

MINUTES OF THE MEETING OF THE BOARD OF PARK COMMISSIONERS OF MILL CREEK
METROPARKS HELD MONDAY, OCTOBER 17, 2022.

A Regular Meeting of the Board of Park Commissioners of Mill Creek MetroParks was held on Monday, October 17, 2022.

The meeting opened at 6:00 p.m., with recitation of The Pledge of Allegiance.

Lee Frey, Board President welcomed staff and guests.

Roll Call was as follows:

Germaine Bennett;	Present
Lee Frey;	Present
Tom Frost,	Present
Jeff Harvey;	Present
Paul Olivier;	Present

The Board was presented with the Minutes of the Regular Meeting of September 13, 2022. Lee Frey accepted the minutes into the record as written.

Kevin Smith, Finance Director/Treasurer presented the Department Report for Finance and requested that disbursements #88050 - #88265 for a total of \$1,385,144.74 be approved. Lee Frey moved, at the request of the Finance Director, the funds having been certified as on hand and duly appropriated, that disbursements #88050 - #88265 for a total of \$1,385,144.74. The motion was seconded by Jeff Harvey after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye:	Bennett, Frey, Frost, Harvey, Olivier
Voting Nay:	None

Kevin Smith, Finance Director/Treasurer requested to increase appropriations to account 100-3650-5012 Operations Equipment Non-Capital by \$5,363.87. This is insurance reimbursement for tools that were taken at the Bears Den Facility. Lee Frey moved, at the request of the Finance Director, to increase appropriations to account 100-3650-5012 Operations Equipment Non-Capital by \$5,363.87. The motion was seconded by Tom Frost after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye:	Bennett, Frey, Frost, Harvey, Olivier
Voting Nay:	None

Nick Morchak, Staff Accountant presented the Quarterly Credit Card Report for the third quarter of 2022. No Board action was needed.

Aaron Young, Executive Director shared that the MetroParks is currently soliciting quotes for the provision of Healthcare for 2023. A recommendation is anticipated for the November 21, 2022 Board Meeting.

Aaron Young, Executive Director presented Resolution R-22-12 Acknowledgement of Grants, Donations & Trusts for the period of July 1, 2022 to September 30, 2022 for approval. Lee Frey moved, at the request of the Executive Director, to approve Resolution R-22-12 Acknowledgement of Grants, Donations & Trusts for the period of July 1, 2022 to September 30, 2022. The motion was seconded by Germaine Bennett after discussion, the roll being called upon its adoption, the vote resulted as follows:

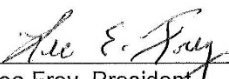
Voting Aye:	Bennett, Frey, Frost, Harvey, Olivier
Voting Nay:	None

Resolution R-22-12

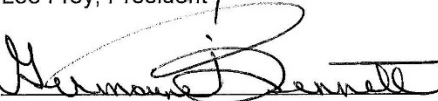
ACKNOWLEDGEMENT OF GRANTS, DONATIONS, OR TRUSTS

BE IT RESOLVED by the Board of Park Commissioners of Mill Creek Metropolitan Park District that we deem it necessary and in the best public interest to acknowledge the grants, donations or trusts submitted to the Park District for the period of July 1, 2022, through September 30, 2022 as detailed on the summary marked Exhibit A, and authorize legal counsel to make application to the Probate Court pursuant to Ohio Revised Code 1545.11 for approval and to secure Journal Entry of the Probate Court.

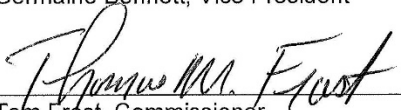
IN WITNESS THEREOF, We, the Board of Park Commissioners hereunto set our hand this 17th day of OCTOBER, 2022.



Lee Frey, President



Germaine Bennett, Vice President



Tom Frost, Commissioner



Jeff Harvey, Commissioner



Paul Olivier, Commissioner

Prepared by: Chris Litton
 3rd Qrt. 22 Donation Log.

