



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING JANUARY 9, 2024 MINUTES

January 09, 2024 at 7:00 PM
Municipal Council Room – 57775 Main Street

1. Call to Order/Pledge/Roll Call

PRESENT

President Brian Meissen

Trustee Tracy Bonkowski

Trustee Chris Dilbert

Trustee Corinna Guerrero

Trustee Fred Nona

Trustee Mario Pruccoli

Trustee Allan Suchy

Clerk Rachel Whitsett

Treasurer Lucy Nolan-Dilbert

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, Trustee Suchy

3. Public Comments on Agenda

4. Approval of the Minutes

A. ZBA Hearing Minutes - Set Back Variance request – Parcel #26-06-33-259-009, 31353 Lincoln Street

Motion made by Trustee Bonkowski to approve the ZBA minutes from December 12, 2023, Seconded by Trustee Guerrero.

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

B. Regular Council Meeting Minutes December 12, 2023

Motion made by Trustee Pruccoli to approve the council meeting minutes from December 12, 2023,
Seconded by Trustee Nona.

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

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, Trustee Suchy

6. Payment of Bills – Treasurer Report

- A. Approval of December 2023 Payroll \$77,715.11 and bills paid for December 2023 \$350,328.76 - total
of \$428,043.87

Motion made by Trustee Bonkowski To approve the payment of bills for \$428,043.87, Seconded by
Trustee Guerrero.

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

- B. Treasurer's report - Total Village assets of \$8,566,082.60

Motion made by Trustee Bonkowski - to receive and file Treasurers Report, Seconded by Trustee Nona.

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

7. Communications/Committee Reports

- A. Agenda Items for February 13, 2024 meeting due by February 3, 2024 - Clerk Whitsett
- B. Planning Commission Report - Trustee Dilbert
- C. Parks and Rec Report - Trustee Guerrero
- D. DTE Circuit Analysis Presentation – Moved to March 2024 Meeting

8. Unfinished Business

9. New Business

- A. Schedule CDBG Community Public Service Funding Public Hearing February 13, 2024

Motion made by Trustee Bonkowski - to set Public Hearing for February 13, 2024 at 6:30 PM for 2024 CDBG Community Public Service Funding, Seconded by Trustee Dilbert.

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

B. Resolution to Oppose “Water Affordability” Legislation

Motion made by Trustee Pruccoli to adopt resolution #2024-001 "resolution in opposition to the passage of Michigan House of Representative Bills 5088-5093 and Michigan Senate Bills 549-554 regarding "Water Affordability" programs for water bills", Seconded by Trustee Suchy.

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

C. Appointment of President Pro-Tempore

Motion made by Trustee Pruccoli - to appoint Trustee Dilbert as President Pro Tempore, Seconded by Trustee Suchy.

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

D. Catch Basin Rehab Project

Motion made by Trustee Bonkowski to approve \$61,300 for catch basin rehab repair for D&J Contracting, Seconded by Trustee Suchy.

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

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

11. Call from the Table

B. Meissen - New legislation to allow the Village to set speed limits back to 25 mph. Letter from a lawyer representing a business wanting us to allow 1 recreational marihuana license

12. Adjournment

Motion made by Trustee Guerrero - to adjourn at 7:31 PM, Seconded by Trustee Pruccoli.

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