

The Special Meeting held on Friday, April 3, 2026, was called to order at approximately 11:00 AM by Chairman Tomaino. Roll call was taken; Chairman Tomaino, Trustee DiBernardi, Trustee Bond and Fiscal Officer Balsinger were present. Also, present Tom Madej, Architect and Ty Beatty KO Consulting.

Chairman Tomaino stated that the special meeting is to gather information on the services provided by Mr. Madej and discuss preliminary drawings on a new building. The Board will then adjourn into executive session to discuss employee discipline.

The board discussed the needs for a preliminary drawing of a new Police/Administration building. The board did inform Mr. Madej that they had received a grant that is designated for these drawings.

Mr. Madej briefed the board on some of his past and current projects that have been done in Mahoning County and Columbiana County. Mr. Madej had a slide presentation of some of these projects. He stated that he has extensive years of experience working with local governments on building new and remodeling of old buildings. He is also very familiar with the legal process that local governments must follow regarding retaining an architect for the full project.

Trustee DiBernardi moved to contract with Tom Madej to have preliminary drawings completed for a new police department/administrative building, 04-03-26-S1, seconded by Trustee Bond a passed with 3 ayes.

Trustee Tomaino moved to go into executive session at approximately 12:16 PM to discuss employee discipline, 04-03-26-S2, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to go back into regular session at 12:39 PM, 04-03-26-S3, seconded by Trustee DiBernardi and passed with 3 ayes.

After discussion the board has decided to not pursue and further outside investigation regarding a citizen complaint, The board has investigated the complaint thoroughly and has decided that all policy and procedures were followed.

At approximately 12:40 PM, Mr. Bond moved to adjourn, 04-03-26-S4, seconded by Trustee DiBernardi, and passed with 3 ayes.

Date: _____