

MINUTES OF THE WORKSHOP/MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, AUGUST 9, 2021 AT 7:00 P.M. IN THE VILLAGE CLERK'S OFFICE.

Present: Mayor Michael Sidari
Trustee Owen Toale, Jessica Marciano, Timothy Elliott
Lieutenant Todd Draper
Attorney Matthew Brooks

Excused: Trustee Marguerite Sherman

Mayor Sidari advised the Board he had received correspondence regarding the Stamp Project. They are requesting a permanent easement to run processed wastewater through Oak Orchard Creek potentially up to six million gallons per day. A meeting has been set up with the Village of Medina, the EDA and the Town of Shelby to discuss. Mayor Sidari will report back to the Board prior to the next meeting.

Mayor Sidari updated the Board on the progress of the Skate Park at Butts Park. Spohn Ranch has an anticipated date of completion the week of August 16, 2021 . A ribbon cutting ceremony has been scheduled for September 4, 2021.

Mayor Sidari stated that the DRI application was due at the end of September.

Mayor Sidari reported that he had received a proposal from Bonadio & Co., LLP to perform professional consulting services related to the American Rescue Plan Act, (ARPA) funds.

The Board discussed a request from the YMCA allowing them to paint between the lines of the cross walk where it crosses Pearl Street along the one-way street. The discussion was tabled until the August 23, 2021 meeting.

A motion was made by Trustee Elliott and seconded by Trustee Toale. To rescind the motion made at the meeting of the Village Board held on July 26, 2021 setting a public hearing date of August 23, 2021 at 7:05 p.m. regarding the American Rescue Plan Act 2021.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Marciano. The Mayor is authorized to sign the proposal submitted by Bonadio & Co. LLP for professional consulting services regarding the American Rescue Plan Act.

All ayes
Motion carried.

August 9, 2021

Page 2

A motion was made by Trustee Marciano and seconded by Trustee Elliott. The Mayor is authorized to sign the Clerk-Treasurer Memorandum of Agreement regarding unused vacation time.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Marciano. To rescind the motion made at the meeting of the Village Board held on July 26, 2021 appointing members to the Police Advisory Committee.

All ayes
Motion carried.

A motion was made by Trustee Toale, seconded by Trustee Elliott. The following individuals are appointed to the Police Advisory Committee: Chief Kenward, Lieutenant Draper, Police Officer Navas, Trustee Marciano, Mark Kruzynski, Danielle Figura, Debbie Fuller, Donnell Holloway, Heather Jackson, Pastor Jovannie Canales, and Jackie Chinn.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The Mayor is authorized to sign the Bonadio & Co. LLP engagement letter for the Village of Medina audit and GASB 84 implementation.

All ayes
Motion carried.

Lieutenant Draper reported that the bike patrol appears to be well received by the community. The bike patrol has been out in shifts and were present at the Community Outreach program held at Butts Park as well as the car show on Friday evenings in the canal basin.

Trustee Elliott mentioned that the Medina Area Partnership had expressed concerns about the crosswalks downtown being under-utilized.

The Board and Lieutenant Draper discussed the National night out which is held the second weekend in August and the possibility of the Village of Medina hosting the event.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The meeting is adjourned to Executive Session at 7:42 p.m. to discuss the contractual status of an individual.

August 9, 2021
Page 3

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The regular meeting is reconvened and subsequently adjourned at 7:47 p.m.

All ayes
Motion carried.

Respectfully submitted,

Jada A. Burgess
Clerk-Treasurer