

Village of Lordstown Board of Trustees of Public Affairs

October 15,

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A special meeting was held October 15, 2018 at the Lordstown Administration Building at 4:00 P.M. The meeting was called to order by Chairman, Kevin Campbell, followed by the Lord's Prayer and Pledge of Allegiance to the Flag. Roll call was taken.

IN ATTENDANCE: Mr. Kevin Campbell, President
Mr. Michael Sullivan, Vice-President
Mr. Thomas Dietz, Board Member
Mr. L. Bruce Platt, Supt. of Utilities
Mrs. Cinthia Slusarczyk, clerk
Mr. Darren Biggs, Utility Foreman

MR. CAMPBELL: We'll go ahead and call our meeting to order. Please stand with me for the Lord's Prayer and Pledge of Allegiance.

LORD'S PRAYER AND PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Campbell: Cindy, roll call please.
Ms. Slusarczyk: Kevin Campbell.
Mr. Campbell: here.
Ms. Slusarczyk: Thomas Dietz
Mr. Dietz: here.
Ms. Slusarczyk: Michael Sullivan.
Mr. Sullivan: here.
Ms. Slusarczyk: Bruce Platt.
Mr. Platt: here.
Ms. Slusarczyk: Cinthia Slusarczyk, present.

AGENDA

1. Personnel - to interview candidates for the open employment positions within the Water & Sewer Dept.

Campbell: Alright we are here for one item on the agenda and that is to get it ready for Council tonight and it to interview candidates for the open employment positions in the water department. I'd like to make a motion to go into executive session to do the interviewing process for the candidates.

Sullivan: Second

Campbell: Cindy can you do the roll vote?

Slusarczyk: Kevin Campbell

Campbell: Yes

Slusarczyk: Thomas Dietz

Dietz: Yes

Slusarczyk: Michael Sullivan

Sullivan: Yes

Campbell: Alright

Dietz: Are you going to ask for a vote?

Campbell: That is what she just did, she does the roll call

Slusarczyk: I just did roll call. He made the motion and Mike second it.

Campbell: Do we want to talk before they come in?

Platt: Yeah, why don't we do that.

Slusarczyk: I'm out right?

Board enters into Executive Session

Executive session ends @5:00PM

Campbell: I want to thank everybody time and effort in the interview process. We did come to a decision on a gentleman that we'd like to move forward with. Is there any recommendations from the board? Any motions for...

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Sullivan: Motion for Michael

Campbell: No, no, well it's for Andrew Bertilacci

Sullivan: I'm sorry

Campbell: I'll make the motion to hire this gentleman. Do I have a second?

Dietz: I'll second it, I guess.

Campbell: All in favor? Aye

Sullivan: Aye

Dietz: Aye

Campbell: All opposed? Alright, it is unanimous. So at this point we can prepare the paperwork for the Council meeting tonight.

Platt: I have that.

Slusarczyk: Do you have it ready?

Platt: yeah, I'll be able to get it ready.

Slusarczyk: I can do it.

Sullivan: Are you going to Council

Platt: Yes

Campbell: And that is the only thing on our agenda. Do we have any member comments?

Sullivan: Motion to adjourn

Campbell: Second. All in favor?

Sullivan: Aye

Dietz: Aye

Prepared by:

Approved by:

Cinthia Slusarczyk, clerk

Kevin Campbell, President