



Village Of New Haven

P.O Box 480429 • 57775 Main Street
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SPECIAL MEETING

THE NEW HAVEN VILLAGE COUNCIL HELD A SPECIAL COUNCIL MEETING ON AUGUST 22, 2017 at 7:00pm in the Municipal Building Council Room located at 57775 MAIN STREET.

I. Call to Order/ Prayer/Pledge of Allegiance/Roll Call

The Meeting was called to order at 7:09 pm, by President Dilbert,
Pledge of Allegiance

Trustees:

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

Attorneys: Al Addis
Jim McGrail

Absent: None

Also Attending:

President Chris Dilbert
Treasurer Rachel Whitsett
Clerk Corinna Guerrero

II. Approval of Agenda

Motion: Trustee Pridemore

I make a motion to approve the agenda as presented.

Second: Trustee Prucoli

Vote: all ayes, motion carried.

III. Public comments on Agenda Item: None

V. Attorney Items

a. None

VI. President Items

a. Clark Street property offer (Tabled)

Trustee Pridemore

Motion: I make a motion to table until developer attends next council meeting.

Second: Trustee Prucoli

Vote: all ayes, motion carried

b. STE Construction

Closed Session

Motion: Trustee Pridemore

I make a motion to go into closed session at 7:27pm

Second: Trustee Chandler

Vote: all ayes, motion carried

Open Session

Motion: Trustee Pridemore

I make a motion to open session at 8:07pm

Second: Trustee Prucoli

Vote; All ayes, motion carried

Motion: Trustee Pridemore

I make a motion for attorney and President Dilbert to proceed as discussed in closed session

Second: Trustee Meissen

Vote: all ayes, motion carried

VII. Clerk Items

a.

VIII. Unfinished Business

a.

IX. New Business

a

X. Call from the Floor- None

XI. Call from the Table-None

XII. Adjournment:

Motion: Trustee Meissen

I make a motion to adjourn at 8:08 pm

Second: Trustee Pridemore

Vote: All ayes, motion carried.

Respectfully submitted

Corinna Guerrero, Clerk
Village of New Haven