

**VILLAGE BOARD OF TRUSTEES  
SPECIAL MEETING  
JUNE 29, 2015 MINUTES**

Mayor Mike VandeVelde presiding

MEMBERS: Mike Catalano, Dave Brooker, Al Holbrook

EXCUSED: Rob Cochran

OTHERS: Vince Luce, Rob Genthner, Becki Paternosh, Venn  
Blakely, Ann Kneer

**MAYOR/BOARD**

**FIRST FRIDAY REQUEST**

The board made a motion to approve the request for First Friday to close down the end of Market Street at Main Street just to the parking lot exit/entrance to have a band positioned there. The Police Chief noted no objection to the request.

**The board made a motion by Trustee Brooker, seconded by Trustee Catalano and was carried unanimously to approve the closing of the end of Market Street at Main for the band placement on First Fridays for the rest of the season.**

**RECREATION DEPARTMENT**

Venn made note that the fee for Certification now is extremely expensive although we can do it for less as we are an authorized provider so that helps. He stated the Rec. Dept. starts their employees at \$8.50 now and noted also that it takes 9 guards to do lessons at the Pool. They will be shorthanded because of the number of their employees that had to take off that particular week after graduation. Westfield Area Community Service Organization, had passed a policy to give their donations to the Recreation Department to help offset the cost so kids wouldn't have to pay. Venn explained that WACSO, WWO and Union Relief were the three sponsors. WACSO dropped out this year and the Sorority picked up the third of the \$1,500 to keep the Free Swim Program going. He felt that next year the salaries would probably have to be increased.

Nancy Jopek completed Certification to teach Lifeguarding because the older two instructors are tapering off and not wanting to continue any longer. It will be less cost prohibitive with her on staff to do this.

**The board made a motion by Trustee Catalano, seconded by Trustee Brooker and was carried unanimously to approve for the hiring of Alex Rodriquez as a P.T. Lifeguard at a rate of \$8.50/Hr.**

#### HUMAN RESOURCES CONSULTANT

**The board made a motion to hire Rich Koerner, RAK Associates, as Human Resources Consultant not to exceed the amount of \$4,200 by Trustee Holbrook, seconded by Trustee Brooker, and was carried unanimously**

#### SCHEDULE SPECIAL HEARING

**The board made a motion to schedule a Special Hearing to Supersede Village Law with Regard to the Treasurer of the Fire Department Council for July 20, 2015 @ 7:00 p.m. by Trustee Catalano, seconded by Trustee Brooker and was carried unanimously.**

#### KENT RESERVOIR

There was a brief discussion in regard to Kent Reservoir. Vince explained to the board from his conversation with Bonnie Rae Strickland, assessor in which she noted how much properties are selling for down by the Lake. She felt that if the Village has property you never know when you are going to need it and you're never going to get it back for that price. She felt the Village should strongly reconsider selling the property. It was suggested to have the Assessor come to a meeting to discuss this with the board members.

**There being no further business to come before the board the meeting was adjourned on a motion made by Trustee Brooker seconded by Trustee Catalano and was carried unanimously.**