

MINUTES OF THE MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF MEDINA HELD ON MONDAY, AUGUST 8, 2016 AT 7:00 P.M. IN THE VILLAGE CLERK'S OFFICE CONFERENCE ROOM.

Present: Mayor Michael Sidari  
Trustees Owen Toale, Timothy Elliott  
Police Chief Chad Kenward  
Attorney Matthew Brooks

Excused: Trustees Marguerite Sherman, Todd Bensley  
Fire Chief Lupo

The Mayor called the official meeting to order following the monthly workshop at 7:35 p.m.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The bills as presented are authorized for payment.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The minutes of July 25, 2016 are accepted with the following correction on page 2 – the price of the Ford Escape should be \$9,173.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The Mayor is authorized to sign a purchase order from Wendel to O'Connell Electric for two pumps and a booster pump control panel for the water tank, as identified in the Energy Efficiency Upgrade Project.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. Bruce Ross is appointed temporary Firefighter effective immediately, until the return to full duty of the firefighter out for medical reasons, at a salary of \$33,907.

All ayes  
Motion carried.

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A motion was made by Trustee Toale and seconded by Trustee Elliott. The annual Open House event conducted by the Fire Department, scheduled for October 2, will now be identified as "Government Day", with all departments working with the Fire Department.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The meeting is adjourned to Executive Session at 7:50 p.m. to discuss a labor union contract matter.

All ayes  
Motion carried.

MINUTES OF THE EXECUTIVE SESSION OF THE BOARD OF TRUSTEES HELD ON MONDAY, AUGUST 8, 2016  
AT 7:55 P.M.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The request from Police Officer Corey Collins to reside outside the 10-mile radius of the Village is denied, however, the time limit offered to Officer Collins to find residency within the limit is extended for an additional three months.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The meeting is adjourned at 8:10 p.m.

All ayes  
Motion carried.

Respectfully submitted,

Deborah L. Padoleski  
Clerk-Treasurer