



**MEETING MINUTES
MEETING OF THE
MAHONING VALLEY SANITARY DISTRICT
BOARD OF DIRECTORS**

MAY 5, 2021 – SPECIAL MEETING

AGENDA ITEM					ACTION BY BOARD										
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px 5px;">PRESENT</td> <td style="text-align: center; padding: 2px 5px;">X</td> <td style="text-align: center; padding: 2px 5px;">X</td> <td style="text-align: center; padding: 2px 5px;">X</td> <td style="text-align: center; padding: 2px 5px;">X</td> </tr> <tr> <td style="padding: 2px 5px;"></td> <td style="text-align: center; padding: 2px 5px; vertical-align: bottom;">MRS. BENNETT</td> <td style="text-align: center; padding: 2px 5px; vertical-align: bottom;">MR. RICHBERG</td> <td style="text-align: center; padding: 2px 5px; vertical-align: bottom;">MR. HALE</td> <td style="text-align: center; padding: 2px 5px; vertical-align: bottom;">DR. NEOPOLITAN</td> </tr> </table>	PRESENT	X	X	X	X		MRS. BENNETT	MR. RICHBERG	MR. HALE	DR. NEOPOLITAN	<p>SPECIAL REMOTE MEETING CALLED TO ORDER BY PRESIDENT DR. NEOPOLITAN @ 4:01 P.M. ATTENDANCE AT THIS MEETING (BOARD MEMBERS WHO ARRIVE AFTER MEETING BEGINS, NOTED AS PRESENT AT POINT IN THIS AGENDA AT WHICH TIME THEY ARRIVE.)</p>				<p>CALL MEETING TO ORDER AND IDENTIFY BOARD</p> <p>PRESENT ARE: JONES, CHIEF ENGINEER and WILSON, MVSD ATTORNEY</p>
PRESENT	X	X	X	X											
	MRS. BENNETT	MR. RICHBERG	MR. HALE	DR. NEOPOLITAN											
<p>Attendees:</p> <p>A. AGENDA ISSUES FOR DISCUSSION</p> <p>(1) THE FOLLOWING ISSUES ARE A PART OF THE BOARD'S AGENDA FOR TODAY'S MEETING. OTHER ISSUES MAY BE BROUGHT TO THE FLOOR AND DISCUSSED BY THE BOARD AT THEIR DISCRETION.</p> <p>EXECUTIVE SESSION</p> <p>EXECUTIVE SESSION: PURPOSE IS TO DISCUSS (check the appropriate box)</p> <ul style="list-style-type: none"> ✓ THE APPOINTMENT, PROMOTION, OR COMPENSATION OF PUBLIC EMPLOYEES PURSUANT TO ORC 121.22 (G) (1) ✓ LEGAL ISSUES WITH THE DISTRICT'S LEGAL COUNSEL PURSUANT TO ORC 121.22(G) (3) 					<p>THE BOARD RECEIVED INFORMATION REGARDING THE AGENDA ITEMS LISTED UNDER A: AGENDA ISSUES FOR DISCUSSION, PRIOR TO THE MEETING.</p>										

	MRS. BENNETT	MR. RICHBURG	MR. HALE	DR. NEOPOLITAN
MOTION				X
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

A. (1) EXECUTIVE SESSION

MOTION BY DIRECTOR NEOPOLITAN TO RETIRE TO EXECUTIVE SESSION;

- ✓ THE APPOINTMENT, PROMOTION, OR COMPENSATION OF PUBLIC EMPLOYEES PURSUANT TO ORC 121.22 (G) (1)
- ✓ LEGAL ISSUES WITH THE DISTRICT'S LEGAL COUNSEL PURSUANT TO ORC 121.22(G) (3)

SECONDED BY **DIRECTOR HALE** AND PASSED.

TIME: 4:03 PM

BOARD RETIRES TO EXECUTIVE SESSION FOR REASONS AS IDENTIFIED IN E (1) TIME: 4:03 PM

Roll Call:
Neopolitan – Y
Hale – Y
Richberg – Y
Bennett – Y

MOTION				X
SECOND	X			
AYES	X	X	X	X
NAYS				
ABSTAIN				

A. (2) MOTION TO RETURN TO REGULAR SESSION BY **PRESIDENT NEOPOLITAN AND SECONDED BY **DIRECTOR BENNETT** AND PASSED.**


TIME: 4:57 PM

BOARD RETURNS TO REGULAR SESSION AT APPROXIMATELY 4:57 P.M.

Roll Call:
Neopolitan – Y
Hale – Y
Richberg – Y
Bennett – Y

BEING NO FURTHER BUSINESS, PRESIDENT NEOPOLITAN ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 4:58 PM.

THE BOARD'S MAY 5, 2021 SPECIAL MEETING WAS ADJOURNED AT APPROXIMATELY: 4:58 PM

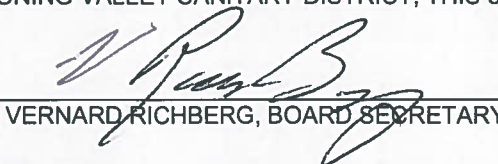


Dr. Michael Neopolitan, President

WHEREAS, THE BOARD OF DIRECTORS ACT BY RESOLUTION, I, VERNARD RICHBURG, SECRETARY OF THE MVSD HEREBY CERTIFY THAT RESOLUTIONS PASSED IN THIS MEETING WERE UNANIMOUSLY ADOPTED BY THE BOARD OF DIRECTORS OR ADOPTED BY THE NECESSARY QUORUM OF DIRECTORS OF THE MVSD AT THE WEATHERSFIELD TOWNSHIP OFFICES, TRUMBULL COUNTY, OHIO ON SAID DATE.

IN WITNESS WHEREOF, I HAVE AFFIXED MY SIGNATURE AND ATTACHED THE SEAL OF THE MAHONING VALLEY SANITARY DISTRICT, THIS 5TH DAY OF MAY 2021.

ATTEST:



VERNARD RICHBURG, BOARD SECRETARY