

SPECIAL MEETING

THE NEW HAVEN VILLAGE COUNCIL HELD A SPECIAL COUNCIL MEETING ON July 18, 2018 6:00pm in the Municipal Building Council Room located at 57775 MAIN STREET.

- I. Call to Order/Pledge of Allegiance/Roll Call
The Meeting was called to order at 6:03 pm, by President Dilbert, President led Pledge of Allegiance.

Trustees:

Mario Pruccoli
Ann Pridemore
Kevin Chandler
Brian Meissen
Daniel VanDeKerkhove

Absent:

Mark Hasiak
Attorney A. Addis

Also Attending:

President Chris Dilbert, Sr.
Clerk Corinna Guerrero
Treasurer Rachel Whitsett

- II. Approval of Agenda

Motion: Trustee Pridemore

I make a motion to approve the agenda as presented.

Second: Trustee Meissen

Vote: 6 ayes, 1 absent- Trustee Hasiak, motion carried.

III. Public comments on Agenda Item

IV. President Items

a. Clark Street Intersection near Chennault

Motion: Trustee Chandler

I make a motion to approve to repair Clark and Chennault in the amount of \$ 32,600.90

Second: Trustee VanDeKerkhove

Vote: roll call, 6 ayes, 1 absent- Trustee Hasiak

Motion : Trustee Meissen

I make a motion to approve to move forward with bids for Intersections Clark/Victoria and Clark/Orchard Streets ,not to exceed the amount of \$20,000

Second: Trustee Pridemore

Vote: roll call, 6 ayes, 1 absent-Trustee Hasiak

VII. Clerk Items

a. None

VIII. Unfinished Business

a. None

IX. Call from the Floor:

X. Call from the Table:

XI. Adjournment:

Motion: Trustee Chandler

I make a motion to adjourn at 6:22pm.

Second: Trustee Meissen

Vote: All ayes, motion carried.

Respectfully submitted,

Corinna Guerrero, Clerk
Village of New Haven
7/31/2018 9:37 PM

DRAFT