



Village Of New Haven

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SPECIAL MEETING

Called by Trustees Davis, Podgurski, Hill and Tidwell

THE NEW HAVEN VILLAGE COUNCIL WILL HOLD A SPECIAL COUNCIL MEETING DECEMBER 30, 2013 AT 7:00PM AT THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

I. Call to Order/Pledge/Roll Call

The Meeting was called to order at 7:04pm, Pledge led by President Kincaid, Prayer by Clerk Mack.

Trustees:

Brett Harris
Jennifer Podgurski
Debra Hill (arrived at 7:20)
Jaremy Davis
Terry Tidwell

Absent: Trustee Stier

Also Attending:

President Jammie Kincaid
Clerk Deborah Mack
Treasurer Selena Passeno
Attorney Thomas Esordi

II. Approval of Agenda

Motion: Trustee Davis

I move to approve the agenda as presented.

Second: Trustee Podgurski

Vote: All ayes, motion carried

III. Public comments on Agenda Item: None

IV. Attorney's items-None

V. President's Items-None

VI. Clerk's Items-None

VII. New Business

- a. Discussion on Payroll System: how payroll is handled currently and how it's being handled going forward-discussion/action
- b. Discussion and action recording current policies, procedures, and activities regarding said system and processes. And the legal opinion regarding such going forward.

Motion: Trustee Podgurski

I make a motion to go into closed session to discuss a legal opinion and Treasurer Passeno be allowed due to pertinent information concerning this matter.

Second: Trustee Tidwell

Question: Trustee Harris asked what is the legal opinion we are going into closed session to discuss, it has to be noted in the minutes the reason for the closed session. Trustee Tidwell answered to discuss the payroll system and Attorney Esordi agreed. Attorney Esordi stated that the reason for the closed session is to discuss the written legal opinion dated December 30, 2013.

Vote: Roll call, 3 ayes, Davis, Podgurski and Tidwell, 2 nays Harris and Kincaid, Absent-Hill and Stier, motion carried.

President Kincaid stated let the record reflect that Treasurer Passeno will be included in the closed session and he would be abstaining from the closed session.

President Kincaid called for a motion to reconvene the special meeting at 7:25pm.

Motion: Trustee Podgurski

I make a motion to reconvene the special meeting at 7:25pm

Second: Trustee Davis

Vote: All ayes, motion carried.

Motion: Trustee Podgurski

I make a motion to authorize President Kincaid to take all necessary steps to allow the Treasurer access to financial information sufficient for ADP to run next payroll by 10:00 am on 12/31/13.

Second: Trustee Tidwell

Vote: Roll call, all ayes, motion carried.

VIII. Call from the Floor-None

IX. Call from the Table-None

XI. Adjournment:

Motion: Trustee Podgurski

I make a motion to adjourn at 7:46 pm.

Second: Trustee Harris

Vote: All ayes, motion carried.

Respectfully submitted,

Deborah Mack, Clerk
Village of New Haven