

April Special Board Meeting (Tuesday, April 30, 2024)

Generated by Christina DiNapoli on Thursday, May 2, 2024

1. Meeting Opening

A. Call to Order - Mr. John W. Fryda

B. Pledge of Allegiance

C. Roll Call - 6:00 p.m.

- Ms. Victoria L. Davis - present
- Mr. John W. Fryda - present
- Mr. John P. Landers - present
- Mrs. Candace N. Rivera - present
- Mr. Frank J. Zetts - present

2. Approval of Agenda

A. Approval of Agenda

A Motion was made to approve agenda.

Motion by Mr. John P. Landers
 Second by Ms. Victoria L. Davis
 Landers A Rivera A Zetts A Davis A Fryda A
 Motion Approved

24-75 Agenda
 5-0

3. Executive Session ORC 121.22

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

	Personnel matters (individuals need not be named)
X	Appointment and/or employment
	Dismissal
	Discipline
	Promotion or demotion
	Compensation
	Investigation of charges and/or complaints
	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 Mr. John P. Landers
 Second by Mrs. Candace N. Rivera
 Landers A Rivera A Zetts A Davis A Fryda A
 Motion Approved

24-76 Executive Session
 5-0

Entered into Executive Session at 6:02 p.m.
 Returned to Regular Session at 7:54 p.m.

4. Adjournment

A. Adjournment

A Motion was made to adjourn the meeting.

Motion by Mr. John P. Landers
 Second by Ms. Victoria L. Davis
 Landers A Rivera A Zetts A Davis A Fryda A
 Motion Approved

24-77 Adjournment
 5-0

Adjournment at 7:55 p.m.

 President

 Treasurer