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555 Lakeshore Blvd. Painesville Twp., OH 44077

“COMMITTEE OF THE WHOLE” MEETING

Monday, January 27, 2020

4:00 p.m.

Guest WiFi Password: Laketran555

MINUTES

1. Meeting Called to Order – 4:03 p.m.

President Brian J. Falkowski called the “Committee of the Whole” meeting to order at 4:03 p.m.

2. Roll Call

Brian J. Falkowski
David Anderson
Jon P. Marten
Donna P. McNamee (4:15 p.m.)
Dennis Montrella
Dale Schiavoni
Lane H. Sheets
Sara Spence (No Vote)
Charles J. Zibbel

Benjamin S. Capelle
Mark Landes

3. Executive Session – Personnel – 4:04 p.m.

Motion to go into Executive Session was made by Mr. Anderson –
Seconded by Mr. Schiavoni.

“AYES”: Messrs. Anderson, Marten, Montrella, Schiavoni, Sheets and
Zibbel.

“NAYS”: None

Motion passed.

4. Return to Regular Session – 4:17 p.m.

Motion to return to Regular Session was made by Mr. Anderson –
Seconded by Mr. Schiavoni.



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“AYES”: Messrs. Anderson, Marten, McNamee, Montrella, Schiavoni, Sheets and Zibbel.

“NAYS”: None

Motion passed.

5. Presentation

- a. **Headquarters Expansion Cost Estimate Presentation by Mark Horton of CT Consultants
Benjamin S. Capelle – CEO**

6. Action Item

- a. **Motion to move to the Board of Trustees meeting for approval of the attached Resolution authorizing the Chief Executive Officer to enter into and execute a contract with Deepwood Community Employment Services for Fleet Interior Detail Cleaning was made by Mr. Schiavoni – Seconded by Mr. Anderson.**

“AYES”: Messrs. Anderson, Marten, McNamee, Montrella, Schiavoni, Sheets and Zibbel.

“NAYS”: None

Motion passed.

- b. **Motion to move to the Board of Trustees meeting for approval the Resolution authorizing the Chief Executive Officer to commence the Public Hearing Process to obtain public input on a new Local Fixed Route serving Mentor and Mentor-on-the-Lake was made by Mr. Schiavoni – Seconded by Mr. Anderson.**

“AYES”: Messrs. Anderson, Marten, McNamee, Montrella, Schiavoni, Sheets and Zibbel.

“NAYS”: None

Motion passed.

- c. **Motion to move to the Board of Trustees meeting for approval the Resolution authorizing the Board President to enter into and execute a**



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Legal Services Agreement with the Law Firm of Thrasher, Dinsmore & Dolan to serve as Laketrans Legal Counsel was made by Mr. Anderson – Seconded by Mr. Schiavoni.

“AYES”: Messrs. Anderson, Marten, McNamee, Montrella, Schiavoni, Sheets and Zibbel.

“NAYS”: None

Motion passed.

7. Old Business

None

8. New Business

Phase III of the Service Expansion shows a possibility of Route 14 and 15. These will be researched by WSP, consultants that researched Route 8.

9. Adjournment – 6:07 p.m.

Motion to adjourn the “Committee of the Whole” meeting was made by Ms. McNamee – Seconded by Mr. Schiavoni.

“AYES”: Messrs. Anderson, Marten, McNamee, Montrella, Schiavoni, Sheets and Zibbel.

“NAYS”: None

Motion passed.

Meeting adjourned at 6:07 p.m.