

MINUTES OF THE WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, SEPTEMBER 9, 2019 AT 7:00 P.M. IN THE CLERK'S OFFICE CONFERENCE ROOM.

Present: Mayor Michael Sidari
Trustees Todd Bensley, Marguerite Sherman, Timothy Elliott
Code Enforcement Officer Daniel Gardner, Public Works Superintendent Joseph Perry

Excused: Trustee Owen Toale
Attorney Matthew Brooks

Mayor Sidari opened the workshop at 7:00 p.m.

The following topics were discussed with no action being taken –

- Fair Housing Policy
- Nuisance Law
- School Zone Ordinance – Speed limit signs
- Summary of ambulance billing to Towns
- Update on Village Hall roof repair
- Social media policy

Supt. Perry reported that he would like to purchase a dump truck with excess funds from the auction. He also reported that his department would be digging at Pine Street Park in preparation for the installation of the new playground equipment.

Code Enforcement Officer Gardner reported that his next class would begin on October 1 and that two Firefighters would also be attending. Trustee Elliott asked if he would provide a copy of the list of violations for the Village Hall building.

Trustee Sherman reported that she had met with the flower committee from the Medina Business Association and that they planned on having only four baskets of flowers for the DPW to water next year. She also said that business owners would be asked to water planters placed in front of their businesses.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. The meeting is adjourned to Executive Session at 7:45 p.m. to discuss the employment history of a certain employee.

All ayes
Motion carried.

September 9, 2019
Page 2

A motion was made by Trustee Sherman and seconded by Trustee Elliott. The regular meeting was reconvened at 8:00 p.m.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. Martin Busch is authorized to perform duties as a consultant to the Code Enforcement Department at a fee of \$30.00 per hour for a maximum of 100 hours.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The meeting is adjourned at 8:05 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer