

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, AUGUST 14, 2017 AT 7:00 P.M. IN THE CLERK'S OFFICE CONFERENCE ROOM.

Present: Mayor Michael Sidari  
Trustees Owen Toale, Todd Bensley, Marguerite Sherman, Timothy Elliott  
Police Chief Chad Kenward, DPW Supt. Joseph Perry  
Attorney Matthew Brooks

Mayor Sidari called the meeting to order at 7:00 p.m.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The Board authorizes the closing of Orient Street, between East Center Street and Short Street, on August 15, 2017, between the hours of 6:00 and 10:30 p.m. for the purpose of a victim extraction equipment demonstration, sponsored by Lyons Collision.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. Ricky Tuohey is appointed Motor Equipment Operator, effective August 21, 2017 at a starting wage of \$19.90 per hour, with a probationary period of 52 weeks.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. Village Spin is authorized to hold exercise classes in various Village parks, offered free to the community, upon submission of a certificate of insurance.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. Cody Doran is appointed Firefighter-EMT, effective August 14, 2017 at a starting salary of \$38,296, with a probationary period of 78 weeks.

All ayes  
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. Timothy Miller is appointed Call Fireman effective immediately.

All ayes  
Motion carried.

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A motion was made by Trustee Bensley and seconded by Trustee Toale. The meeting is adjourned to Executive Session at 8:26 p.m. to discuss the employment history of a particular person.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The Executive Session is closed and regular meeting reconvened at 8:50 p.m.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. Richard Mesmer is appointed Police Officer, effective August 28, 2017, at a starting salary of \$46,128.98, with a probationary period of 78 weeks.

All ayes  
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. The meeting is adjourned at 8:55 p.m.

All ayes  
Motion carried.

Respectfully submitted,

Deborah L. Padoleski  
Clerk-Treasurer