MINUTES OF THE SPECIAL MEETING OF BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY FEBRUARY 20, 2024 AT THE CITY HALL COUNCIL CHAMBERS, LOCATED AT 600 MAIN STREET

Present: Mayor Michael Sidari

Trustees Timothy Elliott, Jessica Marciano, and Diana Baker

Clerk-Treasurer Jada Burgess, Police Chief Draper

Mayor Sidari called the meeting to order at 4:00 p.m.

A motion was made by Trustee Elliott and seconded by Trustee Marciano. The meeting is moved into executive session to discuss matters leading to the employment of a particular person or persons.

All ayes

Motion carried.

A motion was made by Trustee Baker and seconded by Trustee Elliott. The meeting is reconvened at 4:35 p.m.

All ayes

Motion carried.

A motion was made by Trustee Marciano and seconded by Trustee Baker. Tanner Ferris is appointed to the position of Police Officer effective March 1, 2024, at a starting rate per the contract with a probationary period of seventy-eight weeks.

All ayes

Motion carried.

A motion was made by Trustee Marciano and seconded by Trustee Elliott. Nicholas Joy is appointed to the position of Police Officer effective March 4, 2024, at a starting rate per the contract with a probationary period of seventy-eight weeks.

All ayes

Motion carried.

A motion was made by Trustee Marciano and seconded by Trustee Baker. The meeting is adjourned at 4:40 p.m.

All ayes

Motion carried.

Respectfully submitted,

Jada A. Burgess Clerk-Treasurer