



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

January 14, 2025 at 7:00 PM
Municipal Council Room – 57775 Main Street

1. Call to Order/Pledge/Roll Call

President Meissen called the meeting to order at 7:00 PM

PRESENT

President Brian Meissen

Trustee Tracy Bonkowski

Trustee Chris Dilbert

Trustee Alicia Hashem

Trustee Fred Nona

Trustee Mario Pruccoli

Clerk Rachel Whitsett

Treasurer Brianna Kruk

ABSENT

Trustee Corinna Guerrero

2. Approval of Agenda

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

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

Add - 7. Communications/Committee Report B. Fire Department Update

Move - 9. New Business E. SMART municipal credit and community credit contract, to Item A

3. Public Comments on Agenda

K. Bradshaw - lives on Havenridge, trash has not been picked up in 3 weeks.

4. Approval of the Minutes

- A. Regular meeting minutes from December 10, 2024

Motion made by Trustee Bonkowski to approve the minutes from December 10, 2024 as presented,
Seconded by Trustee Pruccoli.

Voting Yea: President Meissen, Trustee Bonkowski, 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
Bonkowski.

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

6. Payment of Bills – Treasurer Report

- A. Approval of December 2024 Payroll \$116,321.97 and bills paid for December 2024 \$1,070,113.97 -
total \$1,186,435.94

Motion made by Trustee Bonkowski to pay the bills totaling \$1,186,435.94, Seconded by Trustee
Hashem.

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

- B. Treasurer's report - The Total of Cash Assets for December, 2024 \$8,988,457.39

Motion made by Trustee Bonkowski to receive and file Treasurer's report, Seconded by Trustee
Pruccoli.

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

7. Communications/Committee Reports

- A. Agenda Items for February 11, 2025 due by February 1, 2025 - Clerk Whitsett
B. Fire Department Update

Chief Stier gave an update on the many accomplishments the Fire Department had in 2024, including ISO Level 4.

8. Unfinished Business

A. Priority Waste

Priority Waste representatives did not show.

B. Ordinance Adoption of the International Fire Code (IFC) 2021

Motion made by Trustee Bonkowski to adopt Ordinance 406 "An ordinance to adopt by reference the 2021 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 Nona.

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

C. Vision Air

Motion made by Trustee Bonkowski to accept \$15,000 settlement from VisionAir, Seconded by Trustee Pruccoli.

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

D. AEW Architecture Quote for Lions Club

Workshop scheduled for January 28, 2025 - RESCHEDULED to February February 5, 2025

9. New Business

A. SMART Municipal Credit and Community Credit Contract FY2025

Motion made by Trustee Bonkowski to approve contract with Smart, giving \$5,709 in Municipal Credits and \$6,050 Community Credits to Richmond Lenox EMS, and keeping \$3,200 in Community Credits for the Village of New Haven, Seconded by Trustee Nona.

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

B. Schedule CDBG Community Public Service Funding Public Hearing February 11, 2025

Motion made by Trustee Dilbert to set a Public Hearing for February 11, 2025 at 6:30 PM for 2025 CDBG Community Public Service Funding, Seconded by Trustee Bonkowski.

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

C. 2024-25 Budget Amendments 2nd Quarter

Motion made by Trustee Pruccoli to approve budget amendments as presented, Seconded by Trustee Bonkowski.

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

D. 2025-2026 Budget Review

Workshop scheduled for January 28, 2025 - RESCHEDULED to February February 5, 2025

E. D&J Contracting Catch Basin approval

Motion made by Trustee Bonkowski to approve additional \$7,285.00 for D&J Contracting for catch basin rehab project, Seconded by Trustee Dilbert.

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

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

B. Harris - Lions club meeting

11. Call from the Table

None

12. Adjournment

Motion made by Trustee Nona to adjourn at 8:12 PM, Seconded by Trustee Dilbert.

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