

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, NOVEMBER 14, 2016 AT 7:00 P.M. IN THE CLERK'S OFFICE CONFERENCE ROOM.

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

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Workshop is adjourned to Executive Session at 8:34 p.m. to discuss the employment history of a particular individual.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Executive Session is adjourned at 8:48 p.m.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. Fire Chief Lupo is authorized to fill a vacancy for a full-time Firefighter.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. The meeting is adjourned to Executive Session at 9:15 p.m. to discuss the employment history of a particular individual.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Executive Session is adjourned at 9:29 p.m.

All ayes
Motion carried.

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A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Mayor is authorized to sign a licensing agreement with Chad Howe, owner of the property located at 1200 Elm Street, regarding an existing fence encroaching on Village property, subject to review and revision by Attorney Brooks.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. The meeting is adjourned at 9:41 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer