

MINUTES  
NORTHEAST OHIO REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING  
DECEMBER 20, 2016

A Special Meeting of the Board of Trustees of the Northeast Ohio Regional Sewer District was called to order at 10:04 a.m. by Darnell Brown. The purpose of the 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. Sulik 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 10:04 a.m. to 3:00 p.m.

III. Adjournment

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

**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 3:01 p.m. Without objection, the motion carried unanimously.

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

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