

MINUTES
NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
DECEMBER 27, 2016

A Special Meeting of the Board of Trustees of the Northeast Ohio Regional Sewer District was called to order at 9:01 a.m. by Darnell Brown. The purpose of the special meeting was to discuss the appointment and employment of a public employee, including executive session for said purpose, pursuant to Ohio Revised Code Section 121.22(G)(1).

I. Roll Call

PRESENT: D. Brown
R. Sulik
W. O'Malley
J. Bacci
T. DeGeeter
S. Dumas
R. Stefanik

The Secretary informed the President that a quorum was in attendance.

Mr. Brown announced that this special meeting had been called for the sole purpose of considering the employment and appointment of a public employee, being the next Chief Executive Officer of the District. Proper public notice was published.

II. Executive Session

MOTION –Mayor Bacci moved and Mr. O'Malley seconded the motion to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the appointment and employment of a public employee. After discussion and without objection, the motion carried unanimously by roll call vote.

The Board met in Executive Session from 9:01 a.m. to 9:34 a.m.

III. Open Session

Following Executive Session, the Board returned to regular open session.


The Board unanimously agreed that candidate Kyle Dreyfuss-Wells would be offered the position of Chief Executive Officer. Such appointment would commence February 11, 2017, contingent upon formal Board appointment and the execution of a mutually agreeable one-year contract to be negotiated by Mr. Brown and Mayor Bacci, with support from Chief Legal Officer, Eric Luckage. It is the Board's intention to make such appointment and execute said contract at the January 5, 2017 Board meeting.

IV. Adjournment

MOTION – With no further business, Mr. Brown stated that he would entertain a motion to adjourn. Mayor Bacci moved and Mr. O'Malley seconded the motion to adjourn at 9:35 a.m. Without objection, the motion carried unanimously.



Walter O'Malley, Secretary
Board of Trustees
Northeast Ohio Regional Sewer District



Darnell Brown, President
Board of Trustees
Northeast Ohio Regional Sewer District