



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

February 11, 2025 at 7:00 PM
Municipal Council Room – 57775 Main Street

1. Call to Order/Pledge/Roll Call

President Meissen called meeting to order at 7:02 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

2. Approval of Agenda

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

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

Add: 9. Unfinished business H. Planning Services Proposal

3. Public Comments on Agenda

None

4. Approval of the Minutes

A. Regular meeting minutes - January 14, 2025

Motion made by Trustee Pruccoli to approve the regular meeting minutes from January 14, 2025 as presented, Seconded by Trustee Bonkowski.

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

5. Consent Agenda

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

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 January 2025 Payroll \$120,826.03, 2025 Spring Bond Debt \$422,616.52, and bills to be paid for January 2025 \$554,176.26 - total \$1,097,618.81

Motion made by Trustee Bonkowski to approve payment of bills totaling \$1,097,618.81, Seconded by Trustee Dilbert.

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

B. Treasurer's report - Total cash assets \$8,840,174.45 for January 31, 2025

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 Hashem, Trustee Nona, Trustee Pruccoli

7. Communications/Committee Reports

A. Agenda items for March 11, 2025 due by March 1, 2025 - Clerk Whitsett

B. Planning Commission Update - Trustee Dilbert

C. Parks and Rec update - Trustee Guerrero

8. Unfinished Business

A. Priority Waste

9. New Business

A. 2024 CDBG Public Service Funding Allocation

Motion made by Trustee Dilbert to allocate \$800 to Turning Point, \$500 to MCREST, \$500 to Care House, and \$650 to Interfaith Volunteer Caregivers, Seconded by Trustee Bonkowski.

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

B. Redwood Lot Split/Combination

Motion made by Trustee Dilbert to approve the lot split of parcel #26-06-33-103-036 and parcel #26-06-33-103-035 as presented, Seconded by Trustee Bonkowski.

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

Motion made by Trustee Dilbert to approve the lot combination of parcel #26-06-33-103-036 and parcel #26-06-33-103-035 as presented, Seconded by Trustee Bonkowski.

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

C. Treasurer Kruk resignation

Motion made by Trustee Pruccoli to accept Treasurer Brianna Kruk's letter of resignation, Seconded by Trustee Bonkowski.

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

D. Committee liaison's

Discussion only

E. Open Planning Commission seat letters of interest

Motion made by President Meissen to Appoint Ms.Jones to open Planning Commission seat, subject to determination of terms, Seconded by Trustee Bonkowski.

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

F. Camtor LLC Fireworks - July 12, 2025

Motion made by Trustee Dilbert to approve contract with Camtor LLC for \$6,000 for July 12, 2025 fireworks, Seconded by Trustee Guerrero.

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

G. Set Public Hearing FY 2025-2026 Budget

Motion made by Trustee Bonkowski to set a public hearing for the 2025-2026 budget on March 11, 2025 at 6:30 PM, Seconded by Trustee Dilbert.

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

H. Planning Services Proposal

Motion made by Trustee Dilbert to hire Carlisle Wortman Associates as new Village planner, at \$4,800 per month with 32 hours of office hours per month for 2 years, 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)

None

11. Call from the Table

Trustee Dilbert - Need to set outdoor dining fee before applicants start submitting plans.

B. Meissen - Snow emergency Wednesday 2/12/25 into Thursday 2/13/25.

12. Adjournment

Motion made by Trustee Bonkowski to adjourn at 8:07 PM, Seconded by Trustee Guerrero.

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