



INCORPORATED:  
APRIL 18, 1854

# Village of Youngstown

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## Village of Youngstown Board of Trustees Work Session Minutes– August 9, 2018

### **OLD BUSINESS:**

#### **VILLA CONDOMINIUM**

Attorney Caserta is working on the complaint and will finish it. This will be ready by the May 10<sup>th</sup> Board meeting.

Attorney Caserta reported that he gave the complaint to another municipal lawyer to review and it will be ready early next week (week of June 11). There is a case pending that may assist with this issue. Attorney Caserta will advise (August).

#### **EASEMENT ON SECOND ST**

Drainage issues at 514 & 522 Second Street. Information sent 6/13/18 to Trustees and Attorney Caserta. Easement for 522 Second St received. Superintendent Muller advised the resident at 514 would like full pipes put in and will pay for them. The Board approved this. Superintendent Muller will work with the resident.

#### **MAIN STREET MORATORIUM**

Public Hearing August 9, 2018. The moratorium will be lifted at the September meeting.

#### **SENIOR VAN**

RFP was sent out for Board review. Attorney Caserta reviewed as well. Board to advise dates of the RFP for publication. Grant Writer Rotella researching grant for van.

Grant Writer Rotella was absent but advised that he has not heard back on the grant.

#### **GRANTS/GRANT WRITER/GRANT ADMINISTRATOR**

Future discussion for the role with the Village. Trustee Fox discussed times involved with the grants. Mayor Reynolds remarked we seem to get grants, but the length of time and process to receive them is very lengthy. Trustee Zastrow asked if there was an update on the Cold Storage proposal. Attorney Caserta advised he spoke with the company that submitted the proposal and they are adjusting it to resubmit.

### **ADDITIONAL ITEMS:**

**4-wheeler-Police:**

Chief Schuey would like to sell the 2016 Polaris Sportsman 550. The Board discussed this and advised it would need to be declared surplus materials and listed with a minimum bid.

With no further discussion for the work session, Trustee Zastrow motioned to adjourn the work session and enter into executive session at 7:55 p.m. Motion was seconded by Trustee Fox. All in favor, motion was carried.

Motion to adjourn the executive session was made at 8:32 p.m. by Trustee Zastrow, seconded by Trustee Comerford. All in favor, motion was carried.

Motion to end the regular meeting was made at 8:33 p.m., by Deputy Mayor Lockhart, seconded by Trustee Zastrow. All in favor, motion was carried.

**ITEMS ON HOLD PENDING FINANCES**

- Gym Doors (from entrance of parking lot)  
Advantage Security-DPW Garage