



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

June 11, 2024 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 Lucy Nolan-Dilbert

ABSENT

Trustee Allan Suchy

2. Approval of Agenda

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

Change New Business C. to Waste Hauling Bids and D. DPW Union Contract Extension

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. Regular Meeting Minutes - May 14, 2024

Motion made by Trustee Bonkowski to approve the minutes from May 14, 2024 as presented, Seconded by Trustee Nona.

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

5. Consent Agenda

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

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

6. Payment of Bills – Treasurer Report

A. Approval of May 2024 Payroll \$94,337.92 and bills to be paid for May 2024 \$665,496.49 - total of \$759,834.41

Motion made by Trustee Bonkowski to approve payment of bills in the amount of \$759,834.41, Seconded by Trustee Pruccoli.

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

B. Treasurers Report - Total Village assets of \$7,109,645.83

Motion made by Trustee Pruccoli to receive and file Treasurers Report, 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 July 9, 2024 are due by June 29, 2024 - Clerk Whitsett

B. Parks and Rec Report - Trustee Guerrero

8. Unfinished Business

A. Lions Club Workshop - Hire Architect

Get quotes for architect

B. Street Rehab Bids (Channing, Adams, Cynthia, Redford)

Motion made by Trustee Dilbert to accept Jame P Contracting for street rehab of Channing, Adams, Cynthia, and Redford for \$764,817.00, Seconded by Trustee Bonkowski.

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

9. New Business

A. 2024 General Operating Millage

Motion made by Trustee Prucoli to set tax millage rates - General 8.48750 mills, Highway 1.85000 mills, and cemetery 0.41250 mills totaling 10.75 mills, Seconded by Trustee Bonkowski.

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

B. 2024 Fire Special Assessment Millage

Motion made by Trustee Prucoli to set special fire assessment millage to 3.00 mills, Seconded by Trustee Nona.

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

C. Waste Hauling Bids

Discussion only

D. DPW Union Contract Extension

Motion made by Trustee Bonkowski to accept letter of agreement from DPW to extend current contract one month until 7/31/2024, Seconded by Trustee Guerrero.

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

E. Recreational Marijuana Ordinance

Discussion only - Will hold town halls to discuss intent with residents.

F. Citations rollover to tax

Motion made by Trustee Bonkowski roll over citation receivables to taxes, Seconded by Trustee Dilbert.

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

C. Dilbert - would like to continue to see Village resident birthdays, 90 years old and above, on the welcome sign.

12. Adjournment

Motion made by Trustee Dilbert to adjourn at 7:35 PM, Seconded by Trustee Guerrero.

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