

January 29,

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**SPECIAL MEETING
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
January 29, 2024 4:00 P.M.**

IN ATTENDANCE: CHRISTOPHER PETERSON
MICHAEL SULLIVAN
STANLEY CZECK
DARREN BIGGS
CINTHIA SLUSARCZYK
CHRISTOPHER KOGELNIK
JAMIE MOSELEY, COUNCILMAN
JACKIE WOODWARD, MAYOR
ROBERT BOND, UTILITY COMMITTEE
JESSICA BLANK, UTILITY COMMITTEE
TERRY CAMPBELL, UTILITY COMMITTEE CHAIR
BOB COPELAND, REPORTER

MR. PETERSON: 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

CORRESPONDENCES:

None

AGENDA:

ELECTION OF OFFICERS

MR. SULLIVAN: Motioned to retain Chris Peterson as President.

MR. CZECK: Seconds the motion.

MR. PETERSON: All in favor?

All: Aye

MR. CZECK: Motioned to retain Michael Sullivan as Vice President

MR. PETERSON: Seconds the motion. All in favor?

All: Aye

MEET WITH UTILITY COMMITTEE TO UPDATE THEM ON ALL CURRENT PROJECTS AND TASKS

MR. PETERSON: states that the minutes need not to be verbatim and just state that open discussion was held with all in attendance. Chris Kogelnik reviewed the current projects in the capital improvement plan and other tasks with the Board of Public Affairs.

PUBLIC COMMENTS:

None

MEMBER COMMENTS:

NONE

ADJOURNMENT:

MR. SULLIVAN: Motion to adjourn.

MR. CZECK: I will second.

MR. PETERSON: All in favor?

All: Aye

Prepared & Submitted By:

Approved By:

Cinthia Slusarczyk, Clerk

Christopher Peterson, President

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