

Village of Lordstown Board of Trustees of Public Affairs

April 25,

19

Special Meeting
MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
1455 Salt Springs Road, Lordstown, Ohio
April 25, 2019

IN ATTENDANCE: Mr. Kevin Campbell, President
Mr. Michael Sullivan, Vice-President
Mr. Thomas Dietz, Board Member
Mr. Darren Biggs, Supt. of Utilities
Ms. Cinthia Slusarczyk, Clerk

MR. CAMPBELL: All right. I'll call this meeting to order. Please stand with me for the Lord's Prayer and Pledge of Allegiance.

LORD'S PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL:

MR. CAMPBELL: Cindy, roll call please.
MS. SLUSARCZYK: Kevin Campbell.
MR. CAMPBELL: Here.
MS. SLUSARCZYK: Tom Dietz.
MS. SLUSARCZYK: Michael Sullivan.
MR. SULLIVAN: Here.
MS. SLUSARCZYK: Cinthia Slusarczyk, present. Chris Kogelnik, I did not invite to the meeting for this purpose.
MS. SLUSARCZYK: Darren Biggs

Campbell made a motion to excuse Dietz. Motion second by Sullivan. Motion carries with all ayes.

AGENDA:

Interviews and/or appointments:

MR. CAMPBELL: What I'd like to do is make a motion for executive session and go through the interviews and when we come back out of executive session make our appointments; inviting Darren Biggs into the executive session with one candidate at a time.

MR. SULLIVAN: Second
MR. Campbell: The Purpose is for personnel.
MS. SLUSARCZYK: To conduct interviews?
MR. CAMPBELL: Correct
MS. SLUSARCZYK: Campbell?
MR. CAMPBELL: Yes
MS. SLUSARCZYK: Dietz? Sullivan?
MR. SULLIVAN: YES

(Dietz arrived late to meeting but did enter into executive session)

MR. CAMPBELL: I'd like to come out of executive session from the interview process and at this point I'd like to make some appointments for positions that you gentlemen can approve. We should do them separately I's assume?

MS. SLUSARCZYK: Yes, please.
MR. CAMPBELL: **Okay for our Superintendent position, I'd like to appoint Darren Biggs. I'll need a second.**
MR. SULLIVAN: **I'll second that.**
MR. CAMPBELL: **All in favor?**

ALL: Aye

MR. CAMPBELL: All opposed? Congratulations Mr. Darren Biggs, you are our new Superintendent. **For the Foreman position, I'd like to appoint**

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Vincent Goddard.

MR. DIETZ: I'll second that.

MR. CAMPBELL: All in favor?

ALL: Aye

MR. CAMPBELL: All opposed? Motion carries so our foreman is Vince Goddard. For our permanent labor machine operator I'd like to appoint Michael Fuchilla, sorry I pronounced that wrong.

MR. DIETZ: I'll second that.

MR. CAMPBELL: All in favor?

ALL: Aye

MR. CAMPBELL: All opposed? Alright, you can let him know tomorrow. Alright, then for our summer help position I like to appoint Paul Lattanzi.

MR. SULLIVAN: Second.

MR. CAMPBELL: All in favor?

ALL: Aye

MR. CAMPBELL: All opposed? There we go we got our summer help person in place and the people for the department lined up and that should end our business for the meeting. I'll take a motion for adjournment.

MR. SULLIVAN: So moved.

MR DIETZ: I'll second.

MR. CAMPBELL: There you go meeting adjourned.

Submitted By:

Approved By:

Cinthia Slusarczyk, clerk

Kevin Campbell, President