



# *Village Of New Haven*

P.O Box 480429 • 57775 Main Street  
New Haven, Michigan 48048-0429  
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## SPECIAL MEETING

THE NEW HAVEN VILLAGE COUNCIL WILL HOLD A SPECIAL COUNCIL MEETING August 20, 2013 AT 7:00pm THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

I. Call to Order/Pledge/Roll Call

The Meeting was called to order at 7:00pm, Pledge led by Trustee Hill.

Trustees:

Jaremy Davis  
Jennifer Podgurski  
Debra Hill  
Terry Tidwell

Absent: President Kincaid

Trustee Harris  
Trustee Stier

Also Attending:

Clerk Deborah Mack  
Treasurer Selena Passeno

Motion: Trustee Podgurski

I make a motion to allow Trustee Debra Hill to chair the meeting.

Second: Trustee Davis

Vote: All ayes, motion carried

#### Approval of Agenda

Motion: Trustee Podgurski

I move to approve the agenda as printed.

Second: Trustee Davis

Vote: All ayes, motion carried

II. Public comments on Agenda Item: None

III. Items for Discussion

a. RFP for Village Attorney-discussion/action

Trustee Hill asked if Council member received the RFP and the answer was yes. Discussion ensued and Trustee Hill presented Council with dates and areas where she believed the RFP should be advertised.

Motion: Trustee Hill

I make a motion to accept the RFP for Village Attorney to be advertised in the Macomb Legal News, MML, and State Bar Association beginning 8/21/13 for two weeks. Deadline for receiving RFP's at 12 noon on 9/19/13. All seven council

members will submit top two choices for interviews by 9-26-13 at noon to the Clerk. On 10-1-13 Council will hold a work session at 8:00pm to allow each of the 4 top applicants to give a 20 minute presentation. On 10-8-13 Council will make a final decision on Attorney with a start date. The prosecution transition will be completed by 12-31-13.

Second: Trustee Podgurski

Vote: Roll call, 4 ayes, Davis, Hill, Tidwell and Podgurski, absent-Harris, Stier and Kincaid, motion carried.

- IV. Attorney Items-None
- V. President Items-None
- VI. Clerk Items-None
- VII. Unfinished Business-None
- VIII. Call from the Floor: M. Collin
- IX. Call from the Table: Trustee Podgurski

X. Adjournment:

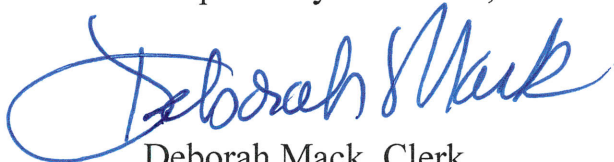
Motion: Trustee Podgurski

I make a motion to adjourn at 7:22 pm.

Second: Trustee Davis

Vote: All ayes, motion carried.

Respectfully submitted,



Deborah Mack, Clerk  
Village of New Haven