

Village of Dolton
Special meeting of the Board of Trustees
Virtual Meeting Via Zoom – Livestream on You Tube
Wednesday, May 12, 2021

MINUTES

CALL TO ORDER Mayor Tiffany A. Henyard called the Special Meeting of the Board of Trustees to order at 6:42pm.

ROLL CALL The following trustees were present: Andrew Holmes, Brittany Norwood, Edward Steave, Kiana Belcher, Jason House and Tammie Brown.

Also present: Village Attorney Shawnte Raines, James Vasselli, and department heads.

A quorum was present.

PLEDGE OF ALLEGIANCE/
PRAYER Led by Mayor Henyard and Pastor Fleshman

MAYOR'S ANNOUNCEMENTS

Appointment of Water Department Director William Moore
Appointment of Public Works Director Stacey Carrel
Discussion and action on appointment of offices. None

Motion Trustee Holmes Second Trustee Steave

ROLL CALL

AYES: 6 Trustee Holmes, Norwood, Steave, Belcher, House, Brown

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion Passed.

Motion to bundle items 6 a- d

Discussion and action on appointment of offices

- a. Motion to appoint Village Attorney ShawnTe Raines & Ancel Glink
- b. Motion to appoint Chief of Police Robert M. Collins
- c. Motion to appoint Fire Chief Steven Andrew McCain
- d. Motion to appoint Village Procecutor DelGaldo Law Group

Motion: Trustee House Second Trustee Steave

ROLL CALL

AYES: 5 Trustee Holmes, Norwood, Steave, Belcher, House

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NAYS: 1 Trustee Brown

ABSTAIN: 0

ABSENT: 0

Motion passed

Discussion and potential action to approve certain contract for terms not to exceed the terms of the Mayor.

- a. Motion to approve resolution authorizing agreement with consultant for services related to transition of administration (Dorothy Brown Cook) Motion **PULLED FROM AGENDA**
- b. Motion to approve resolution authorizing contract with public relations firm (Sean Howard of STH Media)

Discussion: None

Motion by: Trustee House Second by: Trustee Steave

ROLL CALL

AYES: 6

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion Passed.

- c. Motion to approve resolution authorizing agreement with insurance broker (Insure Source.)

Discussion: None

Motion by: Trustee House Second by: Trustee Belcher

ROLL CALL

AYES: 6

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

- d. Motion to approve retainer agreement and engagement of Attorney ShawnTe Raines and Ancel Glink.

Discussion: Trustee Belcher questioned the three amounts in the agreement.

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Attorney Raines explained monthly bills will be itemized based on the individual who works on the project.

Trustee Steave questioned if the attorney will be accessible to the trustee.

Attorney Raines replied that there should be a procedure for this otherwise there is a charged for each person. So that should be consolidated.

Motion by: Trustee House Second by: Trustee Belcher

ROLL CALL

AYES: 6

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

e. Motion to approve retainer agreement and engagement of DelGaldo Law Group.

Motion by: Trustee House Second by: Trustee Steave

Discussion: None

ROLL CALL

AYES: 6

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

Resolution authorizing signatories on bank accounts.

Discussion: None

Motion by: Trustee Steave Second by: Trustee House

ROLL CALL

AYES: 6

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

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CITIZENS ADDRESS

Please refer to village website

ADJOURNMENT

There being no further business before the Board of Trustees, on a motion by Trustee House, second by Trustee Steave to adjourn the Special Meeting, Mayor Henyard asked for a roll call to adjourn.

ROLL CALL

AYES: 6

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

The meeting was adjourned at 7:18pm

ALISON KEY, Village Clerk

TIFFANY A. HENYARD, Mayor