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555 Lakeshore Blvd. Painesville Twp., OH 44077

**BOARD OF TRUSTEES SPECIAL MEETING**  
**Monday, May 4<sup>th</sup>, 2020 at 4:00 p.m.**  
**555 Lakeshore Blvd, Painesville Township, OH 44077**

**MINUTES**

**1. Meeting Called to Order**

President Brian Falkowski called the Board of Trustees 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. Pledge of Allegiance - All**

**4. Mission Statement – Mr. Schiavoni**

Laketran is committed to providing quality public transportation services to all Lake County residents with special emphasis on meeting the transportation needs of seniors and people with disabilities.

**5. Public Comments**

None

**6. Executive Session**

- a. Motion to convene in executive session pursuant to ORC 121.22 (G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment was made by Mr. Schiavoni - Seconded by Mr. Sheets.



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

“NAYS”: None

Motion passed.

- b. Motion to exit executive session pursuant to ORC 121.22 (G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment was made by Mr. Schiavoni - Seconded by Mr. Zibbel.

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

“NAYS”: None

Motion passed.

- c. Motion to convene in executive session pursuant to ORC 121.22(G)(1) to consider the employment and compensation of a public employee or official was made by Mr. Zibbel - Seconded by Mr. Schiavoni.

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

“NAYS”: None

Motion passed.

- d. Motion to exit executive session pursuant to ORC 121.22(G)(1) to consider the employment and compensation of a public employee or official was made by Mr. Sheets - Seconded by Mr. Schiavoni.

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

“NAYS”: None

Motion passed.

## 7. Regular Session

None

## 8. Old Business

None

## 9. New Business

None



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## 10. Adjournment

Motion to adjourn the Laketran Special Board meeting was made by Mr. Zibbel –  
Seconded by Mr. Schiavoni.

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

“NAYS”: None

Motion passed.

Meeting adjourned at 6:17 p.m.

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Benjamin S. Capelle  
Secretary/Treasurer

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Brian J. Falkowski, President  
Laketran Board of Trustees