MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON TUESDAY, OCTOBER 13, 2020 AT 6:30 P.M. IN THE VILLAGE CLERK'S OFFICE.

Present: Mayor Michael Sidari

Trustees Owen Toale, Marguerite Sherman, Todd Bensley

The Mayor called the meeting to order at 6:30 p.m.

A motion was made by Trustee Bensley and seconded by Trustee Toale. Dustin Meredith is appointed Police Officer at Step 1 per the Police Union contract with a 78-week probation period and upon passing the physical examination. A letter of exemption to be placed in his file stating the Village acknowledges Mr. Meredith lives five miles outside the residential limitation. He is hired due to the lack of candidates.

All ayes

Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The bids received for the surplus skate park equipment through Auctions International are accepted.

All ayes

Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The meeting is adjourned at 6:40 p.m.

All ayes

Motion carried.

Respectfully submitted,

Michael J. Sidari, Mayor, Clerk Pro-Tem