

**SOLID WASTE AUTHORITY OF CENTRAL OHIO  
BOARD OF TRUSTEES MEETING**



**September 8, 2011  
2:30 p.m.**

**4239 London-Groveport Road  
Grove City, Ohio 43123**

**MINUTES - FINAL** *(Audio tape of complete proceedings available upon request)*

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*In observance of the 10th anniversary of "9-11", two SWACO employees, Landfill Heavy Equipment Operator Brian Graves (Equipment Operator First Class USNR) and Fleet Mechanics' Supervisor Greg Knoblock (Construction Mechanic First Class USNR) who served as U.S. Navy Seabees in the Afghan and Iraqi Wars presented to Chairman Bradley Frick and the Board of Trustees two flags flown in the Middle East.*

**Regular Board of Trustees Meeting of the Solid Waste Authority of Central Ohio, September 8, 2011, called to order at 2:50 p.m. in SWACO Executive Board Room. Pledge of Allegiance stated.**

**Roll Call taken by Jeff Cahill (Secretary)**

Present: 9 – Vice Chair David Bush, Robert Clemons, Aparna Dial, Phil Honsey, Mark Kelsey, Bill Lotz, Steven Shepard, Kenneth Wilson for Marilyn Brown, Chairman Bradley Frick

**A motion was made by Clemons, seconded by Honsey to approve the minutes from the August 2, 2011 meeting. The motion carried by the following vote:**

Affirmative: 9 – Bush, Clemons, Dial, Honsey, Kelsey, Lotz, Shepard, Wilson, Frick; Negative - 0

**1. Old Business**

No old business to report.

**2. New Business**

Executive Director Ron Mills introduced new Paralegal Specialist, Barbara Phillips.

**3. Resolutions Not Referred from Committee:**

**Resolution 096-11** honoring the dedicated public service of Stephen R. Lennon to the citizens of Columbus and Central Ohio, as well as the solid waste industry. (By Vice Chairman David Bush)

**The motion carried: Affirmative – 9; Negative – 0**

**Resolution 097-11** declaring that SWACO has surplus property that is not needed for public use and authorizing the sale, trade-in, and disposal thereof.

**This Matter was Approved on the Consent Agenda.**

**Resolution 101-11** authorizing the Executive Director to modify the existing legal services agreement relating to litigation and contracting matters with Squire Sanders & Dempsey, LLP by an additional one hundred thousand dollars (\$100,000).

**This Matter was Approved on the Consent Agenda.**

**Administrative Services Committee (Lotz, Bush, Frick, Chair Clemons)**

**Resolution 100-11** authorizing the Executive Director to enter into a grant agreement with the City of Columbus for the continuation of the Environmental Steward Office for 2012 and 2013 (\$237,249).  
**This Matter was Approved on the Consent Agenda.**

**Planning & Programs Committee (Dial, Honsey, Brown/Wilson, Chair Bush)**

**Resolution 098-11** certifying the ratification of SWACO's Solid Waste Management Plan Update for submittal to the Ohio EPA.

**Eugene L. Hollins, attorney with Wiles, Boyle, Burkholder & Bringardner, submitted a letter on behalf of the City of Canal Winchester stating that this resolution should be tabled and the draft plan reconsidered. Extensive discussion ensued.**

**This Matter was Approved on the Consent Agenda.**

**4. Board of Trustees Discussion**

Expiration of terms of Robert Clemons and Philip Honsey.

Terms expiring November 20, 2011.

**Public notice will be posted in The Columbus Dispatch and on the SWACO website. Deadline for applicants is October 4 with nominations and vote taking place at the November 1, 2011 Board Meeting.**

**5. Executive Staff Report**

**YTD Tonnage Report – Rick Dodge**

**CIP Summary for 2012–2016 – Tamara Foster**

**6. Staff Approved Contracts and Expenditures – Pat O'Block**

**7. Public Comment Period**

**8. Executive Session**

**Resolution 099-11** to convene into Executive Session in accordance with Ohio Revised Code 121.22(G)(1) to consider personnel matters, 121.22(G)(2) to consider real estate matters and 121.22(G)(3) to consider pending or imminent litigation.

**Motion for Passage (Honsey/Kelsey)**

**The motion carried: Affirmative – 9; Negative – 0**

**Entered Executive Session at 3:45 p.m.**

**Out of Executive Session (Shepard/Honsey). Reconvened regular meeting at 4:32 p.m.**

**9. Upcoming Meetings**

**Joint Committee Meeting:**

**Planning & Programs Committee**

**Engineering & Operations Committee**

September 20, 2011 (Tuesday) – 2:30 p.m.

SWACO Administrative Office Building

4239 London-Groveport Road

Grove City, Ohio 43123

**Joint Committee Meeting:**  
**Administrative Services Committee**  
**Audit & Finance Committee**  
September 20, 2011 (Tuesday) – 5:00 p.m.  
Frick Law Building  
1265 Neil Avenue  
Columbus, Ohio 43201

**Legislative & Legal Committee**  
To be determined  
Frick Law Building  
1265 Neil Ave.  
Columbus, Ohio 43201

**Board of Trustees Meeting**  
October 4, 2011 (Tuesday) – 2:30 p.m.  
Solid Waste Authority of Central Ohio  
4239 London-Groveport Road  
Grove City, Ohio 43123

**Board of Trustees Retreat**  
October 20, 2011 (Thursday) – Noon to 4 p.m.  
Pinnacle Banquet Facility  
1500 Pinnacle Club Drive  
Grove City, OH 43123

10. **Motion to Adjourn at 4:32 p.m. (Honsey/Dial)**  
**The motion carried: Affirmative – 9; Negative – 0**



**Approved as to Form: Michael C. Mentel, Chief Counsel**