

MINUTES OF THE SPECIAL MEETING OF BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON THURSDAY MAY 3, 2024, AT 1:00 P.M. IN THE VILLAGE CLERK'S OFFICE

Present: Mayor Marguerite Sherman

Trustees Jessica Marciano, Diana Baker, and Deborah Padoleski

Excused: Mark Prawel

Mayor Sherman called the meeting to order at 1:07 p.m.

A motion was made by Trustee Marciano and seconded by Trustee Baker. The Village of Medina is authorized to engage Wendel Engineering on a time and expense basis to supply engineering support and services for the EPA compliance requirements, not to exceed \$20,000.00.

All ayes  
Motion carried.

A motion was made by Trustee Marciano and seconded by Trustee Baker. The meeting is adjourned at 1:26 p.m.

All ayes  
Motion carried.

Respectfully submitted,

Jada A. Burgess  
Clerk-Treasurer

