



**VILLAGE COUNCIL
MINUTES FOR SPECIAL MEETING OF JUNE 3, 2022
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA**

The Pinehurst Village Council held a special meeting at 9:30 a.m., Friday, June 3, 2022 in the Council Conference room at Village Hall, 395 Magnolia Road, Pinehurst, North Carolina and via the electronic meeting platform ZOOM. The meeting was video recorded for future reference.

The following were in attendance in Assembly Hall:

Mr. John C. Strickland, Mayor
Ms. Jane Hogeman, Councilmember
Mr. Jeffrey Sanborn, Village Manager
Mr. Michael Newman, Village Attorney
Ms. Kelly Chance, Village Clerk

The following were in remote attendance:

Mr. Jeffrey Morgan, Councilmember
Mr. Patrick Pizzella, Mayor Pro Tem

1. Call to Order.

Mayor John Strickland, called the Council special meeting to order.

2. Discuss and Approve the Appointment of a Litigation Committee.

Mayor John Strickland stated the purpose of this meeting is to establish a litigation committee in response to a complaint which was filled with the Village on May 6, 2022. The complaint was filed by the NC Citizens for Transparent Government and Kevin Drum. Mr. Strickland noted he received a request by Councilmember Lydia Boesch to be excused due to an existing conflict with this manner. Mayor Strickland called for a vote of the Councilmembers individually for an agreement to approve an excused absence for Councilmember Boesch. Mayor Pro Tem Pizzella voted yes via zoom. Councilmember Morgan voted yes via zoom. Councilmember Hogeman voted yes. Mayor Strickland voted yes. No other Councilmembers reported having a conflict.

Mayor Strickland asked for a motion to approve Resolution #22-14 to establish a litigation committee and appoint Mayor Strickland, Mayor Pro Tem Pizzella, Councilmember Hogeman, and Councilmember Morgan to serve as members. The litigation committee meetings will occur in closed meetings and updates of the status of the case will be given to the public periodically.

Upon a motion by Councilmember Hogeman, seconded by Mayor Pro Tem Pizzella via zoom, Council approved Resolution 22-14, approving establishment of a Litigation Committee and appointment of members as presented, effective June 3, 2022 and expiring upon the conclusion of the litigation proceedings, by a vote of 4-0, with Councilmember Morgan and Mayor Pro Tem Pizzella voting yes via zoom.

3. Motion to Adjourn

Upon a motion by Councilmember Hogeman, seconded by Councilmember Morgan, Council unanimously approved to adjourn the special meeting, by a vote of 4-0, at 9:35 a.m.

Respectfully Submitted,



Kelly Chance,
Village Clerk

A videotape of this meeting is located on the Village website: www.vopnc.org

Vision: The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions.

Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors.

Values: Service, Initiative, Teamwork, and Improvement