



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

March 12, 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

Clerk Rachel Whitsett

Treasurer Lucy Nolan-Dilbert

ABSENT

Trustee Allan Suchy

2. Approval of Agenda

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

Amended to add - New Business J. 2024 Streets RFP

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

3. Public Comments on Agenda

Don B. spoke on behalf of GFL Environmental

4. Presentations

A. NHCS Bond Proposal Presentation

5. Approval of the Minutes

A. CDBG Public Hearing Minutes February 13, 2024

Motion made by Trustee Pruccoli to approve CDBG Public Hearing minutes from February 13, 2024, Seconded by Trustee Bonkowski.

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

B. Regular Council Meeting Minutes February 13, 2024

Motion made by Trustee Bonkowski to approve Regular Council meeting minutes from February 13, 2024 as amended, Seconded by Trustee Dilbert.

Amended to add roll call

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

6. Consent Agenda

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

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

7. Payment of Bills – Treasurer Report

A. Approval of February 2024 payroll \$87,211.04 and bills to be paid for February 2024 \$566,566.73 - total of \$653,777.77

Motion made by Trustee Bonkowski to pay February 2024 payroll and bill in the amount of \$653,777.77, Seconded by Trustee Pruccoli.

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

B. Treasurers Report - Total Village assets of \$7,350,126.06

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

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

8. Communications/Committee Reports

- A. Agenda items for April 9, 2024 meeting due by March 30, 2024 - Clerk Whitsett
- B. Planning Commission Report - Trustee Dilbert
- C. Parks and Rec Report - Trustee Guerrero

9. Unfinished Business

- A. ZBA Board Appointments

Motion made by Trustee Dilbert to appoint Mark Goralczyk, Brett Knybel, Brianna Kruk, Time Sosnovske, and Barbara Williams to the ZBA, Seconded by Trustee Bonkowski.

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

- B. Letter of Understanding-New Haven Teamster Supervisor Contract 2024

Motion made by Trustee Bonkowski to accept the letter of agreement between The Village of New Haven and Teamsters Local 214 contractual work performed for compensation, Seconded by Trustee Pruccoli.

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

- C. RFP Waste Collection

Discussion - Waste RFP's due June 17, 2024. Waste committee consisting of Trustee Nona, Trustee Dilbert, and Trustee Bonkowski.

- D. Community Park Improvements

Motion made by Trustee Bonkowski to cancel splash pad and engage with Snider recreation regarding a new playground at community park, Seconded by Trustee Nona.

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

Voting Nay: Trustee Guerrero

10. New Business

A. Water Bond Payment

Motion made by Trustee Dilbert to ACH water Bond Payment of \$185,847.33. Seconded by Trustee Bonkowski.

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

B. 2023-24 Budget Amendments 4th Quarter

Motion made by Trustee Bonkowski to approve the 2023-2024 budget amendments totaling \$23,446.25, Seconded by Trustee Guerrero.

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

C. FY 2024-2025 Budget

Motion made by Trustee Bonkowski to approve #2024-002 Resolution for 2024-2025 Budget , Seconded by Trustee Guerrero.

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

D. Server and Workstation Refresh

Motion made by Trustee Bonkowski to approve SYO to for server and workstation refresh in for \$57,203.00, Seconded by Trustee Guerrero.

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

E. MDOT Decertification Clark Street Resolution

Motion made by Trustee Bonkowski approve resolution #2024-003 Desertification/vacation of Clark Street, Seconded by Trustee Dilbert.

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

F. MDOT Decertification Gratiot Avenue Resolution

Motion made by Trustee Bonkowski resolution #2024-004 Desertification/vacation of Gratiot Ave,
Seconded by Trustee Guerrero.

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

G. MacQueen Equipment Quote for Gas Detection Meters

Motion made by Trustee Pruccoli to approve purchase of gas detection equipment from MacQueen in
the amount of \$19,071.00, Seconded by Trustee Bonkowski.

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

H. ISO Public Protection Classification Program

Motion made by Trustee Bonkowski to receive and file ISO Public Protection Certification Program
report, Seconded by Trustee Dilbert.

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

I. Lions Hall Roof Replacement Quote

Motion made by Trustee Pruccoli Approve Sals Home Improvement to replace Lions Hall roof and
garage for \$26,500, Seconded by Trustee Bonkowski.

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

J. 2024 Streets RFP

Motion made by Trustee Pruccoli to go to bud for 4 streets (Changing St., Adams St., Redford Dr., and
Cynthia Dr.) with the option of all 6, Seconded by Trustee Bonkowski.

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

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

B. Harris - AM Vets Dr Category B funding rejects, any finds from other sources.

12. Call from the Table

President Meissen - Fire department is performing inspection to keep residents and businesses safe.

13. Adjournment

Motion made by Trustee Dilbert to adjourn at 8:47 PM, Seconded by Trustee Bonkowski.

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

Adopted 4/9/2024