



Village Of New Haven

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SPECIAL MEETING

THE NEW HAVEN VILLAGE COUNCIL HELD A SPECIAL COUNCIL MEETING ON February 17, 2016 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 7:01 pm, by President Dilbert, Pledge of Allegiance, Prayer by Clerk Mack.

Trustees:

Ann Pridemore
Brett Harris
Kevin Chandler
Debra Hill-late
Daniel VanDeKerkhove

Absent: None

Also Attending:

President Chris Dilbert
Clerk Deborah Mack
Treasurer Rachel Whitsett
Attorney Tom Esordi

II. Approval of Agenda

Motion: Trustee Pridemore

I moved to approve the agenda as presented.

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried.

III. Public comments on Agenda Item: None

IV. Public Hearing-None

V. Attorney Items

a. None

VI. President Items

a. Council Vacancy-discussion

President Dilbert opened the discussion concerning the vacant trustee seat. Trustee Pridemore along with Attorney Esordi stated that the General Village code states council shall appoint within a reasonable amount of time till the next general election. Council agreed that the cut off for all interested in the vacant position would be March 8, 2016.

b) Brookside Legal Matters (closed session)

Motion: Trustee Pridemore

I make a motion to go into closed session to discuss a written legal opinion regarding River brook and Meadow creek debt at 7:23pm.

Second: Trustee VanDeKerkhove

Vote: roll call, 5 ayes, 1 nay-Harris motion carried.

Motion: Trustee VanDeKerkhove

I make a motion to return to open session at 7:51pm

Second: Trustee Harris

Vote: all ayes, motion carried

Motion: Trustee VanDeKerkhove

I make a motion to allow the Village Attorney to go forward as discussed in closed session immediately.

Second: Trustee Harris

Vote: roll call, all ayes, motion carried

- VII. Clerk Items
 - a. None
- VIII. Unfinished Business
 - a. None
- IX. New Business
 - a. None
- X. Call from the Floor- None
- XI. Call from the Table:
- XII. Adjournment:
 - Motion: Trustee Harris

I make a motion to adjourn at 7:54pm.

Second: Trustee Chandler

Vote: All ayes, motion carried.

Respectfully submitted,

Deborah Mack, Clerk
Village of New Haven