



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

APRIL 14, 2021 – SPECIAL MEETING

	AGENDA ITEM	ACTION BY BOARD					
<table border="1" style="margin-bottom: 10px;"> <tr> <td style="text-align: center; padding: 2px;">PRESENT</td> <td style="text-align: center; padding: 2px;">X</td> <td style="text-align: center; padding: 2px;">X</td> <td style="text-align: center; padding: 2px;">X</td> <td style="text-align: center; padding: 2px;">X</td> </tr> </table> <div style="display: flex; justify-content: space-between; padding: 0 10px;"> <div style="writing-mode: vertical-rl; transform: rotate(180deg);"> <p>MRS. BENNETT</p> <p>MR. RICHBURG</p> <p>MR. HALE</p> <p>DR. NEOPOLITAN</p> </div> </div>	PRESENT	X	X	X	X	<p>SPECIAL REMOTE MEETING CALLED TO ORDER BY PRESIDENT DR. NEOPOLITAN @ 4:03 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>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>CALL MEETING TO ORDER AND IDENTIFY BOARD</p> <p>PRESENT ARE: JONES, CHIEF ENGINEER and WILSON, MVSD ATTORNEY</p> <hr/> <p>THE BOARD RECEIVED INFORMATION REGARDING THE AGENDA ITEMS LISTED UNDER A: AGENDA ISSUES FOR DISCUSSION, PRIOR TO THE MEETING.</p>
PRESENT	X	X	X	X			

Attendees:

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

A. (1) EXECUTIVE SESSION

MOTION BY DIRECTOR BENNETT 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 RICHBERG** AND PASSED.

TIME: 4:05 PM

BOARD RETIRES TO EXECUTIVE SESSION FOR REASONS AS IDENTIFIED IN E (1) TIME: 4:05 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: 5:21 PM

BOARD RETURNS TO REGULAR SESSION AT APPROXIMATELY 5:21 P.M.

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

MOTION				X
SECOND	X			
AYES	X	X	X	X
NAYS				
ABSTAIN				

R-6625

AUTHORIZING THE DISTRICT TO HIRE JAMES GIBBS, AS DIRECTOR OF ADMINISTRATIVE SERVICES AND TO AUTHORIZE THE CHIEF ENGINEER TO NEGOTIATE AND ENTER INTO AN EMPLOYMENT AGREEMENT FOR A PERIOD OF 5-YEAR.

R-6625 Authorizing the hiring of James Gibbs.

MOTION				X
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

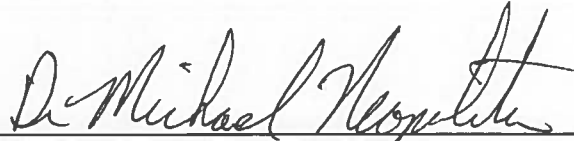
R-6626

AUTHORIZING THE CHIEF ENGINEER TO ADJUST THE ANNUAL SALARIES OF BRENDA DUFFETT AND CAROLYN HRUSOVKY.

R-6626 Authorizing the Chief Engineer to adjust annual salaries for selected salary employees.

BEING NO FURTHER BUSINESS, PRESIDENT NEOPOLITAN
ADJOURNED THE MEETING. THE MEETING ADJOURNED
AT APPROXIMATELY 5:24 PM.

THE BOARD'S APRIL 14, 2021
SPECIAL MEETING WAS
ADJOURNED AT
APPROXIMATELY:
5:24 PM




Dr. Michael Neopolitan, President

WHEREAS, THE BOARD OF DIRECTORS ACT BY RESOLUTION, I, VERNARD
RICHBERG, 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 14TH DAY OF APRIL 2021.

ATTEST:



VERNARD RICHBERG, BOARD SECRETARY