

Canfield, Ohio  
December 13, 2010

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, December 13, 2010, 4:00 p.m., with members Jay Macejko, Bob Durick, John Ragan, M. Virginia Dailey, and Dan DeSalvo present.

Mr. Macejko introduced Clarke Johnson, the MetroParks new Executive Director, and gave some history on his background.

Mr. DeSalvo moved the Minutes of the Meetings of November 8, 17, 19, 22, 26, and December 3, 2010, be approved. The motion was seconded by Dr. Durick and passed.

Voting Aye: Macejko, Durick, Ragan, Dailey, DeSalvo  
Voting Nay: None

Dave Christy, Administrative Services Director/Treasurer presented the Treasurer's Report. Ms. Dailey moved, the funds having been certified as on hand and duly appropriated, that disbursements #52270 through #52547 be approved.

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

Voting Aye: Macejko, Durick, Ragan, Dailey, DeSalvo  
Voting Nay: None

Mr. Ragan moved that the following fund transfers be made:

Transfer from the Replacement Reserve Fund, the amount of \$31,000.00 to the Clean Ohio Property Acquisition Fund, as our 25% match of the grant. This expenditure was approved and appropriated in the adoption of the 2010 Budget. State law requires specific Board approval to actually transfer funds from one fund to another, even though it was part of the budget.

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

Voting Aye: Macejko, Durick, Ragan, Dailey, DeSalvo  
Voting Nay: None

Mr. Ragan moved that the following fund transfers be made:

Transfer from the Replacement Reserve Fund the amount of \$3,586.50 to the Clean Ohio-Sebring Woods Fund. We should receive approximately \$3,000.00 from the Clean Ohio Fund to cover most of this transfer. When it is received, it will be returned to the Replacement Reserve Fund.

The motion was seconded by Mr. Macejko and the roll being called upon its adoption, the vote

resulted as follows:

Voting Aye: Macejko, Durick, Ragan, Dailey, DeSalvo  
Voting Nay: None

Ms. Dailey moved that the following fund transfers be made:

Transfer from the Slippery Rock Bridge Capital Improvement Fund, the amount of \$21,002.02 to the Replacement Reserve Fund. The project is closed and was partially funded by funds transferred from the Replacement Reserve Fund.

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

Voting Aye: Macejko, Durick, Ragan, Dailey, DeSalvo  
Voting Nay: None

Dr. Durick moved that the following cash advances be made:

Due to timing of payments and reimbursements, the Capital Project Fund-Wetland Restoration will end the year with a negative cash position. To comply with the Ohio Revised Code, no fund may have a negative cash position. To alleviate this situation, I am requesting a cash advance in the amount of \$13,973.80 from the Replacement Reserve Fund to the Wetland Restoration Fund. This advance will be repaid to the Replacement Reserve Fund when the anticipated income is received.

In addition, for the same reasons as listed above, I am requesting an advance from the Replacement Reserve Fund to the Special Revenue Fund-Clean Ohio Property Acquisition in the amount of \$39,000.00. This advance will be repaid to the Replacement Reserve Fund when received.

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

Voting Aye: Macejko, Durick, Ragan, Dailey, DeSalvo  
Voting Nay: None

Mr. Ragan moved that the following appropriation increases and reductions be made:

APPROPRIATION INCREASES

Increase:	
Replacement Reserve Fund	56,560.30
Clean Ohio-Sebring Woods	2,103.00
Slippery Rock Bridge Fund	4,608.84

APPROPRIATION REDUCTIONS

Decrease:	
Clean Ohio-Prop. Acquisition	54,000.00
Bikeway-Phase III	110,565.00
Wetland Restoration Fund	24,001.20

Due to the above changes and the changes made in appropriations throughout the year, total appropriations by fund are:

General Fund	\$11,248,995.19	
Special Revenue Funds:		
Replacement Reserve Fund	\$	247,560.30
Law Enforce. Assist. Fund		6,643.89
Clean Ohio-Sebring Woods		110,103.00
Clean Ohio-Prop. Acquisition		70,000.00
Bikeway-Phase III	27,796.39	
Total Special Revenue Funds	\$	461,770.19
Capital Project Funds:		
Slippery Rock Bridge Fund	\$	54,782.98
Wetland Restoration Fund		144,379.24
Total Capital Project Funds	\$	199,162.22
Total All Funds	\$11,909,927.60	

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

Voting Aye: Macejko, Durick, Ragan, Dailey, DeSalvo  
Voting Nay: None

Dr. Durick motioned that after countless hours that he and his fellow board members spent reviewing over 150 resumes, that he is relieved and pleased to nominate Clarke W. Johnson for the position of Executive Director/Secretary of MetroParks effective December 7, 2010. Mr. Ragan seconded the motion and the vote resulted as follows:

Voting Aye: Macejko, Durick, Ragan, Dailey, DeSalvo  
Voting Nay: None

Dr. Durick motioned to approve the Executive Director's Salary as \$87,500 plus benefits and 4 weeks of vacation.

Mr. DeSalvo seconded the motion and the vote resulted as follows:

Voting Aye: Macejko, Durick, Ragan, Dailey, DeSalvo  
Voting Nay: None

Dave Christy presented the 2011 Temporary Budget, and Ms. Dailey moved that it be adopted for the first quarter of 2011:

Mr. Macejko seconded the motion and the Temporary Budget was approved, the vote taken resulted as follows:

Voting Aye: Macejko, Durick, Ragan, Dailey, DeSalvo  
Voting Nay: None

The following bids for Gasoline and Fuel Oil, having been received in response to legal advertisement, were presented by Dave Christy.

