

Laketran
December 2025 Board of Trustees Meeting
December 15, 2025
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 4:00 p.m.

3.
Roll Call

Brian J. Falkowski

Kim Stenger

Dione DeMitro - left early 4:50 p.m.

Dr. Joe Glavan - arrived late 4:30 p.m.

Donna McNamee - absent

Renee Ochaya

Michael Pizmoht

Lane H. Sheets - absent

Benjamin S. Capelle

Brandon Dynes

4.
Pledge of Allegiance

All

5.
Mission Statement

Kim Stenger

6.
Public Comments

None

7.
Approval of Minutes

a.

Motion to approve the Laketran Board of Trustees Board Meeting minutes of November 24, 2025 was made by Mr. Pizmoht - Seconded by Ms. DeMitro.

"AYES": Messrs. and Mmes. Stenger, Zibbel, DeMitro, Ochaya, Pizmoht

"NAYS": None

8.

Presentation

- a.
Update on Painesville Transit Center

Mr. Capelle presented a budget and renderings for the new transit center in Painesville to the Board. During the discussion the board requested to see suggestion as to how the total project budget could be reduced and present it to the Board in January.

9.

Agenda Items

- a.
Motion to approve the October 2025 Laketrans, STS and Geauga Transit Operating Financial Statements, and Laketrans and Geauga Transit Capital Plans, all subject to audit was made by Mr. Zibbel - Seconded by Ms. Stenger

"AYES": Messrs. and Mmes. Stenger, Zibbel, Dr. Glavan, Ochaya, and Pizmoht

"NAYS": None

- b.
Motion to approve resolution 2025-036 authorizing the Laketrans calendar year 2026 Operating Budget not to exceed thirty-four million seven hundred twenty-three thousand seven hundred forty-two dollars and 00/100 (\$34,723,742.00) and the calendar year 2026 Capital Budget not to exceed twenty million two hundred forty-nine thousand one hundred eighty-six dollars and 00/100 (\$20,249,186.00) was made by Mr. Zibbel - Seconded by Mr. Pizmoht

"AYES": Messrs. and Mmes. Stenger, Zibbel, Dr. Glavan, Ochaya, and Pizmoht

"NAYS": None

- c.
Motion to approve resolution 2025-037 authorizing the Laketrans calendar year 2026 Special Transportation Services Operating Budget not to exceed one hundred eighty-seven thousand five-hundred and 00/100 (\$187,500.00) was made by Ms. Stenger - Seconded by Mr. Pizmoht

"AYES": Messrs. and Mmes. Stenger, Zibbel, Dr. Glavan, Ochaya, and Pizmoht

"NAYS": None

- d.
Motion to approve resolution 2025-038 designating eligible institutions as public depositories for active, inactive, and interim monies of Laketrans for the period commencing January 1, 2026 and ending December 31, 2030 was made by Ms. Ochaya - Seconded by Dr. Glavan

"AYES": Messrs. and Mmes. Stenger, Zibbel, Dr. Glavan, Ochaya, and Pizmoht

"NAYS": None

- e.
Motion to approve resolution 2025-039 authorizing the CEO or his designee to enter into an agreement with Chi Corporation for server replacement, installation and configuration at a cost not to exceed four hundred forty-nine thousand eight hundred sixty-seven and 00/100 dollars (\$449,867.00) was made by Mr. Zibbel -Seconded by Mr. Pizmoht

"AYES": Messrs. and Mmes. Stenger, Zibbel, Dr. Glavan, Ochaya, and Pizmoht

"NAYS": None

f.

Motion to approve resolution 2025-040 authorizing the Board of Trustees Meeting dates/calendar for 2026 was made by Ms. Ochaya - Seconded by Dr. Glavan

"AYES": Messrs. and Mmes. Stenger, Zibbel, Dr. Glavan, Ochaya, and Pizmoht

"NAYS": None

10.

Six Month Look Ahead

Mr. Capelle stated the Six Month Look ahead has not changed much since the November meeting and there is nothing new to review.

11.

CEO Report

Mr. Capelle reported since the November meeting was a few weeks ago he doesn't have an update at this time.

a.

Operations Report

12.

Old Business

None

13.

New Business

None

14.

Adjournment

Motion to adjourn the Laketrans Board of Trustees meeting was made by Ms. Stenger - Seconded by Mr. Zibbel at 5:42 p.m.

"AYES": Messrs. and Mmes. Stenger, Zibbel, Dr. Glavan, Ochaya, and Pizmoht

"NAYS": None

Benjamin S. Capelle Secretary/Treasurer

Brian J. Falkowski, President

Laketrans Board of Trustees