

**MEDINA TOWNSHIP TRUSTEES
SPECIAL MEETING 8:00 AM
OCTOBER 9, 2021**

- I. ROLL CALL**
- II. EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF A
PUBLIC EMPLOYEE**
- III. EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF A
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- IV. EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF A
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- V. EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF A
PUBLIC EMPLOYEE**
- VI. ADJOURN**

ENTITY NAME: Medina Township

MINUTES TITLE: October 9, 2021, Special Meeting

BOARD NAME: Board of Trustees

TYPE OF MEETING: Special

VOTING SESSION: Yes

DATE: 10/9/2021

START TIME: 8:30 am

END TIME: 12:45 pm

MEETING LOCATION: Medina Township Townhall

RECORD OF PROCEEDINGS:

CALLED TO ORDER BY: Mr. Mike Stopa

RECORD OF PROCEEDINGS

BOARD/COUNCILMEMBERS ROLL CALL

NAME	PRESENT
Mr. Michael Stopa	Present
Mr. Chuck Johnson	Present
Mr. Eastwood	Present
Mrs. Angela Ventura	Not Present

IN ATTENDANCE

NAME	VISITOR/EMPLOYEE	COMMENTS
Krissy Moore	Employee	
Sign in sheet for visitors	Visitor	Attached to Minutes

EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF A PUBLIC EMPLOYEE

DISCUSSION	Mr. Stopa stated that the reason for the meeting is to interview two (2) of the Police Chief candidates.
MOTION BY 0:30 minutes	Mr. Stopa: (A motion was made) to go into Executive Session to discuss employment of a public employee with the three (3) Trustees and four (4) committee members of the Police Chief candidate committee, Ray Jarrett, Stacy Mitchell, Chief Neil from Montville, Lieutenant Campbell from Strongsville, and the Police Chief candidate John Minek.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Eastwood	Yes
VOTING RESULTS	YES: 3 NO: 0
STATUS	Executive Session was entered at 8:31 am.
STATUS	Mr. Stopa stated that they were back from Executive Session where the three (3) Trustees and the Chief interview Board and Police Chief Candidate John Minek were in executive session to discuss employment of a public employee. Mr. Stopa stated that no decisions were made. The time back is 9:48 am.

EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF A PUBLIC EMPLOYEE

MOTION BY 2:28 minutes	Mr. Stopa: A motion was made to go into Executive Session to discuss employment of a public employee with the three (3) Trustees, the Police Chief candidate board which is Ray Jarrett, Stacy Michell, Lieutenant Mike Campbell and Chief Matt Neil, and Police Chief candidate Heath Tester.
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Eastwood	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3 NO: 0
STATUS	Executive Session was entered at 9:50 am.
STATUS	Mr. Stopa stated that they were back from Executive Session with the three (3) Trustees, the Police Chief candidate committee members, and Police Chief candidate Heath Tester. The time back is 11:52 am. Mr. Stopa stated that no decisions were made.

EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF A PUBLIC EMPLOYEE

MOTION BY 3:35 minutes	Mr. Stopa: A motion was made to go into Executive Session with the three (3) Trustees.
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Eastwood	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3 NO: 0
STATUS	Executive Session was entered at 11:53 am.
STATUS	Mr. Stopa stated that they were back from Executive Session where the three (3) Trustees were discussing the employment of a public employee. The time back is 12:27 pm. Mr. Stopa stated that no decisions were made.

EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF A PUBLIC EMPLOYEE

MOTION BY 4:15 minutes	Mr. Stopa: A motion was made to go into Executive Session to discuss employment of a public employee with the three (3) Trustees.
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Eastwood	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3 NO: 0
STATUS	Executive Session was entered at 12:28 pm.
STATUS	Mr. Stopa stated that they were back from Executive Session where the three (3) Trustees were discussing the employment of a public employee. The time back is 12:44 pm. Mr. Stopa stated that no decisions were made.

POLICE DEPARTMENT EMPLOYMENT

DISCUSSION	Mr. Stopa reviewed the progress made in hiring a new Police Officer and stated that after four Officer candidate interviews, one candidate has been recommended by Police Department personnel.
MOTION BY 5:26 minutes	Mr. Stopa: A motion was made to extend a conditional employment offer to Michael A. Taylor to be a full-time Police Officer for Medina Township pending favorable polygraph and psychological testing results.
MOTION SECONDED BY	Mr. Johnson
DISCUSSION	Mr. Johnson stated that he would like to move forward with hiring Mr. Taylor. Mr. Eastwood stated that he is pleased that the interviewing group all agreed on candidate Taylor and that it will help the Police Department and the Township to have another Officer.
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Eastwood	Yes
VOTING RESULTS	YES: 3 NO: 0
DISCUSSION	Mr. Stopa stated that he will reach out to Mr. Taylor and Sergeant Zieja to start the testing process. Mr. Johnson stated that the hiring process should proceed asap.

MEETING ADJOURN

MOTION BY 7:02 minutes	Mr. Stopa: A motion was made to adjourn the Medina Township Special meeting.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Eastwood	Yes
VOTING RESULTS	YES: 3 NO: 0
	Meeting adjourned at 12:45 pm

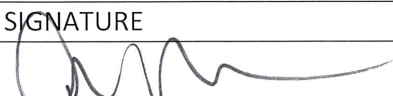
NEXT SCHEDULED MEETING

TYPE OF MEETING	Regular
DATE	10/14/2021
TIME	7:00 pm
LOCATION	Township Hall
COMMENTS	

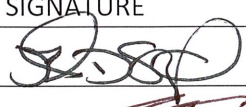

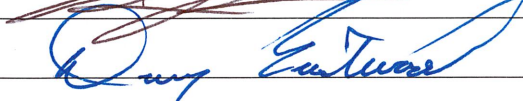
MINUTES PREPARED BY

NAME	TITLE	DATE
Nick Dominguez	Secretary	11/18/2021

ATTESTED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	12/9/2021

BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE
	Chairman	12/9/2021
	Vice Chairman	12/9/2021
	Trustee	12/9/2021

MEDINA TOWNSHIP

TRUSTEES MEETING

MEETING HELD Special 10/9/2021

NAME

ADDRESS

Michael Campbell

4161 Montemore Drive

Matt Neil

6065 Wadsworth Rd

Ray Jarrett

Fosket Rd.

Stacy Mitchell

Blakeslee Blvd.

John Minick

2215 East Medina, OH 44256