



**Special Meeting with Work Session  
September 22, 2020**

**Call to Order:** The Board met virtually due to the COVID-19 Pandemic per House Bill 197. The meeting was called to order at 6:30 p.m. by Bob Becker, Board Chairperson.

**Roll Call:** Bob Becker, Jeff Deluca, Pat Norris, Sandy Apidone, and Maureen McGinty. Cindy Lombardo joined the meeting in progress at 6:36 p.m. in the executive session.

**Absent:** Art Gonzales - excused absence

**Also in Attendance:** Administrative Coordinator Mindy Remec, and approximately 6 additional attendees.

**Work Session**

**Gund Hall Bathroom Status:**

Mr. Deluca gave a brief overview of progress. He described an additional cost for extra tile that was needed to complete the project and requested a motion to approve the change order.

**Public Comment:**

Ms. Elizabeth Csontos asked what the occupancy was approved for Gund Hall. Mr. Deluca said it is for 150 but the board will be looking to increase this number.

Ms. Sue Ann Philippbar announced a blood drive at the Village Police Department on October 6, 2020, from 10 a.m. to 4 p.m.

**Special Meeting**

**MOTION by:** Mr. Norris and seconded by Ms. Apidone to enter into executive session to consider the employment of a public employee per ORC 121.22(g)(1) at 6:35 p.m.

**FURTHER DISCUSSION: NONE**

**MOTION PASSED: Vote taken by roll call, Mr. Becker (Yea) Mr. Deluca (Yea), Mr. Norris (Yea), Ms. Apidone (Yea), Ms. McGinty (Yea)**

Ms. Lombardo joined the meeting in progress at 6:36 p.m. in the executive session. Ms. Remec joined trustees in the executive session.

**MOTION by:** Ms. Lombardo and seconded by Mr. Norris to exit the executive session at 7:47 p.m.

**FURTHER DISCUSSION: NONE**

**MOTION PASSED: Vote taken by voice Yea, which was unanimous**

Trustees reconvened the special meeting at 7:54 p.m. after a brief recess to rejoin the online meeting.

**MOTION by:** Mr. Deluca and seconded by Ms. Lombardo to approve payment of an additional \$626.00 to The Cornice Company for finishing Gund Hall bathroom tile work.

**FURTHER DISCUSSION:** NONE

**MOTION PASSED:** Vote taken by voice, which was unanimous

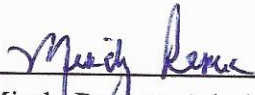
**Adjournment:**

**MOTION by:** Ms. Lombardo and seconded by Mr. Deluca to adjourn the meeting at 7:55 p.m.

**FURTHER DISCUSSION:** NONE

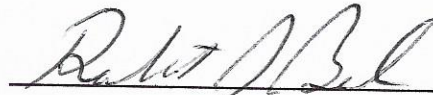
**MOTION PASSED:** Vote taken by voice Yea, which was unanimous

Submitted by:



Mindy Remec, Administrative  
Coordinator

Accepted by:



Bob Becker, Board Chairperson