

August 27

20

**SPECIAL MEETING
MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
AUGUST 27, 2020 9:00 A.M.**

IN ATTENDANCE: Mr. Michael Sullivan, Vice-President
Mr. Thomas Dietz
Ms. Cinthia Slusarczyk, Clerk
Mr. Darren Biggs, Supt. of Utilities
Mr. Paul Dutton, Solicitor
Mr. Chris Kogelnik, Engineer
Mr. Arno Hill, Mayor
ABSENT: Mr. Kevin Campbell, President

MR. SULLIVAN: 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. SULLIVAN: Cindy, roll call please
MS. SLUSARCZYK: Kevin Campbell? Mike Sullivan?
MR. SULLIVAN: Here.
MS. SLUSARCZYK: Tom Dietz?
MR. DIETZ: Here
MS. SLUSARCZYK: Darren Biggs?
MR. BIGGS: Here
MS. SLUSARCZYK: Cinthia Slusarczyk, present, Chris Kogelnik?
MR. KOGELNIK: Here
MS. SLUSARCZYK: Paul Dutton?
MR. DUTTON: Here

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

AGENDA:

ULTIUM CELLS WASTEWATER CONTRACT

MR. DIETZ MADE A MOTION TO ADJORN INTO EXECUTIVE SESSION TO REVIEW THE ULTIUM CELLS WASTEWATER CONTRACT AND INVITE ALL IN ATTENDANCE TO PARTICIPATE. MR. SULLIVAN SECONDS THE MOTION. MOTION CARRIES WITH ALL AYES. EXECUTIVE SESSION BEGAN AT 9:05AM AND ENDED AT 10:28AM.

MEMBER COMMENTS:

NONE

ADJOURNMENT:

MR. DIETZ: Motion to adjourn.
MR. SULLIVAN: I'll second. All in favor?
All: Aye

Prepared & Submitted By:

Approved By:

Cindy Slusarczyk, clerk

Kevin Campbell, President