

December 15, 2025

A REGULAR MEETING of the Akron Village Board was held on this date at 5:30 pm. Present: Mayor Brian T. Perry, Trustees: Michael R. Middaugh, and Darin S. Schultz; Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Sarah Michel, and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Schultz and seconded by Middaugh that the Minutes of the Regular Meeting of December 1, 2025 be and hereby are approved by the Village Board.

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| ADOPTED | BRIAN T. PERRY | - AYE |
| | E. PETER FORRESTEL | - AYE |
| | MICHAEL R. MIDDAGH | - AYE |
| | DARIN S. SCHULTZ | - AYE |

RESOLUTION, duly moved by Middaugh seconded by Schultz that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

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| General Fund | \$ 42,470.97 |
| Electric Fund | \$ 153,764.14 |
| Water Fund | \$ 11,990.22 |
| Sewer Fund | \$ 11,192.90 |
| Capital Projects | \$ 52,862.55 |

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| ADOPTED | BRIAN T. PERRY | - AYE |
| | E. PETER FORRESTEL | - AYE |
| | MICHAEL R. MIDDAGH | - AYE |
| | DARIN S. SCHULTZ | - AYE |

Trustee Forrestel entered the meeting at 5:35 pm.

APPEARANCE – Matthew Montalbo and Nick Patronik from Drescher & Malecki came before the Board to summarize the findings of the annual audit. Both agree the Village is in a strong financial position.

MONTHLY REPORTS –

Departments –

TREASURER – Treasurer Michel submitted her report for November 2025. As per the earlier appearance from Drescher & Malecki, the Village audit went well. Treasurer Michel will be scheduling a Finance Committee meeting to discuss end-of-year fund balances transfers.

NEW BUSINESS –

RESOLUTION duly moved by Schultz and seconded by Middaugh to approve the hire of Cody Lotz for the Skilled Laborer position at Grande 10 Hire rate with a start date of January 5, 2026 as per the recommendation of the Human Resource Committee be and hereby is approved.

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| ADOPTED | BRIAN T. PERRY | - AYE |
| | E. PETER FORRESTEL | - AYE |
| | MICHAEL R. MIDDAGH | - AYE |
| | DARIN S. SCHULTZ | - AYE |

RESOLUTION duly moved by Middaugh and seconded by Schultz to approve the 2026 slate of Firematic Offices as follows: Fire Chief-Charles Haist, 1st Asst. Chief-David DeYoung, 2nd Asst. Chief-Joe Bergman, EMS Captain-Savannah Bergman. as per the recommendation of the Police, Fire, and Emergency Services Committee be and hereby is approved.

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| ADOPTED | BRIAN T. PERRY | - AYE |
| | E. PETER FORRESTEL | - AYE |
| | MICHAEL R. MIDDAUGH | - AYE |
| | DARIN S. SCHULTZ | - AYE |

CORRESPONDENCE –

Letters from Charter Communications with upcoming programming changes dated December 2nd and 9th regarding broadcast changes.

PUBLIC COMMENT – None

EXECUTIVE SESSION –

RESOLUTION duly moved by Schultz and seconded by Perry 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 5:54 pm be and hereby is approved.

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| ADOPTED | BRIAN T. PERRY | - AYE |
| | E. PETER FORRESTEL | - AYE |
| | MICHAEL R. MIDDAUGH | - AYE |
| | DARIN S. SCHULTZ | - AYE |

RESOLUTION duly moved by Schultz and seconded by Middaugh 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 7:08 pm be and hereby is approved.

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| ADOPTED | BRIAN T. PERRY | - AYE |
| | E. PETER FORRESTEL | - AYE |
| | MICHAEL R. MIDDAUGH | - AYE |
| | DARIN S. SCHULTZ | - AYE |

On motion of Schultz and seconded by Middaugh at 7:09 pm this meeting was ADJOURNED.

MAYOR

CLERK