

October 23,

19

**Special Meeting
MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
October 23, 2019**

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

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.
MR. DIETZ: Here
MS. SLUSARCZYK: Michael Sullivan
MS. SLUSARCZYK: Darren Biggs
MR. BIGGS: Here
MS. SLUSARCZYK: Cinthia Slusarczyk, present. Chris Kogelnik, not required to attend

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

AGENDA:

HB 163

Campbell would like to draft a letter regarding HB 163 and send it to Representative Brinkman on how this Bill would affect the Villages utilities before it passes.

A RESOLUTION APPROVING A WORK AUTHORIZATION WITH C T CONSULTANTS, INC. IN AN AMOUNT NOT TO EXCEED OF \$21,500 FOR PREPARATION OF A MASTER WATER MODEL PLAN UPDATE FOR THE VILLAGE OF LORDSTOWN'S WATER UTILITY SYSTEM.

Campbell made a motion to approve the resolution as stated. Dietz second the motion. Motion carries with all ayes. This becomes Resolution 20119-8.

Employee Wage Resolution

Resolution 2018-4 was used as a guide to prepare a draft wage resolution for 2020 without a pay increase. Other revisions were marked up in red and are to be submitted to Solicitor for preparation of new, clean draft. Definitions for the permanent part time laborer benefits were established and included in marked up resolution.

Payment Extension

On October 22, 2019 account holder for account 1144.8 requested a payment extension to November 1, 2019 to prevent the shut off scheduled for October 24th. The extension requested is beyond the terms of the current extension already on account. **Campbell motioned to extend the payment terms to November 1st. Dietz second the motion. Motion carries**

MEMBER COMMENTS:

Village of Lordstown Board of Trustees of Public Affairs

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Calling hours for Mr. Luzadder were mentioned and permission for the employees to attend was granted.

Submitted By:

Approved By:

Cynthia Slusarczyk, clerk

Kevin Campbell, President