

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM REORGANIZATION MEETING OF JANUARY 10, 2022**

ROLL CALL:

PRESENT: Mike Bianconi, Jerry Echemann, Scott Fabian, Andrew Henry, Joe Luckino, James Mavromatis, Mitch Morelli, Domenick Mucci, Rob Sproul

ABSENT: John Davies, Chuck Dawson, George Irvin Jr, Tony Kolanski, Robert Krajnyak

OTHERS: Anita Petrella, Dave Hays, Natalie Lysle

A quorum being present, Scott Fabian called to order the Reorganization Meeting of the Jefferson Belmont Regional Solid Waste Authority Board at the JBGT building, 228 Technology Way, Steubenville, Ohio at 5:25PM on, Monday, January 10, 2022.

ELECTION OF OFFICERS:

A motion to reappoint Scott Fabian as Chair was made by Mr. Mucci, seconded by Mr. Echemann. **Vote: 7 said Aye. Mr. Fabian abstained. Motion approved.**

With no other nominations made Mr. Mucci made a motion to close nominations, Mr. Echemann seconded. **Vote: All said Aye, motion approved.**

A motion to nominate Rob Sproul for Vice Chair was made by Mr. Echemann, Mr. Mucci seconded. **Vote: 7 said Aye, Mr. Sproul abstained. Motion passed.**

With no other nominations made Mr. Mucci made a motion to close nominations, Mr. Echemann seconded. **Vote: All said Aye. motion approved.**

A motion to appoint Mike Bianconi as the 15th Board member was made by Mr. Mucci, seconded by Mr. Echemann. **Vote: All said Aye. Motion passed.**

A motion to appoint Mike Bianconi as Secretary was made by Mr. Echemann, seconded by Mr. Sproul. **Vote: 8 said Aye. Mr. Bianconi abstained. Motion passed.**

With no other nominations made Mr. Echemann made a motion to close nominations, Mr. Mucci seconded. **Vote: All said Aye. motion approved.**

APPOINTMENT OF COMMITTEES:

Mr. Fabian stated the Committees will have to be discussed after the Belmont Statutory Members meet to appoint their non-statutory members.

APPOINTMENT OF FISCAL OFFICER:

A motion to reappoint Dave Hays as the Fiscal Officer was made by Mr. Echemann and seconded by Mr. Fabian. **VOTE: All said Aye. Motion passed.**

A motion to close nominations was made by Mr. Mucci, seconded by Mr. Echemann. **Vote: All said Aye. Motion passed.**