

North and South Shenango Joint Municipal Authority
Special Meeting / Work Session
10/16/2024
6:00pm

Call to Order:

Mr. Richter called the meeting to order at 6:00pm

Everyone stood, addressed our Flag, and honored our Country by stating the Pledge of Allegiance.

Members Present:

Mr. Richter, Chairman; Mr. Jewart, Vice Chairman; Mr. Frisina, Treasurer; Mr. Dickey, Asst Secretary/Asst Treasurer; Mr. McManus, Mr. Livingston, Secretary (arrived late)

Management Staff Present:

Mr. Wise

Visitors Recognition:

Mike Zappa, Gatehouse Winery and Jennifer Woyt, Mortals Key Brewery, were present and recognized.

Resolution 1993-6:

Discussion took place regarding revisions to Resolution 1993-6, updating to current times and creating categories more specific to modern businesses. Final revisions will take place at next month's meeting.

Mr. Jewart made a motion that businesses with outdoor seating, under the new category "Brewery & Winery with open-air venue", EDUs should be billed based off of their occupancy permit. Mr. Frisina 2nd – Jewart Y, Frisina Y, McManus Y, Dickey Y, Livingston N, Richter N, motion carried.

Capital Improvements:

Office Roof Replacement / Repair Bid Review & Selection: 2 bids were received –

Yoder's Roofing and Construction \$16,683.00

Jay Adam's Construction Company \$23,400.00

A motion was made by Mr. Dickey to approve the bid from Yoder's Roofing and Construction. Mr. Jewart 2nd – Jewart Y, Frisina Y, McManus Y, Dickey Y, Richter – Abstain, motion carried.

A motion was made by Mr. Richter to adjourn meeting, Mr. Livingston 2nd – Jewart Y, Frisina Y, McManus Y, Dickey Y, Livingston Y, Richter Y, motion carried.

Meeting adjourned at 7:57pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Joe Livingston", with a stylized flourish at the end.

Joe Livingston, Secretary