Date	Donor	Amount	Fund
7/1/2022	Thomas Shipka	\$100.00	General Endowment
7/10/2022	Donna Carden	\$100.00	Children's Garden
7/10/2022	Linda Kolasky	\$25.00	Children's Garden
7/10/2022	David Ditzler	\$50.00	Children's Garden
7/10/2022	Gerry Kravec	\$100.00	Children's Garden
7/11/2022	Carol Zajack	\$100.00	Children's Garden
7/12/2022	Shirley Sedlar	\$50.00	Children's Garden
7/13/2022	Judiann Dohallow	\$100.00	Children's Garden
7/15/2022	Mahoning Garden Club	\$50.00	Children's Garden
7/18/2022	Rotary Club of Austintown	\$250.00	Children's Garden
7/18/2022	Harriett Demeretz	\$50.00	Children's Garden
7/18/2022	Stanley Watson	\$50.00	Children's Garden
7/19/2022	Melanie Cochran	\$25.00	Children's Garden
7/23/2022	Kim Barabas	\$50.00	Children's Garden
7/23/2022	Ann E. Marx	\$200.00	Children's Garden
8/1/2022	Thomas Shipka	\$100.00	General Endowment
8/4/2022	Ohio Living	\$14,324.43	Children's Garden
8/10/2022	Micro Doctor IT	\$500.00	Volney Rogers Event
8/11/2022	Farmers Trust Co.	\$3,500.00	Volney Rogers Event
8/11/2022	HBK	\$500.00	Volney Rogers Event
8/15/2022	Roth Blair	\$500.00	Volney Rogers Event
8/16/2022	HD Davis CPAs LLC	\$500.00	Volney Rogers Event
8/17/2022	Sweeney Buick, GMC, Truck	\$100.00	Children's Garden
8/17/2022	Bergen Giordani	\$50.00	Children's Garden
8/23/2022	The Columbus Foundation	\$1,000.00	Trail Endowment
9/1/2022	Thomas Shipka	\$100.00	General Endowment
9/2/2022	Deborah Poppke	\$100.00	Children's Garden
9/3/2022	Canfield Fair Parking Donations	\$28,315.00	Farm Short Term
9/6/2022	PNC Bank	\$500.00	Volney Rogers Event
9/12/2022	Nancy Sprockett	\$6,480.00	Children's Garden
9/15/2022	Frank Bordonaro	\$50.00	Children's Garden
9/16/2022	Rocky Ridge Neighborhood Ass.	\$2,817.16	Wick Recreation Area Endowment
9/16/2022	Maureen Long	\$25.00	Rose Garden Endowment
9/19/2022	Marilyn Hldiuk	\$50.00	Children's Garden
9/19/2022	Ralph Brown	\$25.00	Children's Garden
9/20/2022	Mary Ann Hudzik	\$50.00	Rose Garden Endowment
9/20/2022	Mary Gaydos	\$600.00	Children's Garden
9/21/2022	Guenther Hladuik	\$30.00	Children's Garden
9/21/2022	William Brenner	\$10,000.00	Children's Garden
9/23/2022	Lori Heller	\$50.00	Children's Garden
9/26/2022	David Beeghly	\$40,000.00	Trail Project
9/28/2022	Sallie Jones	\$15,000.00	Trail Project
	Total	\$126,556.59	

Aaron Young, Executive Director presented Resolution R-22-13 Authorizing the Executive Director and/or Finance Director to execute the lease for the Golf Carts. Last meeting the Board awarded the Bid for the Golf Carts to Lake Erie Golf Carts Inc. and this resolution is a part of the agreement with their financial partner, PNC Bank. Lee Frey moved, at the request of the Executive Director, to approve Resolution R-22-13 Authorizing the Executive Director and/or Finance Director to execute the lease for the Golf Carts. The motion was seconded by Paul Olivier after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Bennett, Frey, Frost, Harvey, Olivier
 Voting Nay: None

R-22-13

E24

RESOLUTION AND CERTIFICATE OF INCUMBENCY
Lease Number 1176588-1

Lessee: Mill Creek Metropolitan Park District

Amount: \$506,880.00 (Payment x Term)

WHEREAS, Lessee, a body politic and corporate duly organized and existing as a political subdivision, municipal corporation or similar public entity of the State or Commonwealth ("State") is authorized by the laws of the State to purchase, acquire and lease certain equipment and other property for the benefit of the Lessee and its inhabitants and to enter into contracts with respect thereto; and

WHEREAS, pursuant to applicable law, the governing body of the Lessee ("Governing Body") is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interest in property, leases and easements necessary to the functions or operations of the Lessee.

WHEREAS, the Governing Body hereby finds and determines that the execution of one or more Lease Agreements or lease schedules ("Leases") in the amount not exceeding the amount stated above for the purpose of acquiring the property ("Equipment") to be described in the Leases is appropriate and necessary to the functions and operations of the Lessee.

WHEREAS, PNC Bank, National Association ("Lessor") shall act as Lessor under said Leases.

NOW, THEREFORE, Be It Ordained by the Governing Body of the Lessee:

Section 1. Either one of the Executive Director OR Finance Director (each an "Authorized Representative") acting on behalf of the Lessee, is hereby authorized to negotiate, enter into, execute, and deliver one or more Leases in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Lessee. Each Authorized Representative acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Lease as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Leases are hereby authorized.

Section 2. By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the Lessee to execute and deliver agreements and documents relating to the Leases on behalf of the Lessee.

Section 3. The Lessee's obligations under the Leases shall be subject to annual appropriation or renewal by the Governing Body as set forth in each Lease and the Lessee's obligations under the Leases shall not constitute general obligations of the Lessee or indebtedness under the Constitution or laws of the State.

Section 4. This resolution shall take effect immediately upon its adoption and approval.

