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August Special Board Meeting (Wednesday, August 17, 2022)  
 Generated by Christina DiNapoli on Wednesday, August 17, 2022

**1. Meeting Opening**

- A. Call to Order - Mr. John P. Landers**
- B. Pledge of Allegiance**
- C. Roll Call - 5:30 p.m.**  
 Mr. Jeffrey R. Barone - present  
 Ms. Victoria L. Davis - present  
 Mr. John W. Fryda - present  
 Mr. John P. Landers - present  
 Mr. Frank J. Zetts - present

**2. Board Member's Business**

- A. Board Members' Business - none**

**3. Approval of Agenda**

**A. Approval of Agenda**

A Motion was made to approve agenda.  
 Motion by Mr. Jeffrey R. Barone  
 Second by Mr. John W. Fryda  
 Davis A Fryda A Landers A Zetts A Barone A  
 Motion Approved

22-79 Consent Agenda  
 5-0

**4. Executive Session ORC 121.22**

**A. Executive Session ORC 121.22**

It is recommended that the Board move into Executive Session to discuss:

	Personnel matters (individuals need not be named)
	Appointment and/or employment
	Dismissal
	Discipline
	Promotion or demotion
	Compensation
	Investigation of charges and/or complaints
<b>X</b>	Purchase or sale of property
	Conferences with legal counsel related to pending or imminent court action
	Negotiations
	Security arrangements
	Economic Development
	Matters required to be kept confidential by state or federal law

Executive Session - Action will not be taken.

Motion by Ms. Victoria L. Davis

Second by Mr. John W. Fryda

Fryda A Landers A Zetts A Barone A Davis A

Motion Approved

22-80 Executive Session  
 5-0

Entered into Executive Session at 5:32 p.m.

Returned to Regular Session at 6:51 p.m.

**5. Adjournment**

**A. Adjournment**

A Motion was made to adjourn the meeting.

Motion by Mr. Jeffrey R. Barone

Second by Mr. John W. Fryda

Davis A Fryda A Landers A Zetts A Barone A

Motion Approved

22-81 Adjournment  
 5-0

Adjournment 6:54 p.m.

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 President

\_\_\_\_\_  
 Treasurer