

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, July 11th, 2016 AT 8:07 P.M. IN THE CLERK'S OFFICE CONFERENCE ROOM.

Present: Mayor Michael Sidari
Trustees Owen Toale, Marguerite Sherman, Todd Bensley, Timothy Elliott
Attorney Abraham Platt

Mayor Sidari called the business portion of the meeting to order at 8:07pm.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. That the Police Lieutenant Probationary Period be adjusted from 78 weeks to 26 weeks.

All Ayes.
Motion Carried.

A motion was made by Trustee Sherman seconded by Trustee Toale. The bills as presented are authorized for payment.

All Ayes.
Motion Carried.

A motion was made by Trustee Toale seconded by Trustee Bensley. Wendel is authorized to pursue the I and I grant from Pride Pak to the Treatment Plant and West Avenue to the Treatment Plant only if the Stamp Project contributes 50 percent of the local share.

All Ayes.
Motion Carried.

Mayor Sidari requested that Attorney Platt have Attorney Brooks check into any Liquor Laws pertaining to the sale of alcohol at establishments with patios. Mayor Sidari also requested that Attorney Brooks check into amending the local law pertaining to how parking tickets are paid within the Village.

Mayor Sidari advised he had been invited and attended the Grand Opening of the Cobblestone Hotel in Elk County Pennsylvania. A meeting has been scheduled for Tuesday July 12th to meet with the Developers, Investors and Owners of the Cobblestone Hotel to inspect possible sites in Medina for the establishment of a 54 bed hotel.

A motion was made by Trustee Toale seconded by Trustee Sherman. The meeting is adjourned at 8:24pm.

All Ayes.

Motion Carried.

Respectfully submitted,

Jada A. Burgess

Deputy Clerk-Treasurer

