

Minutes of the April 5, 2019 Special Board meeting of the Board of Trustees of the Village of Newark held in the 3rd floor Conference Room of the Municipal Building at 4:15 P.M.

PRESENT

Mayor Jonathan Taylor (10); Trustees: Robert Bendix (8), Stuart Blodgett (9), Alan Schober (9) and Rebecca Vermeulen (7).

Police Chief Mark Thoms
General Public: 0

MAYOR

At 4:15 P.M., Mayor Taylor opened the meeting.

EXECUTIVE
SESSION

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to go into Executive Session at 4:15 P.M. to discuss two specific positions within the Police Department.

OPEN
SESSION

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to come back into Open Session at 4:30 P.M.

HIRING POLICE
OFFICERS

Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously to hire Tom Robertson to the position of Village Police Officer, effective date dependent on him giving his current employer notice of leaving.

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried Four (4) to One (1) to hire Jacob Jackson to the position of Village Police Officer, effective date dependent on him giving his current employer notice of leaving. The Board will also pay \$7,000 of the approximately \$28,000.00 in training expenditures that Mr. Jackson will have to pay back to his current employer for leaving his employment with them.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve the donation of \$250.00 to support the Laurel House 5K event to be held on June 8, 2019.

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously to approve the donation of \$250.00 to support the Taste of Wayne County event to be held on July 16, 2019.

Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously to approve the donation of \$100.00 to support the Annual Kiddie Day Parade to be held on June 1, 2019, and to allow the usage of Village streets to hold the event.

EXECUTIVE SESSION Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously to go back into Executive Session at 4:45 P.M. to discuss ongoing contract negotiations with DPW Union.

OPEN SESSION Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously to come back into Open Session at 4:50 P.M.

The Village tabled the motion to approve the Professional Services agreement with MRB Group for them to provide assistance to the Village to help complete the annual WWTP SPEDES permit. The Board wants to obtain further information from Chief Operator John Reynolds on the proposal and the reason for needing the help of MRB Group.

ADJOURNMENT Motion Trustee Vermeulen, seconded Trustee and Blodgett carried unanimously to adjourn the meeting. The meeting adjourned at 4:55 P.M.

Stephen Murawski, Village Clerk-Treasurer