnovske

### ABSENT

Trustee Tracy Bonkowski

Trustee Corinna Guerrero

## 2. Approval of Agenda

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

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

Change

New Business F. from Office front and rear door readers, to Lions Hall Architect drawings.

Add

Closed Session - To discuss potential litigation

## 3. Public Comments on Agenda

None

## 4. Approval of the Minutes

A. January 13, 2026 CDBG Public Hearing Minutes

Motion made by Trustee Pruccoli to approve the January 13, 2026 CDBG Public Hearing Minutes, Seconded by Trustee Nona.

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

**B. January 13, 2026 Regular Meeting Minutes**

Motion made by Trustee Pruccoli to approve January 13, 2026 regular meeting minutes, Seconded by Trustee Hashem.

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

**5. Consent Agenda**

Motion made by Trustee Pruccoli to approve the Consent Agenda as presented, Seconded by Trustee Hashem.

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

**6. Payment of Bills – Treasurer Report**

A. Approval of February 2026 Payroll: \$142,335.25 and bills to be paid for February 2026: \$735,575.87  
Total of \$877,911.12

Motion made by Trustee Pruccoli to pay the bills totaling \$877,911.12, Seconded by Trustee Dilbert.

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

B. Treasurer's Report - Total Village cash assets of \$8,878,508.35

Motion made by Trustee Pruccoli to receive and file Treasurers report, Seconded by Trustee Hashem.

Voting Yea: President Meissen, Trustee Dilbert, Trustee Hashem, Trustee Pruccoli

**7. Communications/Committee Reports**

A. Agenda Items for March 10, 2026 due by February 28, 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

Bring back to March 2026 Meeting

B. Village Hall Parking Lot

Motion made by Trustee Dilbert to table until March 2026 meeting, Seconded by Trustee Hashem.

Voting Yea: President Meissen, Trustee Dilbert, Trustee Hashem, Trustee Nona

C. 58405 Main Street Proposal

Bring back to March 2026 Meeting

D. Planning Commission Seat

Motion made by Trustee Dilbert to appoint James Shepherd to Planning Commission, Seconded by Trustee Nona.

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

E. Prohibition of Non-Disclosure Agreements Ordinance

Motion made by Trustee Pruccoli to adopt Ordinance 410, An Ordinance prohibiting non-disclosure agreements by Elected Officials acting in their official capacity; providing for exceptions required by law; declaring certain agreements void and unenforceable; and providing for enforcement and an effective date, Seconded by Trustee Hashem.

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

**9. New Business**

A. Code Enforcement Letter

Discussion Only

B. Water Bill Late Fee Waiver Request

Motion made by Trustee Hashem to deny request for late fee waiver, Seconded by Trustee Nona.

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

C. Macomb Auto Engineering Waiver Request

Motion made by Trustee Dilbert to deny waiver request for paring lot surface of asphalt milling on Macomb Auto Property, Seconded by Trustee Pruccoli.

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

D. 2026-27 Budget Public Hearing

Motion made by Trustee Pruccoli to set Public Hearing for FY 2026/2027 budget for March 10, 2026 at 6:30 PM, Seconded by Trustee Hashem.

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

E. Camtor Fireworks Invoices

Motion made by Trustee Pruccoli to lock in up to \$12,000 with Camtor for RHB fireworks on July 11, 2026 , Seconded by Trustee Hashem.

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

F. Lions Hall Architect drawings

Discussion only

G. GLWA FYE 2027

Discussion only

H. OMIDD Spring Debt and Water Bond Invoices

Motion made by Trustee Dilbert to authorize payment of \$19,853.79 for OMIDD spring debt for sewer bonds and \$186,534.83 for Michigan Finance Authority State Revolving Fund invoice for water bond, Seconded by Trustee Hashem.

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

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

Brett Harris - Sidewalks

**11. Call from the Table**

None

**12. Closed Session**

*Pursuant to MCL 15.268(d), to consider strategy and negotiations in the connection with the purchase and lease of real property. And to discuss possible litigation*

Motion made by President Meissen to go into closed session at 8:44 PM, Pursuant to MCL 15.268(d), to consider strategy and negotiations in the connection with the purchase and lease of real property. And to discuss possible litigation , Seconded by Trustee Pruccoli.

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

Motion made by Trustee Dilbert to return from closed session at 9:33 PM, Seconded by Trustee Pruccoli.

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

Motion made by Trustee Pruccoli to follow the advice of Council and to advise the Fire Chief to advise necessary parties, Seconded by Trustee Dilbert.

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

Motion made by Trustee Dilbert to proceed as discussed and recommended in close session, Seconded by Trustee Hashem.

Roll Call - Voting Yea: President Meissen, Trustee Dilbert, Trustee Hashem, Trustee Nona, Trustee Prucoli

### **13. Adjournment**

Motion made by Trustee Prucoli to adjourn at 9:35 PM, Seconded by Trustee Hashem.

Voting Yea: President Meissen, Trustee Dilbert, Trustee Hashem, Trustee Nona, Trustee Prucoli