

January 27,

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**SPECIAL MEETING WITH FINANCE COMMITTEE
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
January 27, 2025 6:00 P.M.**

IN ATTENDANCE: Mr. Christopher Peterson, President
Mr. Michael Sullivan, Vice President
Mr. Darren Biggs, Utility Superintendent
Ms. Cinthia Slusarczyk
Mr. Christopher Kogelnik
ABSENT: Mr. Stanley Czeck, Board Member

CORRESPONDENCES: None

AGENDA:

3 MILLION GALLON WATER TANK INSPECTION SERVICES

Discussed by Finance Committee and Chris Kogelnik

EMPLOYEE WAGE RESOLUTION

The Finance Committee conducted their regular business and then motioned to enter into Executive Session to discuss the Board of Public Affairs employee wage resolution. Roll Call vote was taken: Bond, yes; Moseley, yes. Invited in to join them were BPA members Peterson, Sullivan, the Mayor, Clerk Blank, and Councilwoman Blank. Executive session began at 6:14pm and ended at 7:22pm. Finance Committee remained in Executive session and the BPA members resumed the meeting to adjourn

PUBLIC COMMENTS:

None

MEMBER COMMENTS:

NONE

ADJOURNMENT:

MR. SULLIVAN: Motion to adjourn.
MR. PETERSON: Second, All in favor?
All: Aye

Prepared & Submitted By:

Approved By:

Cinthia Slusarczyk, Clerk

Christopher Peterson, President

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