

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY  
REORGANIZATION MEETING MINUTES FROM JANUARY 6, 2020**

**ROLL CALL:**

**PRESENT:** Mike Bianconi, Jerry Echemann, Scott Fabian, John Goosman, George Irvin Jr., Tony Kolanski, Robert Krajnyak, Joe Luckino, James Mavromatis, Mark McVey, Domenick Mucci, Robert Sproul

**ABSENT:** Nicole Balakos, Chuck Dawson, John Davies

**OTHERS:** Anita Petrella, Dave Hays, Natalie Lysle, Albin Bauer

A quorum being present, Chairman Scott Fabian called to order the reorganization meeting of the Jefferson Belmont Regional Solid Waste Authority Board at the Steubenville City Hall, 115 S 3<sup>rd</sup> Street, Steubenville, Ohio at 5:20PM on, Monday, January 6, 2018.

**ELECTION OF OFFICERS:**

Mr. Mucci stated with everything that the Board has been going through a lot in the past year and the leadership has proven itself avid, with that in mind he would like to recommend keeping the same officers in place.

Mr. Mucci made a motion to re-elect Scott Fabian as Chairman, Mark McVey as Vice Chairman, Mike Bianconi as Secretary. Mr. Sproul seconded. **Vote: All said Aye. Motion passed.**

**APPOINTMENT OF COMMITTEES:**

Executive Committee – Chair Scott Fabian; members Jerry Echemann, Joe Luckino, Mark McVey, Jim Mavromatis

Finance Committee – Chair Rob Sproul; members Chuck Dawson, George Irvin, John Goosman, Robert Krajnyak

Personnel Committee – Chair Mark McVey; members Rob Sproul, Nicole Balakos, John Goosman, John Davies

Planning Committee – Chair Jim Mavromatis; members Rob Sproul, George Irvin, Jerry Echemann, Domenick Mucci

Special Events Committee – Chair Mike Bianconi; members Domenick Mucci, Tony Kolanski, Nicole Balakos, Chuck Dawson

Search Committee – Chair Joe Luckino; members John Davies, Robert Krajnyak, Tony Kolanski, Mike Bianconi

**APPOINTMENT OF FISCAL OFFICER:**

Mr. Mucci made a motion to reappoint Dave Hays as the Authority Fiscal Officer, Mr. Irvin seconded. **Vote: All said Aye. Motion passed.**

**APPOINTMENT OF LEGAL COUNCIL:**

A motion to reappoint Albin Baur as Authority Legal Council was made by Mr. Mucci, Mr. Luckino seconded. **Vote: All said Aye. Motion passed.**

**BANK DEPOSITORY:**

Fiscal Officer Dave Hays stated he recommends continue using Chase Bank for checking, active deposits and for interim monies continuing to invest in Star Ohio; and asked for a motion to do so.

Mr. Mucci made a motion to continue using Chase Bank as Mr. Hays recommends. Seconded by Mr. Kolanski. **Vote by Roll Call. All said yes. Motion passed.**

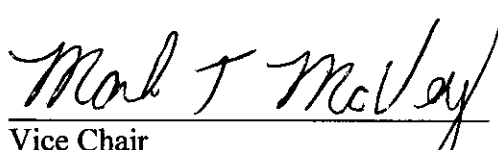
**MEETING DATES:**

Mr. Mucci made a motion to accept the 2020 Meeting dates as presented. Mr. Sproul seconded. **VOTE: All said aye. Motion carried.**

**ADJOURNMENT:** With no further business to come before the board, the meeting was adjourned at 5:29 pm. with a motion from Mr. Mucci, seconded by Mr. Krajnyak. All said Aye.

**ATTEST:**

  
Chair

  
Vice Chair