MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON FRIDAY, JULY 10, 2020 AT 12:30 P.M. IN THE VILLAGE CLERK'S OFFICE CONFERENCE ROOM.

Present: Mayor Michael Sidari

Trustees Owen Toale, Todd Bensley, Timothy Elliott, Marguerite Sherman

Fire Chief Matthew Jackson, Police Chief Chad Kenward

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The purchase of a phone system, with all pertinent equipment, in the amount of \$ 5,758.77, is hereby authorized, with invoice submission to Evans Agency, as an insurance claim, following the recent lightning strike at the City Hall building.

All ayes

Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. Firefighter Jonathan Miller is hereby appointed effective July 27, 2020, at the starting salary of \$40,640.10, with a probationary period of 78 weeks.

All ayes

Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The meeting is adjourned to Executive Session at 1:00 p.m. to discuss labor negotiations.

All ayes

Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The regular meeting was reconvened and adjourned at 1:20 p.m.

All aves

Motion carried.

Respectfully submitted,

Deborah L. Padoleski Clerk-Treasurer