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555 Lakeshore Blvd. Painesville Twp., OH 44077

“COMMITTEE OF THE WHOLE” MEETING

Monday, April 27, 2020 at 4:00 p.m.

Public Access at Laketrans YouTube page: www.youtube.com/laketran

MINUTES

1. Meeting Called to Order – 4:06 p.m.

President Brian Falkowski called the “Committee of Whole” meeting to order at 4:00 p.m.

2. Roll Call

David Anderson
Brian Falkowski
Jon Marten
Donna P. McNamee
Dennis Montrella
Dale Schiavoni
Lane H. Sheets
Charles Zibbel

Benjamin S. Capelle
Brandon D. R. Dynes

3. Action Items

- a. Motion to move to the Board of Trustees meeting the attached resolution authorizing the CEO, or his designee, to enter into a contract with R.L. Bowen + Associates Inc. for construction administration services for the project to renovate and expand Laketrans Headquarters building at a cost not to exceed \$253,115 was made by Mr. Schiavoni – Seconded by Mr. Zibbel.
“AYES”: Messrs. Anderson, Marten, McNamee, Montrella, Schiavoni, Sheets, Zibbel
“NAYS”: None
Motion passed.
- b. Motion to move to the Board of Trustees meeting the attached resolution authorizing the CEO, or his designee, to purchase six (6) van for \$69,553 each for a total not to exceed \$417,318 was made by Mr. Anderson – Seconded by Mr. Schiavoni.
“AYES”: Messrs. Anderson, Marten, McNamee, Montrella, Schiavoni, Sheets, Zibbel
“NAYS”: None
Motion passed.



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- c. Motion to move to the Board of Trustees meeting the attached resolution authorizing the CEO, or his designee, to purchase a complete mobile column wheel lift system with jack stands at a total cost not to exceed \$56,000 was made by Mr. Anderson – Seconded by Mr. Montrella.
“AYES”: Messrs. Anderson, Montrella, Schiavoni, Zibbel
“NAYS”: Messrs. Marten, McNamee, Sheets
Motion passed.

- d. Motion to move to the Board of Trustees meeting the attached resolution authorizing the CEO, or his designee, to purchase a Laketrans facilities truck, up fitted with a work body, crane and safety lighting with a total cost not to exceed \$81,000 was made by Mr. Schiavoni – Seconded by Mr. Anderson.
“AYES”: Messrs. Anderson, Montrella, Schiavoni, Zibbel
“NAYS”: Messrs. Marten, McNamee, Sheets
Motion passed.

- e. Discussion on fare suspension due to COVID-19 social distancing recommendations
 - i. Board agreed to continue fare suspension until May 31

4. Old Business

None

5. New Business

President Falkowski suggested a special meeting be held on Monday, May 4 at 4:00 p.m. to have an executive session to discuss personnel and collective bargaining. An email will be sent to confirm Trustee’s availability. Meeting will be held virtually to encourage social distancing.

6. Adjournment

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

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

“NAYS”: None

Motion passed.

Meeting adjourned at 5:28 p.m.