

VILLAGE OF MARVIN

10004 New Town Road | Marvin, NC | 28173 | Tel: (704) 843-1680 | Fax: (704) 843-1660 | www.marvinnc.org

VILLAGE COUNCIL MEETING MINUTES

Tuesday, May 11, 2021 – 4:30pm Village Hall, 10004 New Town Road Special Meeting (Virtual Meeting)

SPECIAL MEETING AGENDA

Mayor Pollino has called for a special meeting of the Village Council to be held on Tuesday, May 11, 2021 at 4:30pm at Village Hall (10004 New Town Rd) in order for Council recess into Closed Session pursuant to NCGS §143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to protect the attorney-client privilege.

AGENDA ITEMS

1. Call to Order & Determination of Quorum

Mayor Pollino called the meeting to order at 4:34 pm and determined a quorum was present. **Present:** Mayor Pollino, Mayor Pro Tem Vandenberg, Councilman Lein, Councilman Wortman

Present Virtually: Councilman Marcolese

Absent: None

Staff Present: Christina Amos, Chaplin Spencer

2. Consider Allowing Councilmembers to Participate Remotely

MOTION: Mayor moved to allow Councilman Marcolese to participate remotely.

VOTE: The motion passed unanimously.

3. Adoption of the Agenda

MOTION: Mayor Pro Tem Vandenberg moved to adopt the agenda as presented.

VOTE: The motion passed unanimously.

4. Recess into Closed Session Pursuant to NCGS §143-318.11(a)(3) to Consult with an Attorney Employed or Retained by the Public Body in Order to Protect the Attorney-Client Privilege

MOTION: Mayor Pro Tem Vandenberg moved to recess into Closed Session pursuant to NCGS §143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to protect the attorney-client privilege.

VOTE: The motion passed unanimously.

(Recording omits Closed Session)

MOTION: Mayor Pro Tem Vandenberg moved to move back into open session from closed session.

VOTE: The motion passed unanimously.

ADJOURNMENT

MOTION: Mayor Pro Tem Vandenberg moved to adjourn the meeting at 5:28pm

VOTE: The motion passed unanimously.

Adonted:

6-8-21

Joseph E. Pollino Jr., Mayor Village of Marvin

Austin W. Yow

Village Clerk & Assistant to the Manager

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