



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

August 12, 2025 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 Chris Dilbert

Trustee Corinna Guerrero

Trustee Alicia Hashem

Trustee Fred Nona

Trustee Mario Pruccoli

Clerk Rachel Whitsett

Treasurer Tim Sosnovske

ABSENT

Trustee Tracy Bonkowski - with notice

2. Approval of Agenda

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

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

Remove - Go Gov \$4,368.00 invoice from payment of bills

Add - New Business H. Building Inspector Posting

3. Public Comments on Agenda

M. Benoit - 58230 Pembroke Ave - Priority Waste and Spending Ordinance

4. Approval of the Minutes

A. Regular Meeting minutes from July 8, 2025

Motion made by Trustee Guerrero to approve regular meeting minutes from July 8, 2025, Seconded by Trustee Hashem.

Voting Yea: President Meissen, 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 Guerrero.

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

6. Payment of Bills – Treasurer Report

- A. Approval of July 2025 payroll \$147,951.94 and bills to be paid for August 2025 \$829,249.99 \$5,181.75 Civic Plus + OMIDD Bonds \$34,853.27 totaling \$869,285.01. Grand total approval of \$1,017,236.95

Motion made by Trustee Pruccoli to pay the bills totaling \$1,017,236.95, Seconded by Trustee Hashem.

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

- B. Treasurer's Report - Total Village cash assets of \$8,255,136.61

Motion made by Trustee Pruccoli to receive and file Treasurers report, Seconded by Trustee Guerrero.

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

7. Communications/Committee Reports

- A. Agenda Items for September 9, 2025 due by August 30, 2025 - Clerk Whitsett

- B. Planning Commission Update - Trustee Dilbert

- C. Parks and Rec Update - Trustee Guerrero

8. Unfinished Business

- A. Snyder Recreation final payment

Motion made by Trustee Nona to make final payment to Snider Recreation in the amount of \$258,120.00, Seconded by Trustee Hashem.

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

- B. Funeral Home and Seifert House discussion

Motion made by Trustee Guerrero table funeral home from being demolished for 60 days, Seconded by Trustee Dilbert.

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

Roll Call - Motion made by Trustee Guerrero to have building inspector inspect Siefert House to determine condition and report back for September 2025 meeting, Seconded by Trustee Nona.

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

C. Tri-County International Trucks

Motion made by Trustee Guerrero to table payment until next meeting, Seconded by Trustee Hashem.

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

D. Priority Waste

Discussion Only

E. Marijuana Ordinance Updates

Motion made by Trustee Guerrero to table Marijuana ordinance updates until next meeting, Seconded by Trustee Hashem.

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

9. New Business

A. Yeo & Yeo Annual Audit Results Presentation

Motion made by Trustee Pruccoli to receive and file annual audit results for FYE March 31, 2025, Seconded by Trustee Guerrero.

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

B. Changes to the Spending Ordinance 399

Discussion only

C. Rental Ordinance revision

Motion made by Trustee Pruccoli to authorize Attorney to make modification to the Rental Ordinance #408 as discussed, Seconded by Trustee Hashem.

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

D. Village of New Haven Social Media **Moderation** Policy

Motion made by Trustee Pruccoli to approve Village of New Haven Social Media Moderation Policy, Seconded by Trustee Guerrero.

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

E. Cathy & E Cranston contract modification

Motion made by Trustee Guerrero authorization to approve additional work to the Cathy Ct and East Cranston contract totaling \$17,624.00, Seconded by Trustee Hashem.

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

F. River Oaks Construction - Vendor Change

Motion made by Trustee Pruccoli to approve vendor change from D&J Contracting to Superior Surfaces with a total spend of \$41,400, Seconded by Trustee Hashem.

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

G. VC3 Phone System Implementation

Discussion Only

H. Building Inspector Posting

Motion made by Trustee Pruccoli to publicly post back up building inspector position, Seconded by Trustee Guerrero.

Voting Yea: President Meissen, 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

None

12. Closed Session

Motion made by Trustee Guerrero to go into closed session to discuss possible litigation, Seconded by Trustee Nona.

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

Motion made by Trustee Guerrero to return from closed session at 9:22 PM, Seconded by Trustee Dilbert.

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

Motion made by Trustee Guerrero for Attorney to proceed as discussed in closed session, Seconded by Trustee Nona.

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

13. Adjournment

Motion made by Trustee Pruccoli to adjourn at 9:23 PM, Seconded by Trustee Nona.

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