



VILLAGE OF MARVIN

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VILLAGE COUNCIL MEETING MINUTES

April 30, 2019 – 4-7 p.m.

Village Hall, 10004 New Town Road

Special

AGENDA ITEM

TIME STAMP: 00:04 (R-1)

Mayor Pollino called the meeting to order at 4:04 p.m. He verified a quorum was present.

Council Members Present: Mayor Pollino, Mayor Pro Tem Dispenziere, Councilwoman Vandenberg, and Councilwoman Shkut

Council Members Absent: Councilman Epps

TIME STAMP: 00:16 (R-1)

1. Adoption of the Agenda:

There were no additions or deletions to the agenda.

TIME STAMP: 00:21 (R-1)

MOTION: Councilwoman Vandenberg made a motion to adopt the agenda as presented.

VOTE: The motion passed with a 3-0 vote.

TIME STAMP: 00:34 (R-1)

2. Move into closed session pursuant to §143-318.11(a)(6) to consider qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee:

TIME STAMP: 00:50 (R-1)

MOTION: Mayor Pro Tem Dispenziere made a motion to move into closed session pursuant to §143-318.11(a)(6) to consider qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

VOTE: The motion passed with a 3-0 vote.

Councilwoman Shkut questioned the procedure for going into closed session for interviewing contract employees and whether it was to be open or closed session. She was fine with the procedure as long as the Attorney approved.

TIME STAMP: 00:02 (R-2)

MOTION: Councilwoman Vandenberg made a motion to reconvene into open session.

VOTE: The motion passed with a 3-0 vote.

TIME STAMP: 00:35 (R-2)

MOTION: Councilwoman Shkut made a motion to extend an offer to engage Spencer and Spencer, PA Attorneys at Law in particularly Mr. Chaplin Spencer as the Village Attorney contingent upon receipt, review, and approval of his standard contract in comparison to services that the Village already receive and review of the same by the Administrator.

VOTE: The motion passes with a 3-0 vote.

TIME STAMP: 1:26 (R-2)

3. Discussion and Consideration of Attorney Candidates:

Councilwoman Vandenberg stated that Council was working on extending an offer but no one has been appointed.

TIME STAMP: 1:37 (R-2)

MOTION: Councilwoman Vandenberg made a motion to appoint Melanie Cox as Interim Village Attorney for the transition period to the new Village Attorney not to exceed May 31, 2019 and to finalize the settlement documents in 18-CVS 1853 Shkut v. Village of Marvin. Also, utilizing TC Morphis as needed for the settlement only.

TIME STAMP: 2:38 (R-2)

Council members further discussed the reasons for retaining two Attorneys to handle the settlement agreement.

TIME STAMP: 3:58 (R-2)

Councilwoman Vandenberg amended her motion to remove TC Morphis.

VOTE: The motion passed with a 3-0 vote.

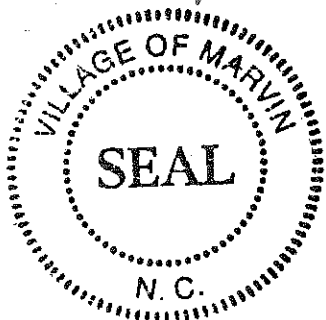
ADJOURNMENT


TIME STAMP: 8:52 (R-2)

MOTION: Councilwoman Vandenberg made a motion to adjourn the meeting at 7:56 p.m.

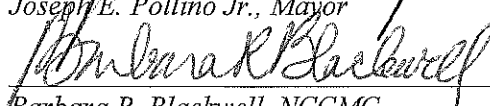
VOTE: The motion passed with a 3-0 vote.

Adopted: 9/10/19





Joseph E. Pollino Jr., Mayor



Barbara R. Blackwell, NCCMC
Clerk, Village of Marvin