



Solid Waste Authority of Central Ohio

4239 London Groveport Road, Grove City, OH 43123

Board of Trustees Meeting Minutes

March 9, 2021 • 2:40 – 3:30 p.m.

An audio recording of the board meeting is available upon request.

BUSINESS

The virtual meeting of the Board of Trustees of the Solid Waste Authority of Central Ohio, held via teleconference, was called to order at 2:41 p.m. by Madam Chair Susan Tilgner.

Roll call was taken by Secretary Danielle Kuskowski.

Present – 6: Susan Tilgner (Chair), Tracie Davies, Patrick King, Niki Lemin, Joe Lombardi (arrived at 2:44 pm), Brian Will

Absent – 3: Jim Rauck, Jessica Sullivan, Ken Wilson

Madam Chair Tilgner asked the participants to make an introduction before making a motion or submitting a comment or question so that events of the meeting could be accurately recorded. Madam Chair also instructed any members of the public joining the meeting to please use the “raise hand” function to submit a comment or question for the Board.

Committee Announcements

Madam Chair announced Committee positions have been confirmed and are posted on the SWACO website.

Approval of February Meeting Minutes

Trustee Will made a motion, seconded by Trustee King, to approve the minutes from the meeting on February 9, 2021.

The motion was approved without objection.

STRATEGY

MRF Project Overview

Burns & McDonnell – Bob Craggs, Scott Pasternak

BUSINESS

Resolutions *(not previously reviewed by the Committee of the Whole)*

Resolution 010-21: Authorizing the Executive Director to enter into a contract with Pinnacle Property Maintenance, LLC for the purchase of landscaping services and expend an amount not to exceed one hundred seventy-five thousand dollars (\$175,000.00).



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Resolution 011-21: Authorizing the Executive Director to enter into a contract with Fahlgren Mortine for communication support services and expend an amount not to exceed one hundred seventy-five thousand dollars (\$175,000.00).

Resolution 012-21: Authorizing the Executive Director to modify the contract with Fahlgren Mortine to purchase advertising for the Recycle Right, Make a Difference campaign, waive competitive procurement requirements, and expend an additional four hundred thousand dollars (\$400,000.00), for a total amount not to exceed eight hundred forty-five thousand dollars (\$845,000.00).

Public Comment Period

There were no public comments.

Resolutions

Trustee Will made a motion, seconded by Trustee Lemin, to adopt Resolution 010-21.

The motion carried by the following vote: Affirmative – 6; Negative – 0; Abstention – 0

Trustee Lemin made a motion, seconded by Trustee Will, to adopt Resolution 011-21.

The motion carried by the following vote: Affirmative – 6; Negative – 0; Abstention – 0

Trustee Lemin made a motion, seconded by Trustee King, to adopt Resolution 012-21.

The motion carried by the following vote: Affirmative – 6; Negative – 0; Abstention – 0

STRATEGY

Executive Director’s Report

Purpose: Update on current programs

Materials: Dashboard Indicators

Staff Approved Contracts and Expenditures

A list of staff approved contracts, purchase orders, and expenditures was reviewed.

Adjourn

Trustee Lemin made a motion, seconded by Trustee King, to adjourn at 3:38 p.m.

The motion carried without objection.