



Village Of New Haven

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SPECIAL MEETING

THE NEW HAVEN VILLAGE COUNCIL HELD A SPECIAL COUNCIL MEETING ON Monday, October 27, 2014 AT 11:30am 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 11:37 pm, by President Passeno, Prayer by Clerk Mack.

Trustees:

Ann Pridemore
Brett Harris
Debra Hill
Terry Tidwell
Debra Hill

Absent: Kevin Chandler

Also Attending:

President Selena Passeno
Clerk Deborah Mack
Attorney Darryl Segars
Treasurer Rachel Whitsett

- II. Approval of Agenda

Motion: Trustee Hill

I make a motion to accept the agenda as presented.

Second: Trustee Tidwell

Vote: all ayes, motion carried.

- III. Public comments on Agenda Item: Chris Dilbert, Sr.

IV. Items for Discussion

V. Attorney Items

a. None

VI. President Items

a. State Audit 2012 & 2013

Motion: President Passeno

I'd like to make a motion to accept the State audit opinions 2012 and 2013.

Second: Trustee Hill

Vote: roll call, 6 ayes, 1 nay-Harris, motion carried.

b. Hearing regarding continued employment of employee.

Attorney Segars handed a packet of documents to each Trustee and presented his case, Attorney Paul Cassidy and Michael Landsiedel, Teamster Representative spoke on behalf of Angela Zarate.

Motion: Passeno Passeno

I make a motion that we take a ten minute break at 12:19 pm to review the documents.

Second: Trustee Hill

Vote: all ayes, motion carried.

Motion: Trustee Tidwell

I make a motion to resume the meeting at 12:32pm.

Second: Trustee VanDeKerkhove

Vote: all ayes, motion carried.

Motion: Trustee Harris

Motion to make a factual finding for the discharge, what facts are you relying on to discharge.

Second: Trustee VanDeKerkhove

Vote: roll call, 2 ayes, 4 nays, Hill, Pridemore, Tidwell and Passeno,
motion failed.

Motion: President Passeno

I make a motion to move forward with the termination of the
employee, Angela Zarate effective immediately at 12:34pm,
October 27th.

Second: Trustee Tidwell

“For the Record”-Harris stated that he believes there was a violation of the
open meetings act on the employees relations committee due to the fact the
meeting was never posted. He believes that 4 council members met and that
is a violation of the open meetings act also.

Vote: roll call 4 ayes, 2 nays, Harris and VanDeKerkhove, motion
carried.

VII. Clerk Items
a. None

VIII. Unfinished Business-
a. None

IX. Call from the Floor: C. Dilbert, G. Drake, and F. Peete

X. Call from the Table: Trustees Tidwell, VanDeKerkhove, and Hill

XI. Adjournment:

Motion: President Passeno
I make a motion to adjourn at 12:49 pm.

Second: Trustee VanDeKerkhove

Vote: All ayes, motion carried.

Respectfully submitted,

Deborah Mack, Clerk
Village of New Haven
11/3/2014 3:24 PM

DRAFT