

**RESOLUTIONS ADOPTED**  
**April 21, 2023**

Chairman Cicconetti called the Trustees special meeting to order on April 21, 2023, at 12:00 p.m. in the Office of the Administrator at the Administration Building.

Roll: Ch. Cicconetti: Aye            Tst. Hillier: Aye            Tst. Pennock: Aye

Chairman Cicconetti requested a motion to convene the meeting into Executive Session in accordance with Ohio Revised Code Section 121.22 (G)(1) to discuss and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. In particular, to discuss discipline within the Service Department, and compensation within the administration.

Motion at 12:00 by Trustee Hillier, Seconded by Trustee Pennock, to enter Executive Session in conformance with ORC 121.22, as stated by Chairman Cicconetti.

Roll: Ch. Cicconetti: Aye            Tst. Hillier: Aye            Tst. Pennock: Aye

Exit Executive session at 12:20 pm.

Chairman Cicconetti reconvened the Special Meeting at 12:20p.m. and returned to the agenda to discuss the Development Agreement for The Villages at Casement, Painesville Township, Ohio.

General discussion related to the Casement development, and the development agreement.

Chairman Cicconetti requested a motion to adjourn the Special Meeting.

Motion to adjourn by Tst. Hillier, seconded by Tst. Pennock.

Roll: Ch. Cicconetti: Aye            Tst. Hillier: Aye            Tst. Pennock: Aye

Chmn. Cicconetti adjourned the Trustee's Special Meeting at 2:45 p.m.

**ADJOURNMENT**

  
\_\_\_\_\_  
Gabe Cicconetti, Chairman

  
\_\_\_\_\_  
Chuck Hillier, Fiscal Officer Pro-Tempore