**VILLAGE BOARD OF TRUSTEES**

**SPECIAL MEETING**

**JUNE 6, 2019 MINUTES**

Mayor Michael VandeVelde presiding

MEMBERS: Dennis Lutes, Al Holbrook, Rob Cochran

EXCUSED: Mike Catalano

OTHERS: Bonnie Rae Strickland, Don McCord, Dennis Lutes

**MAYOR/BOARD**

DISCUSS PROPOSED ZONING

The board discussed extending the B1-A, adding use to the R-3 and creating a new district for the proposed medical building across from the school.

**The board made a motion by Trustee Holbrook, seconded by Trustee Lutes and was carried unanimously to approve the creation of a new district that includes the school, hospital and the old car dealership lot; with restrictions such as site plan review and special use. The District will have natural boundaries to the east (creek), north (RR tracks), west (tree line), and south (grapes).**

LIFEGUARD APPROVAL

**The board made a motion by Trustee Cochran, seconded by Trustee Lutes and was carried unanimously to approve the following 4 new lifeguards at the rate of $11.10/Hour: Haley Barden, Amelia Brown, Matthias Schrock, and Jade Shampoe.**

**WPCF**

PROMOTIONS

**The board made a motion to approve the promotion of Ray Mortimer to Operator Trainee retroactive to May 20th and Robert Burgess retroactive to May 21st by Trustee Holbrook, seconded by Trustee Cochran and was carried unanimously.**

REBUILD PUMP/MOTOR

**The board made a motion to approve the rebuild of the pump in the amount of $15,893 and the motor in the amount of $3,275 on a motion made by Trustee Lutes, seconded by Trustee Cochran and was carried unanimously.**

**The board agreed for the purchase of lapel pins with the Westfield logo to hand out to employees to help promote the Village during future events.**

EXECUTIVE SESSION

**The board made a motion to enter into Executive Session to discuss the Union Contract by Trustee Cochran, seconded by Trustee Holbrook and was carried unanimously.**

ACTION

There was no action taken as a result of the Executive Session.

**The board made a motion to adjourn the meeting by Trustee Holbrook, seconded by Trustee Lutes and was carried unanimously.**