

North and South Shenango Joint Municipal Authority
Regular Meeting
July 20, 2020 - 6:00p.m.

The Meeting was held using Zoom meetings due to the Coronavirus State of Emergency. Pledge of our Flag was waived under the circumstances.

Members Present:

Mrs. Kean Staab, Chairman; Mr. Tucker, Vice Chairman; Mr. Meyer, Secretary; Mr. Frisina, Treasurer; Mr. Jewart, Asst. Treasurer; and Mr. Shellhammer, Asst. Secretary.

Visitor Recognition:

Karen Hanna questioned the Board on why a 40-year employee retired and why another found a new job, why one when back to college. Why are we having so many meetings during the coronavirus? Larry Cardillo requested his lot to be exempt from sewage payment since it is unbuildable. Ms. Kean Staab directed Mike Klink to investigate and give us a report at the August 3, 2020 meeting.

New Business

Mr. Tucker made a motion to advertise the bid requirements for two taps. Mr. Jewart seconded the motion. Roll call vote Mr. Shellhammer-yes, Mr. Jewart -yes, Mr. Meyer-yes, Mr. Tucker-yes, Mr. Frisina - abstained, from the vote as one of the taps belonged to him, Mrs. Kean Staab-yes. Motion carried.

Mr. Tucker motioned to hold a meeting on August 3, 2020, Mr. Meyer seconded, and the motion carried with a vote of yes from all members present. Motion carried.

Mr. Tucker made a motion to lay off the Secretary and move into a different direction on bookkeeping; Mr. Meyer seconded the motion. Roll call vote Mr. Shellhammer-no, Mr. Jewart-no, Mr. Meyer-yes, Mr. Tucker-yes, Mr. Frisina-yes, Mrs. Kean Staab-yes. Motion carried. Ms. Kean Staab directed Attorney Shaddinger to draft a layoff letter for Ms. Dvorsky.

Visitor Participation

Karen Hanna questioned the votes to lay off Secretary, stating she heard Mr. Frisina vote no. Mr. Frisina said he voted yes.

Kathy Klink questioned if the layoff of Secretary was temporary or permanent? Mr. Shaddinger stated it was permanent.

Adjournment:

Mr. Tucker motioned to adjourn the meeting at 7:35pm with a vote of yes from all members present.

Respectfully Submitted,



**Dieter Meyer
Secretary**