

Village of Lordstown Board of Trustees of Public Affairs

October 28,

22

RECORD OF PROCEEDINGS
MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
1455 Salt Springs Road, Lordstown, Ohio
October 28, 2022
4:15PM to 5:39PM

IN ATTENDANCE: Mr. Kevin Campbell, President
Mr. Christopher Peterson, Vice-President
Mr. Michael Sullivan, Board Member
Mr. Darren Biggs, Supt. of Utilities
Ms. Cinthia Slusarczyk, Clerk
ALSO PRESENT: Mr. Bruce Pyles, 3346 Bacher Rd, Lordstown
Mr. Brian Devlin, 3954 W. River Rd, Newton Falls
Mr. Daniel Schmitt, 1041 Genesee Ave NE, Warren

MR. CAMPBELL: I'd like to call this special BPA meeting to order. Please stand for the Lord's Prayer and the Pledge.

LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

MR. CAMPBELL: Roll call please.
MS. SLUSARCZYK: Kevin Campbell.
MR. CAMPBELL: Here
MS. SLUSARCZYK: Michael Sullivan.
MR. SULLIVAN: Here
MS. SLUSARCZYK: Christopher Peterson.
MR. PETERSON: Here
MS. SLUSARCZYK: Darren Biggs.
MR. BIGGS: Here
MS. SLUSARCZYK: Cinthia Slusarczyk, present. Chris Kogelnik, absent, I told him that it was not necessary for him to be at tonight's meeting.

CORRESPONDENCE:

MR. CAMPBELL: Do we have any Correspondence?
MS. SLUSARCZYK: No.

PUBLIC COMMENTS:

MR. CAMPBELL: Any Public Comments at this point? You guys are all here for your interview, so nobody has any public comments.

NEW BUSINESS:

1. Work Authorization from CT Consultants for the Solid Waste & Recycling Program

MR. CAMPBELL: They have a Work Authorization from CT Consultants for the Solid Waste & Recycling Program for \$1,500.00 to put the bid book together so we can get it out to bid. So, I will make a motion to approve that work authorization.

MR. PETERSON: I'll second

MR. CAMPBELL: All in favor? Aye

ALL: Aye

MR. CAMPBELL: All opposed? Alright, we got that one good. No were done to personnel. So at this point we can conduct interviews, actually since you have some information it probably best that we, the board --

Village of Lordstown Board of Trustees of Public Affairs

October 28,

22

MR. Sullivan: One at a time

MR. CAMPBELL: No, no, that the Board and Darren meet for a little bit before we start interviewing because there are some things that we need to update Darren with so, uhm. What we are going to do is go into that back room were going to have just a couple of minutes of, I need to make executive session but, uhm, then we will call you in as we go through the interviews, sound good? Alright. **I make a motion for executive session for personnel.**

MR. SULLIVAN: Second

MS. SLUSARCZYK: Oh, no. Personnel is not enough; do you want to conduct interviews?

MR. CAMPBELL: Alright, I'll make a motion for executive session to conduct interviews.

MR. SULLIVAN: Second

MR. CAMPBELL: Alright, you can go ahead and do roll call.

MS. SLUSARCZYK: Campbell?

MR. CAMPBELL: Yes

MS. SLUSARCZYK: Sullivan?

MR. SULLIVAN: Yes

MS. SLUSARCZYK: Peterson?

MR. PETERSON: Yes

MR. CAMPBELL: Give us a couple of minutes. Can you run up and get Mikes copies of the resumes in his box?

MS. SLUSARCZYK: Yes, sure.

MR. CAMPBELL: No additional business will be taken afterwards but to adjourn.

Ms. Slusarczyk was dismissed after the interviews were conducted, 5:17pm, and the BPA provided adjournment information to her after they concluded the executive session at 5:38pm and then the meeting.

ADJOURNMENT:

MR. CAMPBELL: Motioned to adjourn

MR. PETERSON: Second.

MR. CAMPBELL: All in favor?

ALL: Aye

MR. CAMPBELL: All opposed?

(No response.)

(Meeting ends 5:39 p.m.)

Prepared By:

Approved By:

Cinthia Slusarczyk, Clerk

Kevin Campbell, President