

RUSSELL TOWN HALL

September 1, 2022

The meeting was called to order at 1:00 pm. Trustees Mueller, Port and Rambo were present.

Andrew Esposito from Clemans Nelson was also in attendance.

EXECUTIVE SESSION: *Ms. Port made the motion to move into executive session to discuss the employment and compensation of a public employee pursuant to ORC 121.22(G)(1). Mr. Rambo seconded the motion and it passed unanimously.*

The meeting moved into executive session at 1:01 pm.

Mr. Rambo made the motion to return to regular session. Ms. Port seconded the motion and it passed unanimously.

The meeting moved into regular session at 1:53 pm.

CRITERIA ARCHITECT: *Mr. Rambo made the motion to enter into contract negotiations with Strollo Architects for the required design services on the Community/Meeting Room Space as Strollo Architects is the firm determined to be most qualified from the preceding year's candidates which submitted a current statement of qualifications. Ms. Port seconded the motion and it passed unanimously.*

Mr. Rambo made the motion to adjourn. Ms. Port seconded the motion and it passed.

The meeting was adjourned at 1:54 pm.

James Mueller, Chair

Karen Walder, Fiscal Officer

Recorded by: M. Rambo