

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM REGULAR MEETING OF JUNE 10, 2019**

ROLL CALL:

PRESENT: Mike Bianconi, Chuck Dawson, Jerry Echemann, Scott Fabian, Barbara Godwin, John Goosman, George Irvin Jr, Robert Krajnyak, Joe Luckino, Mark McVey, Domenick Mucci, Rob Sproul

ABSENT: Tony Kolanski, James Mavromatis

OTHERS: Anita Petrella, Dave Hays, Natalie Lysle, Tammy Shepherd, Terry Bell, Marc Maragos, Craig Petrella

A quorum being present, Chair Scott Fabian called to order the regular meeting of the Jefferson Belmont Regional Solid Waste Authority Board at the Bellaire Public Library in Bellaire, Ohio at 5:00PM on, Monday, June 10, 2019.

MINUTES: A motion to approve the May 13, 2019 regular monthly meeting minutes was made by Mr. Mucci and seconded by Commissioner Echemann. **Vote: All said Aye, with Mr. Fabian, Mr. Irvin and Mr. Sproul abstaining. Motion passed.**

STAFF REPORTS:

Fiscal Report:

Mr. Hays reported revenues for \$252,444.94, with expenditures of \$208,223.24 including the purchase of a truck and capital improvements to the Cell, leaving a Net Income of \$44,221.70. Non-payroll Expenditures were reviewed, which included the asphalt improvement to the Cell floor for \$12,894; and the Ford 550 Dump truck for \$58,764. With no questions the Landfill Tonnage Report was reviewed showing 6,154 In-District, 12,412.27 Out-of-District, 85,051 Out-of-State, Total tonnage 103,619.06 yielding \$158,558 in disposal fees.

A motion to accept the fiscal officer's report and approve Expenditures and accept the Fiscal Report was made by Ms. Godwin and seconded by Mr. Sproul. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

Director's Report:

Anita Petrella stated she spoke to Mr. Kayafas this morning for an update, who informed her that he had sent the new building plans to Mark Stiles as asked at last meeting but has not heard back from him or Mr. Kolanski as of yet.

Ms. Petrella presented two documents from Jamie Zawila, who is currently working on the Solid Waste Plan, one showing the current Access Rates for the Community Drop-off sites and the other a capacity demonstration for local landfills. She explained the current access rate for recycling required by EPA is 90% but is expected to drop to 80% next year. Belmont County is at 94% and Jefferson County is at 114%. Jamie would like to come to the July Board meeting to answer questions and gather more information for the Solid Waste Plan she is working for 2021, she is also going to work on the ratification of the Resolutions if they are passed tonight to put the 2 million dollars in the Budget for the new building in Jefferson County.

The new truck was received and signage was just put on, it will be delivered to Belmont County Wednesday morning when Mrs. Shepherd holds the Annual Safety Training meeting for all staff. Ms. Petrella thanked the Board for the new asphalt at the Cell.

EXECUTIVE COMMITTEE REPORT: Scott Fabian

None.

FINANCE COMMITTEE REPORT: Rob Sproul

None.

PERSONNEL COMMITTEE REPORT: Mark McVey

None.

PLANNING COMMITTEE REPORT:

No, but Committee will be meeting immediately after this meeting.

GRANTS/SPECIAL EVENTS COMMITTEE REPORT: Barbara Godwin

None.

SEARCH COMMITTEE REPORT: Joe Luckino

None.

LANDFILL REPORT: Marc Maragos

Mr. Fabian announced that Dr. Frank Petrola had resigned from the Jefferson County Health Department which meant he is now off this Board, so Marc Maragos is here to give the report tonight.

Mr. Maragos reported for the month of May there were seventy (70) complaints called into the Hotline. The May tonnage report showed a total of 152,949.49 tons.

OLD BUSINESS:

Resolution 2019-01 was presented. Mr. Sproul stating he wasn't at the last meeting questioned why the amount was so far over the mark to build. Board members discussed the costs of the new building at length, Ms. Godwin expressed her concerns with the high costs with consideration of the costs of TV's at the collections and the property assessments. Mr. McVey suggesting they just sell the property and look for a new location due to the high costs to prepare the land and retention pond before building. Mr. Luckino explained Union costs added 15-20%, stating other costs will continue to go up the longer they wait to build and they will most likely pay the same preparation costs on another property, and the trucks which the Authority has invested about 1 million dollars into are sitting out in the weather. Mr. Luckino talked about the high rent for space and lack of properties with the oil and gas industry, adding that it has doubled in the Bellaire/St. Clairsville area, one building is \$10,000 for 10,000 square feet, he is concerned that if that trend begins to come up the river the Authority will be paying very high rent costs. Mr. Bianconi and Mr. Mucci spoke on their reasons they believe the Board should move forward with the build. Mr. Mucci stated he had discussed the requirements at a previous meeting several months ago for the Industrial Park, he sat on the Covenant Committee and was aware of what could be to come, he always felt there would be more in the development portion, but they are so far along in the process now with investments they need to move forward with the project.

Mr. Dawson entered the meeting.

Anita Petrella stated it does not matter to her how much of the TV costs they pass on to the residents, it is up to the Board and she was just keeping them informed of the cost increases from the processing company. She stated that in recent conversations Jamie Zawila had stressed the importance of keeping the property assessments on in some amount due to difficulty of getting them back on, they could consider dropping the amount to one dollar if the Board wishes to do so.

Mr. Fabian asked for a Motion to accept and pass Resolution 2019-01 “To Prepare and Adopt Amendment To The Solid Waste Management Plan”. Mr. Bianconi made the motion with Mr. Luckino seconding. **Roll Call VOTE: 10 said Yes with Ms. Godwin and Mr. Sproul voting No. The Motion passed.**

NEW BUSINESS:

Mr. Bell was in attendance representing the Jefferson County Health Department Board to present the Agreement for the Health Department. Mr. Mucci suggested waiting to vote on the Agreement until after all members have had a chance to review it. The matter was tabled until the next meeting. Ms. Petrella will email a copy to members, Mr. Irvin suggested including the previous Agreement as well for comparison.

Next meeting set for Monday, July 8, 2019 at the Steubenville City Hall.

ADJOURNMENT: With no further business to come before the board, Mr. McVey made a motion to adjourn, Mr. Sproul seconded, the meeting was adjourned at 5:35 pm.

Mr. Fabian reminded Planning Committee Members to stay behind for their meeting to begin immediately.

ATTEST:

Scott Fabian, Chair

Mike Bianconi, Secretary