

SPECIAL MEETING

THE NEW HAVEN VILLAGE COUNCIL HELD A SPECIAL COUNCIL MEETING ON September 24, 2018 6:30pm 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 6:37 pm, by President Dilbert, President led Pledge of Allegiance.

Trustees:

Mario Pruccoli
Ann Pridemore
Kevin Chandler
Brian Meissen
Daniel VanDeKerkhove
Mark Hasiak

Also Attending:

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

- II. Approval of Agenda

Motion: Trustee Pridemore

I make a motion to approve the agenda as presented.

Second: Trustee Meissen

Vote: all ayes, motion carried.

II. Public comments on Agenda Item

Ms. Patti Thomas states she is flat against it

IV. President Items

a. What is a Village Manager

Discussion given by Trustee Meissen, Trustee Chandler and Trustee Hasiak of the day to day operations of a Village Manager

b. Past Village Manager

Motion: Trustee Pridemore

I make a motion for the Village Attorney to draft an Ordinance Manager to have at the next Council Meeting

Second: Trustee Chandler

Vote: 6 ayes, 1 nay-Trustee VanDeKerkhoove, motion carried

c. Recap of Action Take so far

Trustee Meissen recapped thus far for Village Manager: a RFP was published, 12 applicants applied, the committee narrowed it down to 4, 2 applicants interviewed out of the 4 due to the other 2 applicants respectfully withdrawn

d. Pros and Cons

Discussion was made amongst Council and the President of the pros and cons of the Village Manager position

e. Village Manager Position

Motion: Trustee Meissen

I make a motion to move forward with the process of hiring a Village Manager by determining the duties set forth with an Ordinance

Second: Trustee Chandler

Vote: roll call, 4 ayes-Trustee Meissen,
Chandler,Hasiak,Pridemore, 3 naves-Trustee Pruccoli,
VanDeKerkhove, President Dilbert, motion carried

- f. Candidate Profiles- Committee
Discussed the Committee preparing rough drafts for the duties of
the Village Manager and what is expected

IX. Call from the Floor:

X. Call from the Table:

XI. Adjournment:

Motion: Trustee Pridemore

I make a motion to adjourn at 8:13pm

Second: Trustee Pruccoli

Vote: All ayes, motion carried.

Respectfully submitted,

Corinna Guerrero, Clerk
Village of New Haven
10/2/2018 8:12 PM