

VILLAGE OF MARVIN
Special Council Meeting Minutes
May 18, 2017 - Village Hall
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Mayor Pollino called the meeting to order at 5:30 p.m.

Quorum was determined with the following members in attendance: Mayor Joe Pollino, Mayor Pro Tem Brian Beaty, Councilman Nick Dispenziere, Councilman Robert Epps and Councilman Ron Salimao.

No members were absent.

The following staff was present:
Robyn Stuber, Administrator/Senior Planner
Christine Robertson, Finance Officer
Melody Graham, Consultant

ADOPTION OF AGENDA

Motion: Councilman Salimao moved to adopt the agenda as presented.
Vote: The motion carried with a unanimous vote.

BUDGET WORK SESSION

Ms. Robertson reviewed the proposed budget and the draft work book. The Council reviewed budget schedules and discussed the proposed budget in depth. No changes were made to the draft budget.

Ms. Robertson explained: The Council will call for a public hearing on the Budget Ordinance at the regular meeting. The public hearing will be held on May 25. The Budget Ordinance will then be proposed for adoption at the June 6 meeting.

ADJOURNMENT

Motion: Councilman Salimao moved to adjourn the special meeting at 6:30 p.m.
Vote: The motion passed with a unanimous vote.

Adopted: _____

Joseph E. Pollino Jr., Mayor

Barbie Blackwell, Clerk