



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

January 14, 2019 – 9:30 am
Village Hall, 10004 New Town Road
(Reconvened meeting of 1/8/19)

AGENDA ITEM

1. Call to Order:

Mayor Pollino reconvened the meeting at 9:30 am at the Village Hall. Clerk verified a quorum was present.

Those Present: Mayor Joe Pollino, Councilwoman Kim Vandenberg, Councilwoman Mary Shkut, and Councilman Robert Epps.

Those Absent: Mayor Pro Tem Nick Dispenziere

Staff Present: Christina Alphin, Administrator and Barbie Blackwell, Clerk

Councilman Epps suggested waiting until Mayor Pro Tem Dispenziere was in attendance. All Council members agreed to recess the meeting.

ACTION: Councilman Epps made a motion to recess the meeting and reconvene on January 23, 2019 at 12 noon since Mayor Pro Tem Dispenziere was not in attendance at the Village Hall for the two items under Unfinished Business. The motion passed with unanimous consent.

UNFINISHED BUSINESS ITEMS

D. Continue Discussion and Consideration of Charter change information

E. Consider for approval ROP Changes

AGENDA ITEMS

A. Review of Action Items

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B. Council Comments

ADJOURNMENT