



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

February 13, 2024 at 7:00 PM
Municipal Council Room – 57775 Main Street

1. **CDBG Public Hearing**
2. **Call to Order/Pledge/Roll Call**

PRESENT

President Brian Meissen
Trustee Tracy Bonkowski
Trustee Chris Dilbert
Trustee Corinna Guerrero
Trustee Fred Nona
Clerk Rachel Whitsett
Treasurer Lucy Nolan-Dilbert

ABSENT

Trustee Allan Suchy

3. **Approval of Agenda**

Motion made by Trustee Bonkowski, to approve agenda as presented with changes, Seconded by Trustee Dilbert.

Add: 10. New Business I. Mobile Stage

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

4. **Public Comments on Agenda – None**

5. Approval of the Minutes

- A. ZBA Hearing Minutes - Class A NonConforming Zoning Request - Parcel #26-06-33-430-009

Motion made by Trustee Pruccoli, to adopt ZBA Hearing minutes on parcel #26-06-33-430-009 as presented, Seconded by Trustee Bonkowski.

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

- B. Regular Council Meeting Minutes January 9, 2024

Motion made by Trustee Pruccoli, to adopt regular meeting minutes for January 9, 2024 as presented, Seconded by Trustee Bonkowski.

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

6. Consent Agenda

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

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

7. Payment of Bills – Treasurer Report

- A. Approval of January 2024 payroll \$105,756.85 and bills to be paid for January 2024 \$699,373.51 plus Spring Bond Debt \$421,719.15 - Total of \$1,226,849.51

Motion made by Trustee Dilbert, to pay the bills in the amount of \$1,226,849.51, Seconded by Trustee Bonkowski.

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

- B. Treasurer's report - Total Village assets of \$7,792,742.81

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 Nona, Trustee Pruccoli

8. Communications/Committee Reports

- A. Agenda Items for March 12, 2024 meeting due by March 2, 2024 - Clerk Whitsett
- B. Planning Commission Report - Trustee Dilbert
- C. Parks and Rec Report - Trustee Guerrero
- D. Fire Committee Meeting January 30, 2024 Report

9. Unfinished Business - None

10. New Business

- A. 2024 CDBG Public Service Funding Allocation

Motion made by Trustee Dilbert, to award \$1,000 to Turning Point, \$1,000 to Care House, \$500 to MCREST, and \$250 to Interfaith Volunteer Caregivers, Seconded by Trustee Bonkowski.

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

- B. Schedule ZBA Public Hearing Zoning Variance for Parcel #260-06-28-351-035

Motion made by Trustee Bonkowski, to set ZBA public hearing for March 12, 2024 at 6:30 PM, Seconded by Trustee Guerrero.

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

- C. Schedule Public Hearing FY 2024-2025 Budget

Motion made by Trustee Bonkowski, to set public hearing for FY 2024-2025 Budget for March 12, 2024 at 6:45 PM, Seconded by Trustee Guerrero.

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

- D. FY 2023-2024 Budget Amendments

Motion made by Trustee Bonkowski, to accept budget amendments for the FY 2023-2024 as presented with a net increase of \$342,787.59, Seconded by Trustee Pruccoli.

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

E. Garbage RFP

Motion made by Trustee Pruccoli, to begin RFP process for Waste Hauling contract, Seconded by Trustee Dilbert.

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

F. Fire Safety Trailer

Motion made by Trustee Bonkowski, to grant Fire Department \$17,257 to purchase fire safety simulator trailer, Seconded by Trustee Pruccoli.

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

G. Fire Department - Part time and Seasonal Help

Motion made by Trustee Bonkowski, to grant Fire Department part time help for 80 hours per month at \$20 per hour and seasonal part time help for 16 weeks at \$15 per hour for 40 hours per week, Seconded by Trustee Guerrero.

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

H. Fire Chief Contract Amendment

I. Mobile Stage – Discussion only

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

12. Call from the Table

13. Closed Session

A. Closed Session

Motion made by Trustee Dilbert, to enter in to Closed Session at 7:44 PM to discuss legal opinion, Seconded by Trustee Bonkowski.

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

Motion made by Trustee Bonkowski, to return from Closed Session at 8:09 PM, Seconded by Trustee Dilbert.

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

Motion made by Trustee Guerrero, to move forward as recommended in the subject of blight and nuisance, Seconded by Trustee Bonkowski.

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

14. Adjournment

Motion made by Trustee Dilbert, to adjourn at 8:10 PM, Scoded by Trustee Bonkowski.

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

Approved March 12, 2024