Solid Waste Authority of Central Ohio

4239 London Groveport Road, Grove City, OH 43123

Board of Trustees Meeting Minutes

July 8, 2025 • 2:30 – 4:00 p.m.

BUSINESS

The July meeting of the Solid Waste Authority of Central Ohio Board of Trustees was called to order at 3:04 p.m. by Madam Chair Tilgner.

Roll call was taken by Ms. Egelhoff.

Present – 6: Jennie McAdams, Patrick King, Arion Owens, Stephen Sayre, Randy Sokol (entered at 3:04 pm), Susan Tilgner

Absent – 2: Ron Grossman, Ken Wilson

Approval of June Meeting Minutes

Trustee McAdams made a motion, seconded by Trustee Owens, to approve the minutes from the meeting on June 10, 2025.

The motion carried without objection.

Resolutions

Resolution 037-25: Authorizing the Executive Director to enter into a two (2) year contract with DaNite Sign Co. for wayfinding sign fabrication and installation and to expend an amount not to exceed eight hundred fourteen thousand dollars ($814,000.00).

Resolution 038-25: Authorizing an Issuance of Waiver to The Ohio State University for the diversion of materials generated at Zero Waste events.

Resolution 039-25: Authorizing the Executive Director to enter into a reimbursement agreement with the City of Columbus and to expend an amount not to exceed one million four hundred forty-five thousand dollars ($1,445,000.00).

Resolution 040-25: Authorizing the Executive Director to enter into a contract with Decker Construction Company for repairs to the landfill entrance road at the Franklin County Sanitary Landfill and expend an amount not to exceed six hundred sixty-one thousand five hundred dollars ($661,500.00).

Resolution 041-25: Authorizing the Executive Director to settle the payment dispute relating to the contract with BDO USA, LLP and expend an additional one hundred thousand dollars ($100,000.00) for a total amount not to exceed one million four hundred sixty thousand one hundred ninety-six and 75/100 dollars ($1,460,196.75).

Public Comment Period

There were no public comments.

Resolution Vote

Madam Chair Tilgner requested Resolutions 039-25 be removed from the Consent Agenda.

Madam Chair Tilgner moved Resolutions 037-25, 038-25, 040-25, and 041-25 to the Consent Agenda. Trustee King made a motion, seconded by Trustee McAdams, to approve the Consent Agenda.

The motion carried by the following vote:

Affirmative – 6; Negative – 0; Abstention – 0

Trustee McAdams made a motion, seconded by Trustee Owens, to approve Resolution 039-25.

The motion carried by the following vote:

Affirmative – 5; Negative – 0; Abstention – 1

Trustee Sayre abstained from voting.

Executive Director's Report

Executive Director Lombardi gave an update to the Board members on current activities at SWACO.

Executive Session

Convening into Executive Session in accordance with Ohio Revised Code 121.22.

Trustee McAdams made a motion, seconded by Trustee Sokol, for passage into Executive Session pursuant to Ohio Revised Code 121.22 (G)(3) to discuss pending or imminent litigation.

The motion carried by the following vote:

Affirmative – 6; Negative – 0; Abstention – 0

The Board went into Executive Session at 3:27 p.m.

Trustee McAdams made a motion, seconded by Trustee Sayre, for passage out of Executive Session at 3:42 p.m.

The motion carried by the following vote:

Affirmative – 6; Negative – 0; Abstention – 0

Adjourn

Trustee Sokol made a motion, seconded by Trustee McAdams, to adjourn at 3:47 p.m.

The motion carried without objection.