

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, FEBRUARY 12, 2018 AT 7:00 P.M. IN THE CLERK'S OFFICE CONFERENCE ROOM.

Present: Deputy Mayor Owen Toale
Trustees Marguerite Sherman, Todd Bensley, Timothy Elliott
Fire Chief Thomas Lupo, Police Chief Chad Kenward
Attorney Matthew Brooks

Board members and department heads discussed several workshop items.

Deputy Mayor Toale called the business meeting to order at 8:00 p.m.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. An emergency repair to two RBC's at the Wastewater Treatment Plant by Mountain Machine Works in the amount of \$74,897, is authorized.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. Aaron Miller is authorized to repair and refurbish the portable stage as his Eagle Scout Project.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. The invoices from the Boy Scouts and the Band Boosters, previously held for further review, are authorized for payment.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The construction and purchase of a new "period-appropriate" handrail for the outside steps at City Hall for a cost not to exceed \$1,000 is approved.

All ayes
Motion carried.

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A motion was made by Trustee Bensley and seconded by Trustee Elliott. Miranda Herbert is appointed Account Clerk effective February 26, 2018 at a salary of \$14.00 per hour with a probationary period of 26 weeks.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The meeting is adjourned at 8:25 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer