

Laketrans
January 2023 Board of Trustees Meeting
January 30, 2023
4:00 pm-6:00 pm Eastern Time

1. **Meeting Notice**

2. **Meeting Called to Order**

President Brian J. Falkowski called the Laketrans Board of Trustees Meeting to Order at 4:00 p.m.

3. **Roll Call**

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

Benjamin S. Capelle
Brandon D.R. Dynes

4. **Pledge of Allegiance**

All

5. **Mission Statement**

Mr. Zibbel

6. **Election of Officers**

Mr. Zibbel nominated Mr. Falkowski Board President

Motion to close made by M. Zibbel - Seconded By Ms. Pizmoht

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

"NAYS": None

Congratulations Mr. Falkowski, Board President

Ms. Nunnally nominated Mr. Sheets Board Vice President

Ms. Pizmoht nominated Mr. Zibbel Board Vice President

Motion to close nominations was made by Ms. Pizmoht - Seconded by Ms. Stenger

Vote results for Mr. Sheets

"AYES:" Messrs. and Mmes. Eppich, Nunnally and Sheets

"NAYS:" Messrs. and Mmes. Falkowski, Pizmoht, Stenger and Zibbel

Vote results for Mr. Zibbel

"AYES": Messrs. and Mmes. Eppich, Pizmoht, Stenger and Zibbel

"NAYS": Messrs. and Mmes. Nunnally and Sheets

Congratulations Mr. Zibbel, Vice President

7. Public Comments

None

8. Approval of Minutes

- a. Motion to approve the Laketran Board of Trustees Board Meeting minutes of December 19, 2022 was made by Ms. Pizmoht - Seconded by Ms. Nunnally.

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

"NAYS": None

- b. Motion to approve the Laketran Board of Trustees Special Board Meeting minutes of January 12, 2023 was made by Mr. Zibbel - Seconded by Ms. Stenger.

"AYES": Messrs. and Mmes. Eppich, Pizmoht, Sheets, Stenger and Zibbel

"NAYS": None

"Abstained": Nunnally

9. 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. Nunnally - Seconded by Ms. Stenger at 4:05 p.m.

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

"NAYS": None

Executive session provided discussion on the status of labor union negotiations which are expected to begin at the end of February. Mr. Capelle and the Board discussed the framework of the negotiations. No specific details are available yet. There was then discussion about benefits.

A motion was made by Mr. Zibbel - Seconded by Ms. Pizmoht to conclude first executive session at 4:42 p.m.

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

"NAYS": None

- b. Motion to enter into executive session to consider the employment, promotion, or compensation of a public employee or official pursuant to Section 121.22(G)(1) of the Ohio Revised Code was made by Ms. Nunnally - Seconded by Mr. Eppich at 4:43 p.m.

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

"NAYS": None

The Board discussed the amounts and levels of directors' wages and raises: protocol for establishment of the same, and competition with other agencies.

Ms. Nunnally moved to conclude the second executive session and the motion was seconded by Ms. Stenger at 5:16 p.m.

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

"NAYS": None

10. **Agenda Items**

- a. Motion to approve the November 2022 Operating & STS Financial Statements, subject to audit and Capital Plan Review was made by Ms. Pizmoht - Seconded by Ms. Stenger.

"AYES" Messrs. and Mmes. Eppich, Nunnally, Pizmoht, Sheets, Stenger and Zibbel

"NAYS": None

- b. Motion to approve resolution 2023-001 adopting Laketran's Title VI Program was made by Ms. Stenger - Seconded by Ms. Nunnally.

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

"NAYS": None

- c. Motion to approve resolution 2023-002 authorizing the CEO, or his designee, to enter into and execute a contract with Ozanne Construction Company, Inc. for the renovation and expansion of Laketran Headquarters including base bid, add alternate 1A, add alternate 2, furniture, fixtures and equipment and construction contingency at a cost not-to-exceed twenty-one million eight hundred sixty-four thousand dollars and 00/100 (\$21,864,000.00) was made by Ms. Pizmoht - Seconded by Mr. Zibbel.

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

"NAYS": None

- d. Motion to approve resolution 2023-003 authorizing the CEO or his designee to enter into and execute a contract with Lake County Landscaping and Supply for the construction of a bus stop at Mentor High School at a cost not to exceed one hundred fifty eight thousand six hundred dollars and 00/100 (\$158,600.00) was made by Mr. Zibbel - Seconded by Ms. Pizmoht.

"AYES": Messrs. and Mmes. Eppich, Pizmoht, Stenger and Zibbel

"NAYS": Messrs. and Mmes. Nunnally and Sheets

11. **Six Month Look Ahead**

12. **CEO Report**

13. **Committee Reports**

Mr. Zibbel reports the Special Projects Committee has discussed possibly forming two standing subcommittee's, adhoc or non decision making open workshops to do so there needs to be a reason why with a well defined purpose. The committee would like a survey of Board members to see how many members would be willing to sit on subcommittees to make a decision to move forward.

14. **Old Business**

a. Rules & Regulations

Mr. Falkowski would like to see where the rules & regulations will fit the best, as it's own committee or as part of the strategic plan. As the Board considers what committees should be formed, Mr. Capelle will begin the process for the scope of a strategic plan.

Mr. Sheets made a motion to have legal representation present during the union negotiations using legal counsel Mr. Hicks - Seconded by Ms. Nunnally.

"AYES": Messrs. and Mmes. Sheets

"NAYS": Messrs. and Mmes. Eppich, Nunnally, Pizmoht, Stenger and Zibbel

15 New Business

Ms. Pizmoht made a motion requesting Mr. Dynes to draft a resolution requiring Board approval for non union pay increases prior to implementation - Seconded by Ms. Nunnally.

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

"NAYS": None

16. Adjournment

Motion to adjourn the Laketran Board of Trustee Meeting was made by Ms. Nunnally - Seconded by Ms. Stenger at 6:17 p.m.

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

"NAYS": None

Benjamin S. Capelle, Secretary/Treasurer

Brian J. Falkowski, President
Laketran Board of Trustees