

Village of Lordstown Board of Trustees of Public Affairs

June 1,

23

**SPECIAL MEETING
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
June 1, 2023 4:00 P.M.**

IN ATTENDANCE: CHRISTOPHER PETERSON
KEVIN CAMPBELL
MICHAEL SULLIVAN
DARREN BIGGS
CINTHIA SLUSARCZYK

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

PUBLIC COMMENTS:

None

AGENDA:

Summer Help Appointment

MR. SULLIVAN: Motioned to appoint Seth Mansell for temporary, summer help.

MR. PETERSON: Seconded the motion. All in favor?
All ayes

A RESOLUTION RECOMMENDING THAT THE COUNCIL OF THE VILLAGE OF LORDSTOWN ACCEPT THE BID OF ALL WAYS CONSTRUCTION, LLC OF CHARDON, OHIO, FOR THE FINAL TANK SITE WORK ON STATE ROUTE 45 CORRIDOR IMPROVEMENTS PHASE 3 PROJECT.

MR SULLIVAN: MOTION TO APPROVE

MR. PETERSON: I'LL SECOND THAT MOTION. All in favor? Aye

MR. CAMPBELL: Aye

MR. SULLIVAN: Aye

MEMBER COMMENTS:

NONE

ADJOURNMENT:

Sullivan: Motion to adjourn.

Peterson: I'll second

Campbell: All in favor?

All: Aye

Campbell: All Opposed? Meeting is adjourned.

Prepared & Submitted By:

Approved By:

Cindy Slusarczyk, Clerk

Kevin Campbell, President

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