



## Village Council Special Meeting Minutes

July 15, 2024, 1:00 p.m.

Marvin Village Hall, 10006 Marvin School Road

**Members Present:** Mayor Pollino, Mayor Pro Tempore Vandenberg,  
Councilman Deatherage, Councilman Lein, Councilman  
Marcolese, Councilman Wortman

**Members Absent:** Councilman Baresich

**Staff Present:** Christina Amos, Chaplin Spencer

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### **A. CALL TO ORDER**

Mayor Pollino has called for a special meeting of the Village Council to be held on Monday, July 15, 2024 at 1pm at Marvin Village Hall to recess into closed session pursuant to NCGS 143-318.11(a)(3) to consult with an attorney retained by the public body to preserve the attorney-client privilege. As the only subject matter will be a closed session, there will be no livestream.

Mayor Pollino called the meeting to order at 1:06pm and determined a quorum was present.

### **B. CONSIDER ALLOWING REMOTE PARTICIPATION**

No council members participated remotely.

### **C. ADOPTION OF THE AGENDA**

**Moved by** Mayor Pro Tempore Vandenberg

To adopt the agenda as presented.

**Vote: Motion Passed Unanimously**

**D. CLOSED SESSION**

**Moved by** Mayor Pro Tempore Vandenberg

To recess into Closed Session pursuant of NCGS 143-318.11(a)(3) to consult with an attorney retained by the public body to preserve the attorney-client privilege.

**Vote: Motion Passed Unanimously**

- 1. Recess into Closed Session Pursuant of NCGS 143-318.11(a)(3) to Consult with an Attorney Retained by the Public Body to Preserve the Attorney-Client Privilege**

**E. ADJOURNMENT**

**Moved by** Mayor Pro Tempore Vandenberg

To adjourn the meeting at 2:24pm.

**Vote: Motion Passed Unanimously**

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Joseph E. Pollino Jr.

Mayor

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Austin W. Yow

Village Clerk & Assistant to the Manager