NAMES AND TITLES OF AUTHORIZED REPRESENTATIVES: AUTHORIZED LEASE SIGNORS ONLY

<u>Aaron C. Young</u>	<u>Executive Director</u>
Name	Title
<u>Kevin Smith</u>	<u>Finance Director</u>
Name	Title

ADOPTED AND APPROVED on this October 17, 2022

Section 5. I, the undersigned Secretary/Clerk identified below, does hereby certify that I am the duly elected or appointed and acting Secretary/Clerk of the above Lessee, a political subdivision duly organized and existing under the laws of the State where Lessee is located, that I have the title stated below, and that, as of the date hereof, the individuals named above are the duly elected or appointed officers of the Lessee holding the offices set forth opposite their respective names.

The undersigned Secretary/Clerk of the above-named Lessee hereby certifies and attests that the undersigned has access to the official records of the Governing Body of the Lessee, that the foregoing resolutions were duly adopted by said Governing Body of the Lessee at a meeting of said Governing Body and that such resolutions have not been amended or altered and are in full force and effect on the date stated below.

LESSEE: Mill Creek Metropolitan Park District
 Signature of Secretary/Clerk of Lessee
 Print Name: Aaron C. Young
 Official Title: Executive Director
 Date: 10-17-2022

Justin Rogers, Director of Planning & Operations requested approval of Resolution R-22-14 Authorizing the Executive Director to apply for Clean Ohio Conservation Funds. Lee Frey moved, at the request of the Planning & Operations Director, to approve Resolution R-22-14 Authorizing the Executive Director to apply for Clean Ohio Conservation Funds. The motion was seconded by Jeff Harvey after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Bennett, Frey, Frost, Harvey, Olivier
Voting Nay: None

R-22-14

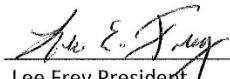
Resolution Authorizing MetroParks Executive Director to Apply for
Clean Ohio Conservation Program Funds

WHEREAS, the Board of Park Commissioners of the Mill Creek Metropolitan Park District, operating under Chapter 1545 of the Ohio Revised Code, intends to apply to the Ohio Public Works Commission for Clean Ohio Conservation Program Funds.


NOW THEREFORE BE IT RESOLVED, that the MetroParks Executive Director is hereby authorized to apply, on behalf of the Board of Park Commissioners, to the Ohio Public Works Commission for Clean Ohio Conservation Program funds, and

BE IT FURTHER RESOLVED that the MetroParks Executive Director is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

This Resolution passed this 17th day of October, 2022.



Lee Frey President



Germaine Bennett, Vice President



Tom Frost, Commissioner



Jeff Harvey, Commissioner



Paul Olivier, Commissioner

Randy Campana, Chief of Police requested approval of various updated Police Policies as presented. The various policies include Child Abuse, Ride Alongs, Use of Force and the Policy Manual. Lee Frey moved, at the request of the Chief of Polices, to approve the various updated Police Policies. The motion was seconded by Tom Frost after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Bennett, Frey, Frost, Harvey, Olivier
Voting Nay: None

Brian Tolnar, PGA Director of Golf & Recreation presented the Youngstown Marathon Race on October 23, 2022 for approval. Lee Frey moved, at the recommendation of PGA Director of Golf and Recreation that the Youngstown Marathon Race on October 23, 2022 be approved. The motion was seconded by Germaine Bennett after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Bennett, Frey, Frost, Harvey, Olivier
Voting Nay: None

Chris Litton, Development Director presented the MetroParks Foundation deposit report for the period of September 1-30, 2022 at a total of \$105,192.16. Lee Frey moved at the request of the Director of Development to accept the deposit report for the period of September 1-30, 2022. The motion was seconded by Tom Frost, after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Bennett, Frey, Frost, Harvey, Olivier
Voting Nay: None

Public Comments to the Board: (see sign-in sheet)

- Dorothy Schill lives by Sawmill Creek and requested a nightly patrol due to people being at the facility after dark and noted that ATV's were using the facility.
- Richard Scarsella, Chairman for the William Holmes McGuffey Historical Society. WHMHS does not have any interest in owning the property but indicated that ODNR Division of Natural Areas and Preserves does have an interest in owning the property should the MCMP Board decide to divest itself of the property. Richard asked if a Commissioner would be interested in making a motion to discuss ownership of the property.
- Sarah Lowry acknowledged that she signed up in error but did take the opportunity to express here appreciation for attending the Volney Rogers Legacy Awards Event.
- Gary Davenport also signed up in error and complimented the staff on the Volney Rogers Legacy Awards Event.

Commissioners Comments:

- Paul thanked all who helped put on the Volney Rogers Legacy Awards Event.
- Tom thanked the MCMP Police for their efforts to date.
- Jeff thanked Dorothy for bringing an issue to our attention.
- Lee recommended that the media review the agreement with the William Holmes McGuffey Historical Society. He indicated that Richard does not bring the agreement with him when he meets with others about his concerns.

The next meeting is scheduled for Monday, November 21, 2022, at 6:00 p.m., at McMahan Hall.

There being no further business, the meeting adjourned at approximately 6:23 p.m.

Presiding Officer

Secretary