

Canfield, Ohio
October 9, 2012

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Tuesday, October 9, 2012, at 6:05 p.m. with members Bob Durick, Valencia Marrow, and Louis Schiavoni present. John Ragan was absent, Jay Macejko was excused.

Dr. Durick introduced Dennis Miller, Executive Director, and read a statement in response to a petition filed requesting a nationwide search for Executive Director.

Dennis spoke regarding his promotion, thanked the Board, let the audience know his philosophy, and dedication to the MetroParks. He introduced his wife and son.

Mr. Schiavoni moved the Minutes of the Meeting of September 10, 2012, be approved. The motion was seconded by Ms. Marrow and passed.

Voting Aye: Durick, Marrow, Schiavoni
Voting Nay: None

Mr. Schiavoni moved the Minutes of the Meeting of September 18, 2012, be approved. The motion was seconded by Ms. Marrow and passed.

Voting Aye: Durick, Marrow, Schiavoni
Voting Nay: None

Kevin Smith, Administrative Services Director/Treasurer presented the Treasurer's Report. Ms. Marrow moved, the funds having been certified as on hand and duly appropriated, that disbursements #59006 through #59226 be approved. The motion was seconded by Mr. Schiavoni and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Durick, Marrow, Schiavoni
Voting Nay: None

Steve Avery, Operations Director, presented the following resolution for approval. After discussion, Ms. Marrow motioned that the resolution be approved.

R-12-07

Amendment to Right-of-Way Agreement at
MetroParks Farm for Sunoco Pipeline L.P.

WHEREAS, Sunoco Pipeline L.P. (SPLP) operates and maintains an existing underground pipeline and an existing aboveground valve site on the MetroParks Farm property, adjacent to Leffingwell Road, and
WHEREAS, SPLP has an existing right-of-way document with the Mahoning County Commissioners dated 1930 for the pipeline, an amendment agreement with the Mahoning County Commissioners dated 1954 for the pipeline and a Mahoning County Commissioners resolution and right-of-way agreement dated 1965 for the valve site, and
WHEREAS, SPLP needs to expand the existing valve site to accommodate additional piping, traps, valves and associated equipment to enable internal integrity inspections of their pipeline, and
WHEREAS, the existing right-of-way agreement dated 1965 for the valve site needs to be amended to account for the valve site expansion, and
WHEREAS, the Mahoning County Commissioners own the property where the existing valve site is located, however said property is part of the leased property to the Mill Creek Metropolitan Park District (MCMPD) and therefore, the MCMPD is being included on the proposed Amendment to Right-of-Way Agreement.
THEREFORE BE IT RESOLVED, the Board of Park Commissioners of the Mill Creek Metropolitan Park District agrees as follows:

1. The Executive Director of the MetroParks is hereby authorized and directed to sign the Amendment to Right-of-Way Agreement.

The motion was seconded by Mr. Schiavoni and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Durick, Marrow, Schiavoni
Voting Nay: None

Linda Kostka, Marketing & Development Director requested permission for roads to be closed around Lanterman's Mill for a special event/fundraiser, on October 27, 2012. After discussion, Mr. Schiavoni moved that the request be approved. The motion was seconded by Ms. Marrow and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Durick, Marrow, Schiavoni
Voting Nay: None

Mr. Ragan arrived for the meeting.

The Board announced two public hearings regarding mineral rights and drilling in the MetroParks have been scheduled for October 16, at Fellows Riverside Gardens from 6-8 pm, and October 25, at McMahon Hall 6-8 pm. Ms. Marrow spoke regarding the speaker scheduled for the 16th.

The Board received the following public comments

â€¢ Lynn Anderson â€œ Youngstown â€œ regarding opposition to wells in Mill Creek Park
â€¢ Jean Engle â€œ Youngstown â€œ regarding agenda for public meetings, speaking
â€¢ Harry Meshel â€œ former MetroParks Board member â€œ supporting Mr. Miller's appointment
â€¢ Bob Durick â€œ made a comment about his support of hiring local people
â€¢ Chris Kumprakhob â€œ Youngstown â€œ regarding accidents caused because of well drilling, fracking

At the end of the public comment session, the Board thanked the public for their comments.

Dr. Durick announced that the next Regular Board Meeting has been scheduled for Tuesday, November 13, 2012, at 6:00 p.m. at the MetroParks Farm.

Ms. Marrow moved the Board meet in Executive Session to discuss collective bargaining matters. The motion was seconded by Mr. Ragan and the vote taken resulted as follows:

Voting Aye: Durick, Marrow, Ragan, Schiavoni
Voting Nay: None

The Board went into Executive Session at 6:41 p.m., and returned at 7:30 p.m.

There being no further business, Mr. Ragan moved to adjourn the meeting. Ms. Marrow seconded the motion, and the vote taken resulted as follows:

Voting Aye: Durick, Marrow, Ragan, Schiavoni
Voting Nay: None

The meeting adjourned at 7:31 p.m.