

March 10, 2025

A SPECIAL MEETING of the Akron Village Board was held on this date at 5:30 pm. Present: Mayor: Brian T. Perry; Trustees: Darin S. Schultz, and John W. Norton; Attorney Andrew Borden, Clerk Jayne DeTine, Police Chief Richard Lauricella, Public Works Manager Jon Cummings, and Emergency Manager Daniel Kowalik.

RESOLUTION duly moved by Perry and seconded by Norton to go into an executive session regarding the medical, financial, credit, employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation at 5:30 pm be and hereby is approved.

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| ADOPTED | BRIAN T. PERRY | - AYE |
| | DARIN S. SCHULTZ | - AYE |
| | JOHN W. NORTON | - AYE |

RESOLUTION duly moved by Perry and seconded by Norton to come out of the executive session regarding the medical, financial, credit, employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation at 6:40 pm be and hereby is approved.

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| ADOPTED | BRIAN T. PERRY | - AYE |
| | DARIN S. SCHULTZ | - AYE |
| | JOHN W. NORTON | - AYE |

RESOLUTION duly moved by Perry and seconded by Norton to approve the payment to Technomad in the amount of \$23,819.00 for the Central Business District Sound System as recommended by Public Works Manager Jon Cummings be and hereby is approved.

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| ADOPTED | BRIAN T. PERRY | - AYE |
| | DARIN S. SCHULTZ | - AYE |
| | JOHN W. NORTON | - AYE |

On motion of Perry and seconded by Norton at 6:45 pm this meeting was ADJOURNED.

MAYOR

CLERK