

March 14, 2011

A SPECIAL MEETING of the Akron Village Board was held on this date at 6:30 p.m. Present: Mayor Carl E. Patterson, Michael R. Middaugh, E. Peter Forrestel, Kathryn A. Capan and Brian D. Wittlinger; Village Attorney Daniel D. Shonn, Clerk Treasurer Daniel P. Borchert, Public Works Super Chief Jon Cummings, Sewer Collection Crew Chief Robert Lucia & Ken Scherrieble of VRI Environmental Services, Inc.

Mayor Carl E. Patterson led us in the pledge to the flag.

VRI Environmental Services, Inc. and Waste Water Treatment Plant Budget Request – Robert Lucia and Ken Scherrieble presented their budget requests for the Village of Akron Waste Water Treatment Plant for the fiscal year 2011-2012. After lengthy discussion they will be updating their requests and getting the information back to the Clerk-Treasurer.

The Village of Akron Human Resource Committee interviewed the four finalists for the vacant Deputy Clerk position. After discussion, the committee presented the name of Tammy Anderson for appointment.

RESOLUTION duly moved by Forrestel seconded by Wittlinger, to approve the appointment of Tammy Anderson to the vacant position of Deputy Clerk at 30 hours per week and starting at Grade 1A Step Hire Rate be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
E. PETER FORRESTEL - AYE
KATHRYN A. CAPAN - AYE
BRIAN D. WITTLINGER - AYE

RESOLUTION duly moved by Middaugh and seconded by Capan to go into executive session regarding negotiations of the collective bargaining agreement at 7:35 p.m. be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
BRIAN D. WITTLINGER - AYE

RESOLUTION duly moved by Middaugh and seconded by Capan to come out of executive session regarding negotiations of the collective bargaining agreement at 8:38 p.m. be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
BRIAN D. WITTLINGER - AYE

On motion of Capan, seconded by Wittlinger, at 8:39 p.m., this meeting was ADJOURNED

MAYOR

CLERK-TREASURER