Board of Municipal Utilities Work Session Minutes July 7, 2020 201 Miller Road Avon Lake, Ohio

Call to Order - Roll Call

The meeting was called to order at 6:00 PM. As allowed by the Ohio Legislature during the Governor's declared emergency, the meeting was held using webbased video conferencing technology and streamed live over Facebook.

Present: Mr. Abram, Mr. Dzwonczyk, Mr. Phillips, Mr. Rush, and Mrs. Schnabel.

Also present: CUO Munro, Community Outreach Specialist Arnold, Technical Support Specialist Collins, Mayor Zilka, Attorney Rinker, Law Director Ebert, and HR Director Siwierka.

Executive Session

Mr. Rush moved, and Mr. Abram seconded, to meet in executive session as allowed by ORC 121.22 G (3) and (4) to discuss pending legal matters and union negotiations to include the CUO, Technical Support Specialist, Community Outreach Specialist, Law Director, HR Director, Attorney Rinker, and Mayor Zilka.

Ayes (per roll-call vote): Abram, Dzwonczyk, Phillips, Rush, Schnabel. Nays: None Motion carried.

The Chairman resumed the meeting following the conclusion of the Executive Session.

Adjourn

| With no other business, the Mr. Abram moved to adjourn, Mr. Rush seconded. The Chairman concluded the work session at 6:35 PM. | | |
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| Approved | 2020. | |
| John Dzwonczyk, Chairman | | Rob Munro, Acting Clerk |