

VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION –May 14, 2013

395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
4:30 PM

MINUTES

During the Work Session of the Pinehurst Village Council held at 4:30 p.m., Tuesday, May 14, 2013 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Cashion moved to recess the work session and enter into a closed session pursuant to NCGS 143-318.11 (a) (3) to consult with the Village attorney in order to preserve the attorney-client privilege between the Village Attorney and the Village Council. The motion was seconded by Councilmember Strickland and carried unanimously. The following people were present:

Mr. Douglas A. Lapins, Mayor Pro-Tem
Mr. John R. Cashion, Councilmember
Mr. Mark W. Parson, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Mr. Michael J. Newman, Village Attorney

Excused absence: Ms. Nancy Roy Fiorillo, Mayor

MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

Village Attorney Mike Newman briefed the Council on the status of litigation between the Village of Pinehurst and Mr. Mike McCrann, and litigation between the Village of Pinehurst and the estate of Mr. Hank Armstrong. Regarding the McCrann litigation, there is still no decision from the NC Supreme Court as to whether they will grant the plaintiff's petition for discretionary review. Regarding the Armstrong litigation, Mr. Newman reported that he and the attorney for Taser International, have decided to remove the case to Federal Court.

The Village Council also consulted with Attorney Christopher Bolen. Mr. Bolen informed the Council of the steps necessary to register and trademark the Village logo if the Council wishes to do so. Mr. Bolen also shared with the Council the results of his research into the use of the Village logo, and his finding that the logo is available for use and registration by the Village, and if registered, the Village should be able to regulate its use. The Council did not make any final determination concerning this matter, but did authorize Assistant Village Manager Natalie Dean to research further the cost and steps of registration.

ADJOURNMENT.

Upon the conclusion of the Closed Session, Councilmember Strickland moved to adjourn the Closed Session and re-enter the Work Session. The motion was seconded by Councilmember Cashion and carried unanimously.

The Closed Session adjourned at approximately 5:28 p.m.

Respectfully Submitted,


Lauren M. Craig,
Village Clerk