

Laketran
December 2022 Board of Trustees Meeting
December 19, 2022
4:00 pm-6:00 pm Eastern Time

1. **Meeting Notice**

2. **Meeting Called to Order**

President Brian J. Falkowski called the Laketran Board of Trustees meeting to order at 3:59 p.m.

3. **Roll Call**

Brian J. Falkowski
William R. Eppich
Daniella Nunnally
Laura Pizmoht
Lane H. Sheets
Kim Stenger
Gary L. Swanson
Charles J. Zibbel

Benjamin S. Capelle
Brandon D. R. Dynes

4. **Pledge of Allegiance**

All

5. **Mission Statement**

Charles J. Zibbel

6. **Public Comments**

Brian Massie, Lobbyist for Citizens, was concerned about the agency's cash balance and asked the board to consider giving one quarter of

one percent of the sales tax back since we changed the Dial-a-Ride service from a "guarantee ride" to a "first come, first serve" service

model.

7.
Executive Session

a. Motion to enter into executive session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. pursuant to Section 121.22(G)(4) of the Ohio Revised Code was made by Ms. Pizmoht - Seconded by Ms. Stenger at 4:06 p.m.

"AYES": Messre. and Mmes. Eppich, Nunnally, Pizmoht, Sheets, Stenger, Swanson and Zibbel.

"NAYS": None

The board met in executive session and discussed collective bargaining/union negotiations and it's processes and strategy.

Motion to come out of executive session was made by Ms. Nunnally - Seconded by Ms. Stenger at 5:10 p.m.

"AYES": Messer. and Mmes. Eppich, Nunnally, Pizmoht, Sheets, Stenger, Swanson and Zibbel

"NAYS": None

8. Approval of Minutes

- a. Motion to approve the Laketran Board of Trustees Board Meeting minutes of November 28, 2022 was made by Ms. Pizmoht - Seconded by Mr. Zibbel

"AYES": Messre. and Mmes. Nunnally, Pizmoht, Sheets, Stenger, Swanson and Zibbel

"NAYS": None

"Abstained": Eppich

9. Agenda Items

- a. Motion to approve Laketran's October 2022 Operating & STS Financial Statements and Capital Plan Review, subject to audit was made by Ms. Stenger - Seconded by Mr. Eppich

"AYES": Messre. and Mmes. Eppich, Nunnally, Pizmoht, Sheets, Stenger, Swanson and Zibbel

"NAYS": None

- b. Motion to approve Resolution 2022-025 authorizing the Laketran Operating Budget not to exceed \$24,142,250 and a proposed Capital Plan for \$2,308,596 for calendar year 2023 was made by Ms. Pizmoht - Seconded by Mr Swanson

"AYES": Messre. and Mmes. Eppich, Nunnally, Pizmoht, Sheets, Stenger, Swanson and Zibbel

"NAYS": None

- c. Motion to approve Resolution 2022-026 authorizing the Laketran Special Transportation Services (STS) operating budget for calendar year 2023 in the amount of \$200,000 was made by Ms. Stenger - Seconded by Ms. Nunnally.

"AYES": Messre. and Mmes. Eppich, Nunnally, Pizmoht, Sheets, Stenger, Swanson and Zibbel

"NAYS": None

- d. Motion to approve Resolution 2022-027 authorizing the CEO or his designee to enter into a contract with Karcher North America, Inc. to purchase a floor sweeper/scrubber at a cost not to exceed eighty four thousand forty-five dollars and 00/100 (\$84,045.00) was made by Ms. Nunnally - Seconded by Ms. Pizmoht

"AYES": Messre. and Mmes. Eppich, Nunnally, Pizmoht, Sheets, Stenger, Swanson and Zibbel

"NAYS": None

- e. Motion to approve the Board Meeting Calendar for 2023 was made by Ms. Pizmoht - Seconded by Mr. Swanson

"AYES": Messre. and Mmes. Eppich, Nunnally, Pizmoht, Sheets, Stenger, Swanson and Zibbel

"NAYS": None

10. Six Month Look Ahead

11. CEO Report

12. Committee Reports

No report

13. Old Business

None

14. New Business

Mr. Swanson expressed interest to have a discussion on bringing back subcommittees to go in depth on some of the agenda items and

the subcommittee could make the recommendation to the board instead of using the board meeting time. Mr. Falkowski stated he

would

talk with the other board members to see the interest and logistics of forming subcommittees. Mr. Dynes stated there can be a maximum

of 4 board members on each subcommittee and the meetings need to be public.

Mr. Swanson also expressed concern over service and would like legal counsel to take a look at how to give up one quarter of one percent of the sales tax. He asked legal counsel to see if this is a possibility and to provide an update at the next board meeting.

Mr. Sheets would like Laketran's legal counsel to review the current rules and regulations using current laws, a motion was made by Mr.

Sheets - Seconded by Mr. Swanson before calling roll and after a discussion, a motion was made to table the original motion until all

members of the board has had a chance to read the current rules and regulations. Motion made to table was made by Ms.

Pizmoht -

Seconded by Mr. Zibbel

"AYES": Messre. and Mmes. Eppich, Nunnally, Pizmoht, Stenger, Swanson and Zibbel

"NAYS": Messre. and Mmes. Sheets

15. **Adjournment**

Motion to adjourn the Laketran Board of Trustees meeting was made by Ms. Nunnally - Seconded by Mr. Sheets

"AYES": Messre. and Mmes. Eppich, Nunnally, Pizmoht, Sheets, Stenger, Swanson and Zibbel

"NAYS": None

Benjamin S. Capelle Secretary/Treasurer

Brian J. Falowski President

Laketran Board of Trustees