

Ch. Calabro called the meeting to order at 7:00 p.m.

Roll Found: Calabro, Hoop, Zeleznak, Mainzer, and Schaefer who was sitting in for Budd who had an excused absence. Also present were Alternate Boleman, Trustee Schulte, Building Inspector Wilson, Zoning Commission Member Bruce Schneider, Kevin Kosik, Jeremy Lake (Old World Classics) and Leonard Latko.

Ch. Calabro asked if everyone had a chance to review the Work Session minutes held on April 11, 2018 and if there were any comments. Ch. Calabro said there was one correction – Ms. Boleman’s response should be changed from “yes” to “abstained” on the vote for the approval of the 3/28/18 minutes.

Ch. Calabro asked for a Motion to approve the Work Session minutes, as amended, held on April 11, 2018. Mr. Hoop moved and Ms. Mainzer seconded.

**Vote: Schaefer – abstained, Mainzer– yes, Zeleznak – abstained, Hoop – yes, Calabro – yes.  
Motion Passed: 3-0**

Ch. Calabro noted that Prosecutor Brian Richter has stated that “Work Sessions” will now be called “Regular Meetings” so the next Regular Meeting will be on June 13, 2018. Mr. Zeleznak said he may not be back home in time to attend the meeting.

Ch. Calabro asked if there were any Board Member Reports. There were no reports.

Ch. Calabro asked for any comments from the floor. There were no comments.

Ch. Calabro said the next Regular Meeting will be June 13, 2018 and the next Public Hearing is scheduled for June 27, 2018. She added that the organizational changes will be finalized at the 6/13/18 meeting.

Ch. Calabro made a Motion to adjourn the Work Session. Ms. Manizer moved and Mr. Schaefer seconded.

**Vote: Boleman – yes, Budd – yes, Mainzer– yes, Hoop – yes, Calabro - yes  
Motion Passed: 5-0**

Work Session was adjourned at 7:06 p.m.

Carolyn Chism, Recording Secretary

Minutes Approved: \_\_\_\_\_, 2018

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Josephine Calabro, Chairperson

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Jeff Hoop, Vice-Chairperson

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David Zeleznak, Member

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Julie Mainzer, Member

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Bill Schaefer, Alternate