

September 1

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**SPECIAL MEETING  
MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS  
SEPTEMBER 1, 2021 4:00 P.M.**

IN ATTENDANCE: MR. KEVIN CAMPBELL, PRESIDENT  
MR. MICHAEL SULLIVAN, VICE-PRESIDENT  
MR. THOMAS DIETZ  
MS. CINTHIA SLUSARCZYK, CLERK  
MR. DARREN BIGGS, SUPT. OF UTILITIES

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: Mike Sullivan?

MR. SULLIVAN: Here.

MS. SLUSARCZYK: Darren Biggs is on his way. Cinthia Slusarczyk, present, Chris Kogelnik was not ask to attend the meeting.

MR. CAMPBELL: Correct.

**AGENDA:**

**A RESOLUTION AMENDING AND RESTATING NO. 2021-19 OF THE BOARD OF PUBLIC AFFAIRS ESTABLISHING THE HOURLY WAGES, AND OTHER TERMS OF REMUNERATION FOR THE EMPLOYEES WITHIN THE BOARD OF PUBLIC AFFAIRS PURSUANT TO OHIO REVISED CODE SECTION 731.13 TO BE EFFECTIVE OCTOBER 1, 2021.**

MR. CAMPBELL: So we have this before us, I'll make a motioned that we pass this resolution.

MR. DIETZ: I'll second that motion.

MR. CAMPBELL: All in favor?

MR. SULLIVAN: Aye

MR. DIETZ: Aye

MR. CAMPBELL: Aye. All Opposed? Motion carries

MS. SLUSARCZYK: This becomes Resolution 2021-20

**IMPERIAL COMMUNITIES SEWER AGREEMENT**

MR. CAMPBELL: Were going to dilly dally until Darren is back and then we are going into executive session. Well we can go into executive session while we are waiting. Alright, I would like to go into executive session for contract negotiations with this agreement.

MR.SULLIVAN: Second

MR. CAMPBELL: Cindy, roll call.

MS. SLUSARCZYK: Campbell?

MR. CAMPBELL: Yes

MS. SLUSARCZYK: Dietz?

MR. DIETZ: Yes

MS. SLUSARCZYK: Sullivan?

MR. SULLIVAN: Yes

MR. CAMPBELL: Alright, you can shut off stuff and we will wait.

Village of Lordstown Board of Trustees of Public Affairs

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*Meeting moved into Executive session*

MR. CAMPBELL: I'll make a motion to total the individual residential accounts for the bulk water calculation against the sewer master meter to calculate the sewer consumption for Imperial Communities.

MR. SULLIVAN: I'll second.

MR. CAMPBELL: All in favor?

ALL: AYE

MR. CAMPBELL: Motion carries with all ayes

**MEMBER COMMENTS**

None

**ADJOURNMENT:**

MR. SULLIVAN: Motion to adjourn.

MR. CAMPBELL: I'll second. All in favor?

All: Aye

MR. CAMPBELL: All Opposed? Hearing none motion carries.

Prepared & Submitted By:

Approved By:

Cindy Slusarczyk, clerk

Kevin Campbell, President