Bid Tabulation  
Gasoline and Fuel Oil

Date: December 8, 2010

All bids listed below are the price differential over RAK prices to be charged

Reg.  
Grade

Med.  
Grade

Fuel Oil

Fuel Oil

Bidder

Gasoline

Gasoline

(Off  
Road)

(On  
Road)

Ports Petroleum

\$0.0875

\$0.0875

\$0.0875

\$0.0875

\*

Reed Oil Co.

0.0200

0.0200

0.0195

0.0195

\*

Designates lowest and best bid

After discussion, Mr. DeSalvo moved the bid of Reed Oil Company be

accepted, it being the lowest and best bid. Mr. Ragan seconded the motion, and the vote taken resulted as follows:

Voting Aye: Macejko, Durick, Ragan, Dailey, DeSalvo  
Voting Nay: None

Dennis Miller, Golf Director, spoke regarding the 2011 Golf Pro Contract. After discussion, Ms.

Dailey motioned that the Executive Director be authorized to enter into a contract with Andy Santor to be retained for another year as the Pro for the Mill Creek Park Golf Course. Mr. DeSalvo seconded the motion the vote taken resulted as follows:

Voting Aye: Macejko, Durick, Ragan, Dailey, DeSalvo  
Voting Nay: None

Tom Bresko, Recreation & Programs Director presented a change to the rental facility rules for Slippery Rock, Chestnut Hill, and Stitt Pavilions as follows:

Reservations may be made up to 72 hours in advance.  
Reservations may be made up to the day desired, during regular business hours.

Dr. Durick motioned to make the change to the - rental facility rules. Mr. DeSalvo seconded the motion, and the vote taken resulted as follows:

Voting Aye: Macejko, Durick, Ragan, Dailey, DeSalvo  
Voting Nay: None

Tom Bresko made the following requests:

1. Youngstown Road Runners Club Distance Classic fundraiser in the Wick Recreation Area and several drives, on Sunday, March 6, 2011
2. YMCA 5-mile Memorial Run fundraiser in the Lake Glacier Area, Saturday, May 28, 2011
3. Covelli Panerathon 10km Footrace fundraiser on East and West Glacier Drives, Sunday, August 28, 2011
4. American Foundation for Suicide Prevention fundraiser walk in the Wick Recreation Area, Saturday, October 8, 2011
5. Peace Race Foundation fundraiser on various Park drives, Sunday, October 23, 2011

Mr. Ragan motioned that the requests be approved. Dr. Durick seconded the motion and the vote taken resulted as follows:

Voting Aye: Macejko, Durick, Ragan, Dailey, DeSalvo  
Voting Nay: None

Mr. Macejko presented the 2011 Board Meeting Schedule. After discussion, Mr. Ragan moved the Board adopt the following Board Meeting schedule:

2011 REGULAR BOARD MEETING SCHEDULE

Monday, January 10, 2011	6 pm	MetroParks Farm
Monday, February 14, 2011	6 pm	MetroParks Farm

Monday, March 14, 2011	6 pm	MetroParks Farm
Monday, April 11, 2011	6 pm	MetroParks Farm
Monday, May 9, 2011	6 pm	MetroParks Farm
Monday, June 13, 2011	6 pm	Fellows Riverside Gardens
Monday, July 11, 2011	6 pm	Fellows Riverside Gardens
Monday, August 8, 2011	6pm	Fellows Riverside Gardens
Monday, September 12, 2011	6 pm	MetroParks Farm
Tuesday, October 11, 2011	6 pm	MetroParks Farm
Monday, November 14, 2011	6 pm	MetroParks Farm
Monday, December 19, 2011	6 pm	Fellows Riverside Gardens

Dr. Durick seconded the motion and the vote taken resulted as follows:

Voting Aye: Macejko, Durick, Ragan, Dailey, DeSalvo  
Voting Nay: None

Judge Belinky thanked the Board, and Ginny Dailey for her years of service.

Jim Willock, Chief of Police introduced Dustin Strines, a new Sergeant.

Mr. Macejko spoke regarding developing an Alternative Energy Subcommittee at the MetroParks. He also would like to explore an artificial ice skating surface for the MetroParks.

Mr. Macejko thanked Ginny Dailey for her time on the Board, thanked Tom Bresko for taking on the Interim Executive Director responsibilities, and thanked Judge Belinky for the opportunity to be on the Board.

Ms. Dailey thanked the Board, the volunteers, and the staff for their dedication to the MetroParks.

Clarke thanked everyone for the opportunity to be a part of the MetroParks.

The Board received the following public comments:

- ¥ Nancy Brundage D welcomed Clarke.
- ¥ Rick Shale D thanked Ginny for her time on the Board.

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

Mr. Macejko announced that the next Regular Board Meeting has been scheduled for Monday, January 10, 2011, 6:00 p.m. at the MetroParks Farm, on Rt. 46, in Canfield.

Mr. Ragan moved the Board meet in Executive Session for the purpose of discussing union negotiations D wage reopener. The motion was seconded by Dr. Durick and the vote taken resulted as follows:

Voting Aye: Macejko, Durick, Ragan, Dailey, DeSalvo  
Voting Nay: None

The motion was passed, and the Board met in Executive Session at 4:55 p.m.

The Board returned from the Executive Session at 5:00 p.m. Upon completion of the Executive Session, Dr. Durick moved the Board return to public session. Mr. Ragan seconded the motion and the vote taken resulted as follows:

Voting Aye: Macejko, Durick, Ragan, Dailey, DeSalvo  
Voting Nay: None

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

Voting Aye: Macejko, Durick, Ragan, Dailey, DeSalvo  
Voting Nay: None

The meeting adjourned at 5:15 p.m.